

Aging and Disability Resource Center Board Meeting

June 23, 2026

ADRC Conference Room #125

The Committee called to order June 23, 2025, in Suite 125 Aging & Disability Resource Center Conference Room at 9:30. Present were members of the Aging Committee: Craig Anderson, Gary Koch, and Linda Munson. Members of the Advisory Committee: Ed Block, Pat Dearth, Jill Doll, Wanda Everson, and Gerald Rau. Director Nicole Baumeister and Accounting Specialist Jacob Schneider. Wade Dull was excused.

Gary Koch called to order at 9:30 AM.

Jacob Schneider verified the posting of the agenda.

Motion to approve minutes of the previous meeting May 26, 2026, motion made by Pat Dearth seconded by Wanda Everson. Motion carried unanimously.

Board Education – Kelly Beutow, Health Promotions – Kelly presented and demoed the health promotion program.

ADRC Operations Report- Nutrition, Transportation, NFCSP, Information & Assistance, Elder and Disability Benefit Specialists, Outreach, Budget, Regional Board:

Jacob handed out the operations report and reported on the home delivered meals, congregate dining, and transportation programs for year-to-date 2026. Nicole reported on the Caregiver programs, Information and Assistance data, Disability Benefit data, and Elder Benefit data. Jacob handed out a 2025 January-May expense compared to budget and reviewed.

Director and Staff Report- Nicole reported the ADRC is fully staffed. The HDM position that was posted was rescinded as Kymm Stark came back to her role. Mara Mathis has completed her 6-month review as an ADRC Specialist and is doing a good job. Ashley will be attending WABS training. Kelli and Mara will be going to a training in September. ILR presented at a staff meeting and had some good info that we can share with clients that may qualify for ILR's services. The transportation contract with MTM has been finalized. There has been a lack of caregivers available in our area and some NFCSP clients are waiting for a caregiver before they will receive any respite. Nicole reviewed a Loan Closet policy with staff including no longer leaving loan closet items in the waiting room for safety and appearance of the wait room. Looking into options of building an addition office in the ADRC and rearranging the waiting room. ADRC received a donation from Pete's Hamburgers for transportation and Elf to an Elder program.

Advocacy Issues – Nicole shared an NPR article, advocating for HDM funding and ADRC resource centers funding.

Regional ADRC Board Meeting Highlights – N/A

Approval of Monthly Invoices- Motion to approve the monthly invoices by Linda Munson and seconded by Craig Anderson. Motion carried unanimously.

Public Comment- N/A

Next meeting agenda items – Board Education – Kirsten Martin from the kitchen.

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Set next meeting date and adjourn-

The date for the next meeting will be Tuesday, July 28, 2026, at 9:30 a.m. in the County Administration Building, Room 125 with the County Board of Supervisors meeting at 9:15 a.m. to approve the bills.

Motion made by Jill Doll to adjourn the meeting, second by Wanda Everson. Motion carried unanimously.

Respectfully submitted,
Nicole Baumeister