

WEDNESDAY, MAY 18, 2022

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY MEMBERSHIP STANDING COMMITTEE MEETING HELD WEDNESDAY, MAY 18, 2022 at 9:00 a.m. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2022-01
Item		Index
1)	Vice-Chair Ladewig called the meeting to order at 9:00 a.m.	Call to Order
2)	Roll Call – Members Present in Community Room: William Ladewig and George Swamp. Members Present Remotely: Kathy Elliott and J. Patrick Reilly. Others Present in Community Room: Valerie Hiltbrand	Roll Call
3)	Approval of the May 18, 2022 Agenda. Motion by Reilly and seconded by Swamp to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the May 11, 2021 meeting minutes. Motion by Elliott and seconded by Reilly to accept the meeting minutes. Motion carried. Swamp abstained.	Meeting Minutes Approval
5)	No comments.	Members of audience address Committee
6)	Ladewig noted that Justin O'Brien is no longer on the ADRC Board and therefore is not present today. Hiltbrand explained that the ADRC Board Chair can be a Community Board Member but it has been suggested by Ladewig that the ADRC Board Chair be a County Board Supervisor since the Supervisors have more influence in county government. Nominations for ADRC Board Chair. Motion by Elliott and seconded by Swamp to nominate Reilly for ADRC Board Chair. Asked three times for any other nominees. Nominations closed. Motion carried. Nominations for ADRC Board Vice-Chair. Motion by Reilly and seconded by Elliott to nominate Ladewig for ADRC Board Vice-Chair. Asked three times for any other nominees. Nominations closed. Motion carried. Nominations for ADRC Board Secretary. Motion by Elliott and seconded by Swamp to nominate Susan Schroeder for ADRC Board Secretary. Asked three times for any other nominees. Nominations closed. Motion carried.	Choose Candidates for ADRC Board Executive Committee
7)	Motion by Elliott and seconded by Swamp to recommend Reilly as ADRC Board Chair, Ladewig as ADRC Board Vice-Chair, and Schroeder as ADRC Board Secretary. Motion carried.	Action to Recommend Candidates
8)	Motion by Elliott and seconded by Reilly to Adjourn. Motion carried. Meeting adjourned at 9:10 a.m.	Adjourn