

**THE RETAINED COUNTY AUTHORITY (RCA) COMMITTEE OF  
LANGLADE, LINCOLN, AND MARATHON COUNTIES  
MINUTES**

Date & Time of Meeting: **Thursday, October 31, 2019 at 2:00 p.m.**

Meeting Location: **Wausau Boardroom, ADRC of Central Wisconsin, 2600 Stewart Avenue, Suite 25 (lower level), Wausau, WI 54401**

<b>Attendance:</b>	<b>Present</b>	<b>Absent</b>
Nancy Bergstrom	X	
Chad Billeb		EX
Lance Leonhard	X	
Robin Stowe	X	

**Also Present:** Michael Loy, Jonette Arms, Mike Rhea, Steve Prell, Tim Buttke, Brenda Christian, Jason Hake

**1. Call Meeting to Order**

The meeting was called to order at 2:10 p.m. by RCA Chair Lance Leonhard.

**2. Policy Issues Discussion and Possible Action - None**

**3. Educational Presentations/Outcome Monitoring Reports - None**

- A. Update on ongoing discussions relative to the potential transfer of Adult Protective Services responsibility from North Central Health Care to the Aging Disability Resource Center of Central Wisconsin

**Discussion:**

Members discuss the current status of ADRC's evaluation relative to taking on responsibility for providing Adult Protective Services for Langlade, Lincoln, and Marathon counties from NCHC. Representatives from ADRC explain that the ADRC Board has questions regarding the potential liability associated with the transfer, namely the costs stemming from emergency and long-term placements. Moreover, it was reported that at least one ADRC Board Member expressed concern regarding whether NCHC would continue to serve as a placement resource if ADRC takes over APS.

Representatives from ADRC express a desire to have members of the RCA Committee attend the ADRC Board meeting on November 14, 2019, to answer questions any other ADRC Board members

**Follow up:**

RCA members to attend the November 14, 2019, ADRC meeting, schedules permitting.

**4. Next Meeting Time, Location and Agenda Items:**

- A. Future Agenda Items and Meeting Times  
B. Announcements

**5. Adjournment of the RCA Committee meeting**

**MOTION BY STOWE, SECOND BY BERGSTROM, TO ADJOURN THE MEETING. MOTION CARRIED.** Meeting adjourned at 3:20 p.m.

Minutes Prepared by  
Lance Leonhard on November 4, 2019