

ADRC of the Lakeshore
Tuesday, March 22, 2016 Minutes
810 Lincoln Street
Kewaunee, WI 54216

Cathy Wagner called the meeting to order at 11:00 a.m. Those present 2343 Kaye Shillin, Melvin Bourgeois, Laurie Burke, Connie Gulash, Melvin Waack and Cathy Wagner. Also present were: Cathy Ley, Michelle Acevedo, Shirley Fessler and Wendy Hutterer. Excused: Helen Clinton, Linda Sinkula, Ken Tebon, and Christine Vandermuss.

Motion by Melvin Waack, second by Connis Gulash, to approve the minutes from 1/26/16 as printed. Motion carried.

Correspondence: Cathy Ley shared a thank you card the ADRC received from the ALS Chapter, commending them on a presentation made to their membership. She also shared a thank you note from the Kewaunee County Transition committee thanking the ADRC for their assistance in a recent transition fair.

Public Comment: None

Motion by Melvin Bourgeois, second by Kaye Shillin, to approve the agenda as printed. Motion carried.

The December 2015 year to date expense report was distributed and discussed.

Cathy Ley shared the new logo they have had approved by the State. The State is requiring consistency among logos for ADRCs . Cathy also reported that their new Business Manager, Kim Novak, has started and is working out well.

Cathy reported that there were excess funds in Manitowoc's Transportation Trust Fund, so they purchased two vehicles to add to the volunteer driver fleet.

Cathy Ley reviewed the position paper that was released regarding Family Care/IRIS 2.0. In addition she updated the Board on the State Dementia Task Force and progress on the Dementia Bills that were voted on.

Upcoming events: Cathy Ley shared information on the Memory Café's, Stepping On Classes and Volunteer Banquet .

The next meeting will be Tuesday, May 24, 2016 at 11:00 am in Kewaunee.

There being no other business, Melvin Waack made a motion to adjourn, seconded by Kaye Shillin. The meeting adjourned at 11:55 am.

Respectfully submitted,

Cathy Ley