

Commission on Aging
Tuesday, March 22, 2016 Board Minutes
810 Lincoln Street
Kewaunee, WI 54216

Melvin Waack called the meeting to order at 10:00 am. Roll call was taken.

Those present: Lynn Jerabek, Rose Quinlan, Kaye Shillin, Melvin Bourgeois, Shirley Fessler, Connie Gulash, Melvin Waack, and Cathy Wagner. Also present: Cathy Ley, Michelle Acevedo, and Wendy Hutterer. Excused: Arletta Bertrand, Helen Clinton, and Linda Sinkula.

Motion by Connie Gulash, second by Cathy Wagner, to approve minutes from 1/26/16. Motion carried.

Correspondence: Cathy Ley shared a thank you card the ADRC of the Lakeshore received from the ALS Chapter, commending a presentation made to their support group.

Public Comment: None

Melvin Waack asked for a moment of silence to honor Commission on Aging member, Mona Lou Horstketter, who passed away on March 3, 2016.

Motion by Melvin Bourgeois, second by Shirley Fessler, to approve the agenda as printed. Motion carried.

The December 2015 year to date expense report for the Older American program was distributed and discussed.

Cathy Ley shared meal site counts for all locations in both Kewaunee and Manitowoc counties.

Wendy Hutterer presented the self-evaluation report for the 2015 Aging Plan. This report must be submitted to GWAAR. Motion made by Cathy Wagner, second by Connie Gulash, to approve the self-evaluation. Motion carried.

Cathy Ley shared that there will be a recruiting process for new COA members, because of the death of Mona Lou Horstketter and the resignation of Lynn Jerabek. Lynn Jerabek thanked the COA members for their support and commented on how much she enjoyed serving on the COA but she is moving out of county and can no longer be a representative.

Upcoming Events: Cathy Ley shared information on upcoming Medicare A-D presentations, Powerful Tools classes and the volunteer banquet for the Kewaunee office.

The next meeting will be May 24, 2016 at 10 am in Kewaunee.

There being no other business, Kaye Shillin made a motion to adjourn, seconded by Shirley Fessler. Motion carried. The meeting adjourned at 10:40 am.

Respectfully submitted,

Cathy Ley