

ADRC of the Lakeshore
Tuesday, May 24, 2016 Minutes
4319 Expo Drive
Manitowoc, WI 54220

Cathy Wagner called the meeting to order at 11:00 a.m. Those present were: Helen Clinton, Kaye Shillin, Linda Sinkula, Donna Thomas, Melvin Bourgeois, Ken Swade, Melvin Waack and Cathy Wagner. Also present were: Cathy Ley, Michelle Acevedo, Shirley Fessler, Rose Quinlan, Tim Nicholls and Wendy Hutterer. Excused: Connie Gulash and Christine Vandermuss.

Motion by Melvin Waack, second by Melvin Bourgeois, to approve the minutes from 3/22/16 as printed. Motion carried.

Correspondence: None

Public Comment: None

Motion by Kaye Shillin, second by Ken Swade, to approve the agenda as printed. Motion carried.

ADRC Board Elections: Motion by Kaye Shillin, seconded by Melvin Bourgeois, to nominate Cathy Wagner as Board Chairperson, motion carried. Motion by Ken Swade, second by Helen Clinton, to close nominations and cast a unanimous ballot for Cathy Wagner, motion carried.

The Aprio 2016 year to date expense report was distributed and discussed.

Cathy Ley reported to the Board that the ADRC's Manitowoc office would be moving to the Heritage Center in early 2017.

Transportation: Cathy Ley reported that she would be working with the City of Manitowoc to develop a Request for Proposal for the 3rd party provider portion of the 85-21 Transportation Contract with the City. The current contract is in the final year. They are also exploring the role of the Mobility Manager and what enhancements can be made to the current services offered.

Cathy Ley updated the Board on the current status of Family Care/IRIS 2.0. In addition she shared that Legislative updates regarding Older Americans Act reauthorization and additional respite funding.

Upcoming events: Cathy Ley shared information on the new ADRC website and that she would be speaking on a panel at the Healthy Aging Summit

The next meeting will be Tuesday, July 26, 2016 at 11:00 am in Kewaunee.

There being no other business, Helen Clinton made a motion to adjourn, seconded by Kaye Shillin. The meeting adjourned at 11:45 am.

Respectfully submitted,

Cathy Ley