

Commission on Aging
Tuesday, May 24, 2016 Board Minutes
4319 Expo Drive
Manitowoc, WI 54220

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

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

Motion by Connie Shirley Fessler, second by Kaye Shillin, to approve minutes from 3/22/16. Motion carried.

Correspondence: None

Public Comment: None

Motion by Linda Sinkula, second by Melvin Bourgeois, to approve the agenda as printed. Motion carried.

COA Election: Motion by Kaye Shillin, second by Cathy Wagner to nominate Linda Sinkula and Melvin Waack as Vice-Chairpersons for the Commission on Aging, motion carried. Motion by Kaye Shillin, second by Cathy Wagner to cast a unanimous ballot to elect Linda Sinkula and Melvin Waack as Vice Chairpersons for the Commission on Aging, motion carried.

The April 2016 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.

Cathy Ley shared that an additional \$1million dollars will be distributed to ADRCs for funding for respite for those with Alzheimer's disease or other dementias. The ADRC of the Lakeshore will be receiving funding for both Manitowoc and Kewaunee counties, but amounts have not been determined yet. Cathy updated the committee that the ADRC had made an offer to a candidate for the Elder Benefit Specialist position, which had been vacant due to staff retirement. The ADRC is also currently recruiting for a Nutrition Coordinator position due to a staff vacancy. The posting for the position ends this week.

Cathy Ley shared that Kewaunee County is in the process of appointing a citizen member to the COA to replace a vacancy. Manitowoc County is still recruiting for a COA member.

Upcoming Events: Cathy Ley shared information on upcoming Senior Farmer's Market voucher distribution sites/times in both county locations.

The next meeting will be July 26, 2016 at 10 am in Kewaunee.

There being no other business, Linda Sinkula made a motion to adjourn, seconded by Kaye Shillin. Motion carried. The meeting adjourned at 10:55 am.

Respectfully submitted,
Cathy Ley