

Commission on Aging
Tuesday, July 26, 2016 Minutes
810 Lincoln Street
Kewaunee, WI 54216

Linda Sinkula called the meeting to order at 10:00 am. Roll call was taken.

Those present: Mary Noah, Helen Clinton, Rose Quinlan, Linda Sinkula, Melvin Bourgeois, Shirley Fessler, Connie Gulash, Tim Nicholls, and Cathy Wagner. Also present: Donna Thomas, Cathy Ley, and Michelle Acevedo. Excused: Laurie Bouche, Kaye Shillin and Melvin Waack

Introductions were done as new members have joined the COA.

Motion by Shirley Fessler, second by Cathy Wagner to approve the minutes from May 24, 2016, with the following correction: under motion to approve minutes from last month, the name Connie needs to be removed. Motion carried.

Correspondence: Cathy Ley passed a letter from Arletta Bertrand asking to resign from the COA effective May 19, 2016. Mary Noah was appointed by Kewaunee County to replace her term.
Public Comment: None

Motion by Melvin Bourgeois, second by Connie Gulash, to approve the agenda as printed. Motion carried.

The June 2016 year to date expense report for the Older American program was distributed and discussed.

Cathy Ley updated the committee that Allison Van Groll has started as an Elderly Benefit Specialist in the Manitowoc office. In addition, Kim Loose has started as the Nutrition Coordinator. Cathy also discussed the Manitowoc Senior Fair and the upcoming Senior Fair in Kewaunee County. ADRC staff will also be working on 3 year plan amendments for GWAAR. Cathy also gave an update on the transition of the Mobility Manager to the City of Manitowoc. The ADRC and the city are currently working on writing the 5310 Transportation Grant for 2017.

Upcoming Events: Stepping On Class in Manitowoc, Two Dementia Presentations in Kewaunee.

The next meeting will be September 27, 2016 at 10 am in Manitowoc.

There being no other business, Cathy Wagner made a motion to adjourn, seconded by Helen Clinton. Motion carried. The meeting adjourned at 10:47 am.

Respectfully submitted,
Cathy Ley