

ADRC of the Lakeshore  
Tuesday, July 26, 2016 Minutes  
810 Lincoln Street  
Kewaunee, WI 54216

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

Motion Linda Sinkula, second by Connie Gulash, to approve the minutes from 5/24/16 as printed. Motion carried.

Correspondence: Cathy Ley shared a letter from Sherry Schuelke, Regional Quality Specialist, that commended the ADRC on meeting goals and deadlines for 2015.

Public Comment: None

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

The June 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 second quarter 2017 and gave updates on the project. Cathy Ley also shared that two new staff have started at the ADRC: Allison Van Groll as an Elderly Benefit Specialist and Kim Loose as the Nutrition Coordinator.

Transportation: Cathy Ley reported that the Mobility Manager, Linda Grider, has been transferred to employment with the City of Manitowoc. The ADRC now has a contract with the city for this position. The ADRC will continue to secure the grant money for the position. The ADRC and the city 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 that the DHS sent a letter to the Joint Finance on June 9, 2016 withdrawing the concept plan of Family Care/IRIS 2.0. In addition she shared that Legislative updates regarding additional respite funding and budget platforms taken on by the Wisconsin Long Term Care Coalition.

Upcoming events: Cathy shared that the ADRC is a partner in the Walk to End Alzheimer's on Saturday, 9/24/16. The ADRC has a team and Cathy invited the Board to join the team in walking or making a donation to the cause. Cathy also distributed information about a Webinar regarding giving up driving.

The next meeting will be Tuesday, September 27, 2016 at 11:00 am in Kewaunee.

There being no other business, Helen Clinton made a motion to adjourn, seconded by Connie Gulash. The meeting adjourned at 11:55 am.

Respectfully submitted,

Cathy Ley