

ADRC of the Lakeshore
Tuesday, September 27, 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, Paul Ravet, Linda Sinkula, Kaye Shillin, Mary Jo Barbeau, Melvin Bourgeois, Ken Swade, Connie Gulash, Melvin Waack and Cathy Wagner. Also present were: Cathy Ley, Wendy Hutterer, Laurie Bouche and Jim Barbeau. Excused: Donna Thomas and Christine Vandermuss.

Motion by Kaye Shillin, second by Ken Swade, to approve the minutes from 7/26/16 with the following correction. The next meeting location on September 27, 2016 should be listed as Manitowoc. Motion carried.

Correspondence: None
Public Comment: None

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

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

Cathy Ley presented the proposed 2017 ADRC Budget. Motion by Melvin Waack, second by Melvin Bourgeois to accept the proposed 2017 ADRC Budget. Motion carried.

Cathy Ley shared that two new staff have started at the ADRC; Katie DePrey and Amy Sowls as Information and Assistance Specialists. The ADRC has also hired an Elderly Benefit Specialist, who will be starting on October 17, 2016. All of these hires were to replace vacated positions.

Transportation: Cathy Ley provided information about the Just Fix It – Turn Out for Transportation Event that is being held on 9/29/16 throughout the state.

Cathy Ley updated the Board about the lack of funding put in the 2017 state budget for the Dementia Care Specialist position. She reported that she expects a great deal of advocacy to occur about this and will keep the Board updated.

Upcoming events: Cathy reported that the ADRC was a partner in the Walk to End Alzheimer's on Saturday, 9/24/16. The ADRC team raised over \$800 for the cause. She also reported that the entire staff of the ADRC had recently completed a Virtual Dementia Tour that simulated what it is like to have dementia. This was a very powerful training.

The next meeting will be Tuesday, November 22, 2016 at 11:00 am in Kewaunee.

There being no other business, Kaye Shillin made a motion to adjourn, seconded by Linda Sinkula. The meeting adjourned at 11:55 am.

Respectfully submitted,

Cathy Ley