

Commission on Aging  
Tuesday, September 27, 2016 Minutes  
4319 Expo Drive  
Manitowoc, WI 54220

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

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

Introductions were done as new members have joined the COA.

Motion by Shirley Fessler, second by Connie Gulash to approve the minutes from July 26, 2016 as printed. Motion carried.

Correspondence: None

Public Comment: None

Motion by Kaye Shillin, second by Melvin Bourgeois to approve the agenda as printed. Motion carried.

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

The August 2016 Nutrition report was distributed and discussed.

Nutrition updates: Cathy Ley updated the committee that the Kewaunee meal site has been moved temporarily, but long-term, to the Community Congregational Church in Kewaunee, due to a malfunctioning elevator at the Kewaunee Senior Center. The repair and/or replacement of the elevator is extremely costly and the City of Kewaunee is currently assessing what to do with the Senior Center at this time. The City has agreed to have the ADRC pay the current rental amount to the Congregational Church to offset heating costs. The City of Kewaunee is exploring multiple solutions, including possibly moving the center to a different building.

Cathy Ley updated the committee that Katie Deprey and Amy Sowls have been hired as Information & Assistance Specialists. The ADRC has also hired an Elderly Benefit Specialist who will start on 10/17/16. Marge Buresh, Meal Site Manager for the Luxemburg Meal Site is retiring after 36 years on the job. Doris Tekulve has been hired to replace her. There will also be two part-time Meal Site Managers leaving the Dykesville site at the end of 2016. Chris Willems, a current Meal Site Manager has agreed to do that site weekly as well. The ADRC is currently recruiting for a Meal Site Manager in the Kewaunee location.

Upcoming Events: Stepping On class in Manitowoc, Healthy Living with Diabetes class in Two Rivers/Manitowoc, Powerful Tools for Caregiving classes – one in Algoma and one in Two Rivers/Manitowoc.

The next meeting will be November 22, 2016 at 10 am in Kewaunee. There being no other business, Linda Sinkula made a motion to adjourn, seconded by Laurie Bouche. Motion carried. The meeting adjourned at 10:50 am.

Respectfully submitted,  
Cathy Ley