

ADRC of the Lakeshore
Tuesday, November 22, 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, Kaye Shillin, Donna Thomas, Christine Vandermuss, Mary Jo Barbeau, Melvin Bourgeois, Ken Swade, and Cathy Wagner. Also present were: Cathy Ley, Michelle Acevedo, Tim Nicholls and Shirley Fessler. Excused: Connie Gulash and Melvin Waack.

Motion by Linda Sinkula, second by Ken Swade, to approve the minutes from 9/27/16. Motion carried.

Correspondence: None

Public Comment: None

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

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

Cathy Ley shared that she received an additional \$5, 875 in grant funding for 2016. Motion made by Linda Sinkula, second by Christine Vandermuss, to amend the 2016 ADRC Budget and accept the additional grant funding. Motion carried.

Cathy Ley shared that Angela Pietroske has been hired as an Elder Benefit Specialist for the Kewaunee location. She is currently training and has been working out of both locations. She will begin working out of the Kewaunee office the week of December 5, 2016.

Transportation: Cathy Ley provided information about the process for s85.21 Transportation Grant funding. The ADRC is currently working on an application and also working on updating a contract with the City of Manitowoc.

Cathy Ley updated the Board that the Dementia Specialist position will now have funding through calendar year 2017. This position previously had funding through June 2017, but that has now been extended. She reported that she expects a great deal of advocacy to occur about this funding ongoing and will keep the Board updated.

Cathy Ley updated the Board on the status of the building project. Cathy also reported that her Regional Quality Specialist, Sherry Schuelke, has recently toured the building and was pleased with the location and access.

Cathy Ley reviewed a Customer Satisfaction Report for the ADRC of the Lakeshore that was received from the DHS at the State. The ADRC did very well in the report. The report also assists in looking for ways to improve services and customer satisfaction.

The next meeting will be Tuesday, January 24, 2017 at 11:00 am in Manitowoc.

There being no other business, Linda Sinkula made a motion to adjourn, seconded by Donna Thomas. The meeting adjourned at 12:05 pm.

Respectfully submitted,

Cathy Ley