

Commission on Aging
Tuesday, November 22, 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: Laurie Bouche, Helen Clinton, Rose Quinlan, Kaye Shillin, Linda Sinkula, Melvin Bourgeois, Shirley Fessler, Tim Nicholls, and Cathy Wagner. Excused: Mary Noah, Connie Gulash, and Melvin Waack. Also present: Mary Jo Barbeau, Cathy Ley and Michelle Acevedo.

Motion by Cathy Wagner, second by Shirley Fessler to approve the minutes from September 27, 2016 as printed. Motion carried.

Correspondence: None

Public Comment: None

Motion by Helen Clinton, second by Laurie Bouche to approve the agenda as printed. Motion carried.

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

The October 2016 Nutrition report was distributed and discussed.

Nutrition updates: Cathy Ley updated the on Nutrition Catering/Food Contracts for 2017. Motion made by Melvin Bourgeois, second by Shirley Fessler to accept the Nutrition Catering/Food Contracts for 2017. Motion carried.

Cathy Ley updated the committee on the Nutrition Site Contracts for 2017. Motion by Rose Quinlan, second by Laurie Bouche, to accept the Nutrition Site Contracts for 2017. Motion carried.

Cathy Ley updated the committee regarding the s85.21 grant application for Transportation Services in Manitowoc County. Motion by Cathy Wagner, second by Shirley Fessler, to approve submission of the s85.21 Transportation Grant application. Motion carried.

Cathy updated the committee that Angela Pietroske has started working as the new Elder Benefit Specialist for the Kewaunee office. She is currently training and working between both the Kewaunee and Manitowoc offices. She will be working permanently in the Kewaunee office starting the week of December 5, 2016.

Upcoming Events: Medicare Open Enrollment Appointments through 12/7/16. Presentation by the Alzheimer's Association – 10 Early Signs of Memory Loss, will be held 11/30/16 from 3-4:30 at the Kewaunee location. Medicare A-D Presentations will be held 12/13/16 from 3-5pm in both Kewaunee and Manitowoc locations.

The next meeting will be January 24, 2017 at 10 am in Manitowoc. There being no other business, Kaye Shillin made a motion to adjourn, seconded by Tim Nicholls. Motion carried. The meeting adjourned at 10:45 am.

Respectfully submitted,

Cathy Ley