

ADRC of the Lakeshore Board Minutes  
Tuesday, January 22, 2019  
1701 Michigan Avenue, Manitowoc, WI 54220

Cathy Wagner called the meeting to order at 10:45 a.m. Roll call was taken. Those present were: Mimi Dobbins, Jim Hathaway, Paul Ravet, Sandi Schleis-Ulmen, Kaye Shillin, Tye Geimer, Linda Langman, Connie Gulash, Kenneth Swade and Cathy Wagner. Excused: Linda Teske. Also present were: Cathy Ley, Wendy Hutterer, and Michelle Acevedo.

Motion by Kaye Shillin, second by Connie Gulash, to approve the minutes from November 27, 2018. Motion carried.

Correspondence: Cathy Ley shared two thank you notes that the ADRC received.

Public Comment: None

Motion by Linda Langman, second by Tye Geimer, to approve the agenda as printed. Motion carried.

The November 2018 year to date expense report was distributed and discussed.

Office Updates: Cathy Ley reported that Olivia Delikowski has been hired as an Outreach Coordinator. Cathy also reported that the Dementia Care Specialist is spending one day per week in the Kewaunee office to better serve the community. The ADRC has also completed construction on a room in Manitowoc that will be used for virtual dementia tours.

Cathy Ley reported that the ADRC was awarded the \$85,210 Transportation Grant application. The ADRC is awaiting delivery of a van (awarded in 2017) – expected to arrive in April of 2017.

Legislative Updates: Cathy Ley and Wendy Hutterer shared information regarding Aging Advocacy Day 2019, which will be held on May 14, 2019 at the State Capitol. The ADRC would like to sponsor a bus to attend.

Next Meeting: Tuesday, March 26, 2019 at 10:45 am in the Kewaunee location. There being no other business, Tye Geimer made a motion to adjourn, seconded by Connie Gulash. The meeting adjourned at 11:35 am.

Respectfully submitted,

Cathy Ley