

ADRC of the Lakeshore - Commission on Aging
Tuesday, January 22, 2019
1701 Michigan Avenue, Manitowoc, WI 54220

Cathy Wagner called the meeting to order at 10:00 am. Roll call was taken. Those present: Paul Ravet, Helen Clinton, Rose Quinlan, Kaye Shillin, Shirley Fessler, Linda Langman, Tye Geimer, Connie Gulash and Cathy Wagner. Also present: Ken Swade, Sandi Schleis-Ulmen, Mimi Dobbins, Cathy Ley, Wendy Hutterer, and Michelle Acevedo. Excused: Michael Krienke, Linda Teske, and Tim Nicholls.

Motion Tye Geimer, second by Shirley Fessler, to approve the minutes from November 27, 2018 as printed. Motion carried.

Correspondence: Cathy Ley shared three thank you notes received by the ADRC.
Public Comment: None

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

The November 2019 year to date expense report for the Older American program was distributed and discussed.

The November 2019 Nutrition report was distributed and discussed. Various meal site information was discussed by the COA. Nutrition area at the Heritage Center is being remodeled for better use of space. A Hmong Meal Site started in Manitowoc one day a week on Tuesdays. Traditional Hmong food is served and volunteers from the Hmong community are trained as site managers. This will be a 3 month trial to see how it goes over. Currently 18 people are signed up to eat.

Office updates: Wendy Hutterer gave an update on Medicare Open Enrollment. Olivia Delikowski has started as the Outreach & Marketing coordinator. New fax machines were purchased for both offices. Cathy Ley & Wendy Hutterer appeared on a tv program at the cable station in Algoma, speaking about the Prevention Programs offered by the ADRC.

Transportation Updates: Cathy Ley reported that the ADRC has been awarded the \$85.21 grant. The ADRC is awaiting delivery on the van they were awarded in 2017. The vehicle is slated to arrive in April 2019.

Upcoming Events: The ADRC would like the COA & ADRC Board to attend Aging Advocacy Day in Madison on May 14, 2019.

Next Meeting: Tuesday, March 26, 2019 at 10:00am in the Kewaunee location. There being no other business, Connie Gulash made a motion to adjourn, seconded by Linda Langman. Motion carried. The meeting adjourned at 10:35 am.

Respectfully submitted,
Cathy Ley