

ADRC of the Lakeshore Board Minutes  
Tuesday, March 26, 2019  
810 Lincoln Street, Kewaunee, WI 54216

Cathy Wagner called the meeting to order at 11:10 a.m. Roll call was taken. Those present were: Mimi Dobbins, Jim Hathaway, Paul Ravet, Sandi Schleis-Ulmen, Kaye Shillin, Linda Teske, Tye Geimer, Linda Langman, Connie Gulash, Kenneth Swade and Cathy Wagner. Also present were: Shirley Fessler, Cathy Ley, Wendy Hutterer, and Michelle Acevedo.

Motion by Connie Gulash, second by Tye Geimer, to approve the minutes from January 22, 2019.  
Motion carried.

Correspondence: None

Public Comment: None

Motion by Kenneth Swade, second by Linda Langman, to approve the agenda as printed. Motion carried.

The December 2019 end of year expense report was distributed and discussed.

Office Updates: Michelle Acevedo and Cathy Ley reported on quality measures being established and focused on for the Information & Assistance staff.

Cathy Ley reported that the ADRC is awaiting delivery of a van (awarded in 2017) – expected to arrive in April of 2019.

Aging Advocacy Day: Cathy Ley 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.

Legislative Updates: Cathy shared excerpts from Governor Evers' proposed budget and items that could affect ADRCs.

Upcoming Events: In honor of April being National Volunteer Month, the ADRC will host their volunteer banquets on April 2, 2019 in Manitowoc County and April 9, 2019 in Kewaunee County.

Next Meeting: Tuesday, May 28, 2019 at 10:45 am in the Manitowoc location. There being no other business, Kaye Shillin made a motion to adjourn, seconded by Linda Langman. The meeting adjourned at 12:10 pm.

Respectfully submitted,

Cathy Ley