

ADRC of the Lakeshore - Commission on Aging
Tuesday, March 26, 2019
810 Lincoln Street, Kewaunee, WI 54216

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

Motion Shirley Fessler, second by Linda Langman, to approve the minutes from January 22, 2019 as printed. Motion carried.

Correspondence: Cathy Ley shared two donations from Sargento Employees through the United Way in Sheboygan County totaling \$4,127.28 for the Meals on Wheels program. Thank you notes were written to Sargento by the ADRC.

Public Comment: None

Motion by Connie Gulash, second by Tim Nicholls to approve the agenda as printed. Motion carried.

The December 2018 year end expense report for the Older American program was distributed and discussed.

The February 2019 Nutrition report was distributed and discussed. Various meal site information was discussed by the COA.

Aging Plan Updates: Wendy Hutterer reviewed the Aging Plan updates that were submitted to the State for 2018. The ADRC achieved all goals for the calendar year.

Office updates: Cathy Ley shared marketing strategies that the ADRC is using in 2019. The ADRC has received some radio time in both counties and have been marketing programs and services.

Transportation Updates: Cathy Ley reported that the ADRC is still awaiting delivery on the van they were awarded in 2017. The vehicle is slated to arrive in April 2019. The ADRC is working to promote transportation in the rural communities on Manitowoc County. The ADRC is also looking for 3 individuals to serve on the Transportation Coordinating Committee.

Aging Advocacy Day: Event being held May 14, 2019 in Madison. COA & Board members are encouraged to sign up to attend. The ADRC will provide transportation to the event.

Upcoming Events: Medicare Parts A-D in both counties on 4/16/19. Powerful Tools for Caregivers Class in Rankin (Kewaunee Co.) starting 4/17. Powerful Tools for Caregivers Class in Two Rivers (Manitowoc Co.) starting 5/2. Living Well class in Two Rivers starting 5/2. Stepping on Class in Kiel starting 4/12. Stepping On class starting in Newton 5/16.

Cathy also shared that Kewaunee County just completed the first ever Powerful Tools for Caregivers that was geared to parents of children with special needs. This was done in conjunction with the Kewaunee County UW-Extension. It went over very well and they had 14 participants.

April is National Volunteer Month, so there will be annual Volunteer Banquets in both counties April 2 (Manitowoc) & April 9 (Kewaunee).

Next Meeting: Tuesday, May 28, 2019 at 10:00am in the Manitowoc location. There being no other business, Rose Quinlan made a motion to adjourn, seconded by Linda Langman. Motion carried. The meeting adjourned at 11:05 am.

Respectfully submitted,
Cathy Ley