

ADRC of the Lakeshore Board Minutes
Tuesday, May 28, 2019
1701 Michigan Avenue, Manitowoc, WI 54220

Cathy Wagner called the meeting to order at 10:50 a.m. Roll call was taken. Those present were: Mimi Dobbins, Jim Hathaway, Sandi Schleis-Ulmen, Kaye Shillin, Linda Teske, Shirley Fessler, Tye Geimer, Linda Langman, Kenneth Swade and Cathy Wagner. Also present were: Sherry Schuelke, Cathy Ley, and Wendy Hutterer. Excused: Paul Ravet, Connie Gulash

Motion by Tye Geimer, second by Linda Langman, to approve the minutes from March 26, 2019. Motion carried.

Introductions: Cathy Ley introduced Sherry Schuelke, Regional Quality Specialist from the Department of Health Services.

Correspondence: Cathy Ley shared 2 thank you notes the ADRC received.

Public Comment: None

Motion by Tye Geimer, second by Shirley Fessler, to approve the agenda as printed. Motion carried.

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

Office Updates: Cathy Ley shared that the ADRC is currently recruiting for 3 Meal Site Manager Positions due to retirements. They are also recruiting for an Information & Assistance Program Manager. Cathy also shared statistics from the ADRC Facebook Page. The ADRC had a post about dementia in March 2019 that went viral. They currently have had 7,403,271 people see the post and 862,419 post engagements (comments, likes, shares or reactions).

Aging Advocacy Day: Event was held May 14, 2019 in Madison. Five COA & ADRC Board Members attended along with Cathy Ley & Wendy Hutterer. Jim Hathaway, Sandi Schleis-Ulmen, and Tye Geimer gave an update on the experience.

Legislative Updates: Cathy shared the platforms discussed at Aging Advocacy Day. She also shared the news that Senior Care Prescription Drug Program has been extended for 10 years.

Upcoming Events: In honor of April being National Volunteer Month, the ADRC hosted volunteer banquets on April 2, 2019 in Manitowoc County and April 9, 2019 in Kewaunee County. They were well attended and successful. There are multiple classes being offered in both counties over the summer.

Next Meeting: Tuesday, July 23, 2019 at 10:45 am in the Kewaunee location. There being no other business, Tye Geimer made a motion to adjourn, seconded by Linda Langman. The meeting adjourned at 11:44 am.

Respectfully submitted,

Cathy Ley