

ADRC of the Lakeshore - Commission on Aging
Tuesday, May 28, 2019
1701 Michigan Avenue, Manitowoc, WI 54220

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

Motion Tye Geimer, second by Shirley Fessler, to approve the minutes from March 26, 2019 as printed. Motion carried.

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

Correspondence: Cathy Ley shared a plaque that she received from UW-GB honoring the ADRC of the Lakeshore for their dedication to the people they served. The ADRC was nominated for the award by Katrina Pratt, a Social Work Intern.

Public Comment: None

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

The April 2019 year end expense report for the Older American program was distributed and discussed.

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

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.

Transportation Updates: Cathy Ley reported that the ADRC has received the van they were awarded in 2017. It will be added to the fleet as soon as all licensing documentation is received.

Aging Advocacy Day: Event was held May 14, 2019 in Madison. Five COA & ADRC Board Members attended along with Cathy Ley & Wendy Hutterer. Linda Langman and Shirley Fessler gave an update on the experience.

Upcoming Events: Medicare Parts A-D in both counties on 6/11/19. Senior Farmer's Market Vouchers will be distributed in both counties beginning June 3, 2019.

Next Meeting: Tuesday, July 23, 2019 at 10:00am in the Kewaunee location. There being no other business, Linda Langman made a motion to adjourn, seconded by Tye Geimer. Motion carried. The meeting adjourned at 10:40 am.

Respectfully submitted,
Cathy Ley