

ADRC of the Lakeshore - Commission on Aging
Tuesday, July 23, 2019
810 Lincoln Street, Kewaunee, WI 54216

Kaye Shillin called the meeting to order at 10:00 am. Roll call was taken. Those present: Helen Clinton, Paul Ravet, 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, Dana Johnson, Cathy Ley, Melissa Konop and Wendy Hutterer. Excused: Michael Krienke.

Motion by Shirley Fessler, second by Tye Geimer, to approve the minutes from May 28, 2019 as printed. Motion carried.

Correspondence: None
Public Comment: None

Motion by Linda Langman, second by Connie Gulash to approve the agenda as printed. Motion carried.

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

The June 2019 Nutrition report was distributed and discussed.

Office updates: Cathy Ley introduced Dana Johnson – Human Services Director for Kewaunee County, and Melissa Konop – new I & A Program Manager for the ADRC. Melissa has been promoted from within the ADRC. Cathy Ley shared that the ADRC hired Rebecca Bottoms as Meal Site Manager in Algoma, Marcia Dorner as Meal Site Manager in Kewaunee and Cindy Richard as Meal Site Manager in Manitowoc. Katrina Pratt has been hired as an Information & Assistance Specialist and she will start on 8/5/19. Senior Farmers Market vouchers are almost fully distributed. Kewaunee has distributed all of theirs and Manitowoc has 27 left. Cathy also shared the wait list policy for Alzheimer's Family Caregiver Support Program (AFCSP) and National Family Caregiver Support Program (NFCSP).

Transportation Updates: Cathy Ley reported that the ADRC is currently writing the 5310 grant.

Legislative Updates: Cathy Ley reviewed the state budget areas that affect the ADRC.

Upcoming Events: Medicare Parts A-D in both counties on 8/13/19. Living Well and Stepping On classes upcoming in both counties.

Next Meeting: Tuesday, September 24, 2019 at 10:00am in the Manitowoc location. Linda Teske asked if the meeting time could be changed due to the Wisconsin Counties Association meeting. Cathy will check protocol with Corporation Counsel and get back to the COA. There being no other business, Linda Langman made a motion to adjourn, seconded by Shirley Fessler. Motion carried. The meeting adjourned at 10:50 am.

Respectfully submitted,
Cathy Ley