

ADRC of the Lakeshore Board Minutes
Tuesday, July 23, 2019
810 Lincoln Street, Kewaunee, WI 54216

Cathy Wagner called the meeting to order at 10:55 a.m. Roll call was taken. Those present were: Mimi Dobbins, Jim Hathaway, Paul Ravet, Sandi Schleis-Ulmen, Kaye Shillin, Linda Teske, Shirley Fessler, Tye Geimer, Connie Gulash, Linda Langman, Kenneth Swade and Cathy Wagner. Also present were: Dana Johnson, Cathy Ley, Melissa Konop and Wendy Hutterer.

Motion by Tye Geimer, second by Kaye Shillin, to approve the minutes from May 28, 2019. Motion carried.

Correspondence: None

Public Comment: None

Motion by Connie Gulash, second by Tye Geimer to approve the agenda as printed. Motion carried.

The June 2019 end of month expense report was distributed and discussed.

Office Updates: Cathy Ley introduced Dana Johnson – Kewaunee County Human Services Director to the ADRC Board. She also introduced Melissa Konop who has been promoted to I & A Program Manager for the ADRC. Cathy shared that the ADRC has hired Rebecca Bottoms, Marcia Dorner and Cindy Richard for 3 Meal Site Manager Positions that were vacant due to retirements. They are also hired Katrina Pratt as an I & A to replace the vacancy created by Melissa's promotion. Katrina will start on August 5, 2019.

Cathy shared that the budget process has begun and that she will present her budget at the September ADRC Board Meeting. Cathy also informed the board that Care Wisconsin will no longer be the MCO that serves Kewaunee County as of January 1, 2020. A new MCO will come in at that time. Cathy and the staff will be working with the state to provide options/enrollment counseling to all residents who currently have Care Wisconsin as their MCO. This will start in mid-August. Cathy and Melissa are currently working with the state on this transition.

Legislative Updates: Cathy provided an overview of the state budget items that affect the ADRC.

Upcoming Events: The ADRC will have a team in the Alzheimer's Walk on September 14, 2019. Board members were invited to participate in this event.

Next Meeting: Tuesday, September 24, 2019 at 10:45 am 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 board. There being no other business, Shirley Fessler made a motion to adjourn, seconded by Linda Langman. The meeting adjourned at 11:30 am.

Respectfully submitted,

Cathy Ley