

ADRC of the Lakeshore Board Minutes
Tuesday, January 28, 2020
1701 Michigan Avenue, Manitowoc, WI 54220

Cathy Wagner called the meeting to order at 10:45 a.m. Roll call was taken. Those present were: Jim Hathaway, Paul Ravet, Sandi Schleis-Ulmen, Kaye Shillin, Shirley Fessler, Linda Teske, Linda Langman, Kenneth Swade and Cathy Wagner. Also present were: Cathy Ley, Melissa Konop and Wendy Hutterer. Excused: Mimi Dobbins, Tye Geimer and Connie Gulash.

Motion by Linda Langman, second by Shirley Fessler, to approve the minutes from November 26, 2019. Motion carried.

Correspondence: None

Public Comment: None

Motion by Kaye Shillin, second by Linda Langman to approve the agenda as printed. Motion carried.

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

Office Updates: The ADRC is currently installing Video Conferencing Equipment between the 2 offices so that they can improve communication and have better meetings, especially the weekly staff meeting. The ADRC staff had an opportunity to go to a joint training with the ADRC of the Wolf River Region in their Shawano office. The speaker was Alonzo Kelly and it was an excellent training.

Wendy Hutterer reported that plumbing upgrades are being done in the Manitowoc office.

Melissa Konop gave the ADRC Board a report on the number of walk in visits that have happened in both offices over the last few months.

Transportation Updates: Melissa Konop reported that the ADRC is currently looking for people to serve on their Transportation Coordinating Committee. The TCC meets quarterly in Manitowoc. Melissa also reported that the ADRC will need to do a 5 year Transportation Coordinated Plan in 2020. They will start the process this summer.

Legislative Updates: Wendy Hutterer gave the board members a hand out for Aging Advocacy Day in Madison on 5/12/20. The ADRC is sponsoring a bus to the event. Wendy asked each COA member to contact 5 people and tell them about the event. The ADRC is hoping to fill a bus.

Next Meeting: Tuesday, March 24, 2020 at 10:45 am in the Kewaunee location. There being no other business, Paul Ravet made a motion to adjourn, seconded by Linda Langman. The meeting adjourned at 11:12 am.

Respectfully submitted,

Cathy Ley