

ADRC of the Lakeshore - Commission on Aging
Tuesday, January 28, 2020
1701 Michigan Avenue, Manitowoc, WI 54220

Cathy Wagner called the meeting to order at 10:00 am. Roll call was taken. Those present: Paul Ravet, Helen Clinton, Sandi Schleis-Ulmen, Rose Quinlan, Kaye Shillin, Linda Teske, Shirley Fessler, Linda Langman, Tim Nicholls and Cathy Wagner. Also present: Donna Wallace, Cathy Ley, Melissa Konop and Wendy Hutterer. Excused: Tye Geimer and Connie Gulash.

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

Correspondence: Cathy Ley shared 2 letters she had received. They were donations from Sargento Foods for the Meals on Wheels program. One donation was \$1434.24 and the other was \$2081.88.

Public Comment: None

Motion by Linda Langman, second by Shirley Fessler to approve the agenda as printed. Motion carried.

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

The December 2019 Nutrition report was distributed and discussed.

Office updates: Wendy Hutterer gave an update on Medicare Open Enrollment 2019. The ADRC assisted 1043 people in 6 weeks. This was done with 4 staff and 3 volunteers. Wendy also reported that a new receptionist, Jessica Manley, started in the Kewaunee office. The ADRC will have a retirement at the end of the week, as Lynn Scheinoha is retiring. The ADRC is currently interviewing to replace Lynn's position. They hope to select a candidate by the end of the week.

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.

Upcoming Events: Wendy Hutterer gave the COA 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 10:00am in the Kewaunee location. There being no other business, Paul Ravet made a motion to adjourn, seconded by Linda Langman. Motion carried. The meeting adjourned at 10:20 am.

Respectfully submitted,
Cathy Ley