

ADRC of the Lakeshore Board Minutes
Tuesday, July 28, 2020
Remote via BlueJeans Video Conferencing or by phone

Cathy Wagner called the meeting to order at 11:25 a.m. Roll call was taken. Those present were: Jim Hathaway, Joanne Lazansky, Sandi Schleis-Ulmen, Milt Swagel, Linda Teske, Jim Falkowski, Shirley Fessler, Connie Gulash, Charles Hagen Sr., and Cathy Wagner. Also present were: Cathy Ley, Melissa Konop, Kim Novak and Wendy Hutterer. Excused: Paul Ravet and Linda Langman.

Motion by Shirley Fessler, second by Charles Hagen Sr., to approve the minutes from January 28, 2020. Motion carried.

Correspondence: None

Public Comment: None

Motion by Linda Teske, second by Charles Hagen Sr. to approve the agenda as printed. Motion carried.

ADRC Board Election: Motion by Sandi Schleis-Ulmen, second by Milt Swagel to nominate Linda Teske as a co-chair for the ADRC Board. Motion by Connie Gulash, second by Charles Hagen Sr. to nominate Cathy Wagner as a co-chair for the ADRC Board. A unanimous ballot was cast. Motion carried.

Overview of ADRC Board Duties: Cathy Ley gave an overview of the ADRC mission and the role an ADRC Board plays. She shared documents from the state, which included a board orientation guide.

The May 2020 end of month expense report was distributed and discussed. Cathy Ley reported that the ADRC received \$13,106 in CARES and other funding. Cathy also reported that the ADRC just began the 2021 budget process. They are not anticipating any new positions or major changes for 2021.

Office Updates: Cathy reported that all classes and in-person activities are canceled through September 30, 2020. Cathy also let the ADRC Board know that she received information from the Greater Wisconsin Agency on Aging Resources Inc. (GWAAR) that stated that the statute changed and that we are no longer mandated to have a Commission on Aging and an ADRC Board. The two entities can be combined into one board, following the statutory guidelines. Cathy spoke with the County Executive and Corporation Counsel about this policy and she is interested in moving ahead to do this for 1/1/ 2021. Because the ADRC of the Lakeshore is integrated, both committees discuss aging and disability programs and there is a great deal of duplication between the meetings. Shirley Fessler made a motion, second by Joanne Lazansky, to merge the Commission on Aging Committee and ADRC Board of Directors starting in January 1, 2021. Motion carried.

Transportation Updates: Cathy Ley reported that the ADRC is currently working on their 5310 Mobility Management Grant, their 5 year Transportation Coordinated Plan and they will also be doing their s85.21 grant in the near future.

Next Meeting: Tuesday, September 29, 2020 at 10:45 am – format to be determined. There being no other business, Milt Swagel made a motion to adjourn, seconded by Connie Gulash. The meeting adjourned at 12:05 pm.

Respectfully submitted,

Cathy Ley