

ADRC of the Lakeshore Board Minutes
Tuesday, September 29, 2020
Video Remote via Blue Jeans Conferencing or by phone

Cathy Wagner called the meeting to order at 10:55 a.m. Roll call was taken. Those present were: Jim Hathaway, Joanne Lazansky, Sandi Schleis-Ulmen, Milt Swagel, Linda Teske, Jim Falkowski, Shirley Fessler, Charles Hagen Sr., Linda Langman and Cathy Wagner. Also present were: Cathy Ley, Melissa Konop, and Wendy Hutterer. Excused: Paul Ravet and Connie Gulash.

Motion by Milt Swagel, second by Shirley Fessler, to approve the minutes from July 28, 2020. Motion carried.

Correspondence: None

Public Comment: None

Motion by Joanne Lazansky, second by Jim Falkowski, to approve the agenda as printed. Motion carried.

The July 2020 end of month expense report was distributed and discussed.

Office updates: The ADRC currently has their doors open but due to concerns with COVID they are encouraging customers to work with the staff in alternative ways such as video conferencing and phone appointments. Customers have been very good with the staff. ADRC staff are following enhanced safety protocols such as sanitizing stations, encouraging masks, purchasing masks to give to customers, social distancing and using plexi glass dividers. The ADRC serves the most vulnerable COVID population, so staff is being very careful. The ADRC will not do in-person appointments for Medicare Open Enrollment. They will serve the customers via telephone or video. A mailing went out to everyone who received assistance with Medicare Part D in 2019 (approx. 1100 people) with instructions and forms to send back in a return envelope if they need assistance. A new I & A Specialist, Stephanie Madson will be starting on Monday October 5th.

2021 Proposed Budget: Cathy Ley presented the proposed 2021 ADRC Budget. Motion by Shirley Fessler, second by Jim Falkowski, to approve the budget as presented. Motion carried.

2021 Proposed s85.21 Transportation Grant: Cathy Ley reported that the 2021 s85.21 grant would be for \$239,732 with a county match of \$47,946. Motion by Linda Langman, second by Charles Hagen Sr. to approve the application. Motion carried.

COA Committee & ADRC Board Structure Update: Cathy reported that the ADRC is working with Corporation Counsel and the State to combine the COA and ADRC board into one. Cathy stated that County Board members would be appointed by their county, but any citizen members who would like to continue to serve should let her know by October 9, 2020.

Next Meeting: Tuesday, November 24, 2020 at 10:45 am – format to be determined. There being no other business, Linda Langman, made a motion to adjourn, seconded by Joanne Lazansky. The meeting adjourned at 11:30 am.

Respectfully submitted,
Cathy Ley