

ADRC of the Lakeshore Board Minutes  
Tuesday, July 27, 2021  
Manitowoc County Board Room

Linda Teske called the meeting to order at 10:15 a.m. Roll call was taken. Those present were: Jim Hathaway, Sandi Schleis-Ulmen, Linda Teske, Shirley Fessler, Linda Langman, Tim Nicholls, and Cathy Wagner. Also present were: Cathy Ley, Kim Novak, and Melissa Konop. Excused: Paul Ravet, Joanne Lazansky and Charles Hagen Sr.

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

Motion by Cathy Wagner, second by Linda Langman, to approve the minutes from May 25, 2021. Motion carried.

Correspondence: None

Public Comment: Sherry Schuelke, Regional Quality Specialist from the state came to the meeting to congratulate Cathy Ley on her retirement and note that the ADRC of the Lakeshore has done wonderful things over the years. Sherry also congratulated Wendy Hutterer on her promotion to ADRC Director.

The May 2021 Monthly Financial Summary was distributed and discussed.

Office Updates: Cathy Ley shared that the ADRC has hired a new OAA Manager to replace Wendy Hutterer. Paul Hacker, who is currently a supervisor in the Joint Dispatch Center will transition over on a part time basis in September and be full time with the ADRC in October. The ADRC is currently recruiting for an I & A Specialist in the Manitowoc location. The Senior Scene newsletter which was only running in Kewaunee, will now be expanded to Manitowoc County. The ADRC staff resumed home visits in July (to customers who are comfortable). Medicare Open Enrollment will be back to in-person appointments this year.

Aging Updates: Wendy Hutterer gave an update on the Aging Plan. The goals are nearly complete and were developed with much input from customers and staff.

Nutrition Report & Updates: The June 2021 nutrition report was distributed and discussed. The ADRC is re-opening congregate meal sites in mid-September. The ADRC will be receiving additional money through the American Rescue Plan Act sometime in August. The amount has not been disclosed but the state has said it is significant. Need for home delivered meals continues to increase. The Two Rivers Senior Center has switched over from cooking on-site to receiving catered meals similar to all of the other sites the ADRC serves.

Homebound Vaccine Grant Information: The ADRC received about \$18,000 to assist with getting vaccinations to homebound individuals. The program has been successful and is wrapping up.

Transportation Updates: The ADRC received two new wheelchair vans. The staff is also working on the 5310 Mobility Manager grant application.

Legislative Updates: Cathy Ley shared information regarding the state budget.

Upcoming Events: Virtual Medicare A-D August 10<sup>th</sup> 3-4:30 pm. Dementia Care Specialist is doing Brain Health Friday videos this summer. Living Well Class starting 9/14/21 (Tuesdays) from 1-3:30 at the ADRC of the Lakeshore Manitowoc office. This class runs 6 weeks. Stepping On Class will start on 8/17/21 (Tuesdays) from 10-Noon at St. John's Church in Rankin. This class runs 7 weeks.

Cathy Ley thanked the Board for their support over her time as Director.

Next Meeting: Tuesday, September 21, 2021 at 10:00 am in Manitowoc. Please note that this is a date change in order to avoid conflict with the Wisconsin Counties Association meeting. There being no other business, Shirley Fessler made a motion to adjourn, seconded by Linda Langman. The meeting adjourned at 11:25 am.

Respectfully submitted,  
Cathy Ley