

ADRC of the Lakeshore Board Minutes  
Tuesday, March 28, 2023  
Kewaunee County Administration Building – County Board Room

Linda Teske called the meeting to order at 10:03 a.m. Roll call was taken. Those present were: Paul Ravet, James Hathaway, Joanne Lazansky, Linda Teske, Tim Nicholls, Sandi Schleis-Ulmen, Tim Jadowski, and Catherine Wagner. Also present were: Wendy Hutterer, and Kim Novak from the ADRC of the Lakeshore. Those excused: Shirley Fessler, and Linda Langman.

Pledge of Allegiance

Motion by Joanne Lazansky, second by Sandy Schleis-Ulmen to approve the agenda as printed. Motion carried.

Motion by Tim Jadowski, second by Tim Nicholls, to approve the minutes from January 24, 2023. Motion carried.

Public Comment: None

Correspondence: Received thank you from two individuals and one from the Kiwanis Group. One was in regard to men's support group (Paul Kersten) and the other in response to services from I&A staff (Julie Grosshuesch).

Director Updates – Wendy Hutterer:

Finance Report:

- February 2023 Monthly Financial Summary was distributed and discussed.

Office Report:

- Filled four positions (I&A Specialist, Receptionist, Outreach Coordinator, Nutrition Coordinator) and offer pending screening for one position (OAA Supervisor).
- One I & A Retirement scheduled for May 2<sup>nd</sup>. Our current intern may be interested in the position.
- Kudos to both Kim Novak and Melissa Konop for all of their efforts in keeping services going while we were short staffed.
- Volunteer Appreciation mingle scheduled for both counties, April 26<sup>th</sup> for Kewaunee and April 27<sup>th</sup> for Manitowoc.

Legislative Report:

- Aging Advocacy Day will be in person May 9, 2023 in Madison. We will be provide transportation to event. Also reviewed Bills that will be presented there.
- Wendy and our Intern attended Disability Advocacy Day of Action scheduled March 23 in Madison and met with legislatures.
- Discussed Biden's proposed 2024 FY budget.

ADRC Updates – Melissa Konop:

Information & Assistance Specialists:

- New I&A started. She came from Economic Support.
- Increased number of Family Care/IRIS/Partnership referrals this month. Kewaunee staff has stepped up to help with the Manitowoc case load.

Disability Benefit Specialists:

- Increased attendance at Medicare A-D presentations.
- Disability claims still taking about 1 year for approval or denial.

Dementia Care Specialist:

- Increased number of business's this year being Dementia Friendly Business trained. Kewaunee County Transportation drivers will be trained in June.
- Very successful VDT's last month in Manitowoc and Kewaunee Counties.
- Dementia 101 and 201 classes currently being offered.
- Increased calls coming in for families and caregivers looking for resources.
- New book club started at the Algoma Library – Still Alice is the book they are discussing.

Older American's Act Programming Updates – Wendy Hutterer:

Elderly Nutrition Program:

- Reviewed meals served in 2023 to date.
- Volunteer meal site managers needed for Dyckesville and Reedsville.
- Discussed Algoma meal site location.

Caregiver/Prevention Programs:

- Schedule for 2023 Prevention programs distributed.

Elder Benefit Specialists:

- Will be attending Aging Advocacy Days in Madison.
- 2022 Impact reviewed
  - o 457 new clients
  - o 1,491 open cases
  - o \$7,223,911 monetary impact (money saved for clients)

Transportation Updates – Kim Novak:

Kewaunee:

- Increase in ride requests and looking to increase drivers.
- Rides provided increased by 734 for 2022.
- Approved for 85.21 grant for \$79,889.00 as expected.
- Still in process of procuring the 53.10 grant van. Purchase order signed for Chrysler 2023 rear entry van. Hope to have running by late summer.

Manitowoc:

- 2023 5310 Mobility grant application was for \$79,190.40 and were awarded \$66,106.00.
- 2023 vehicle grant not awarded yet. Notified we should be awarded one bus in amount of \$130,720.00. DOT still working on RFQ for this vehicle. Should know more next summer.
- Rural agency rides are now \$7.00 copay, up from \$5.50 copay.

Next Meeting: May 23, 2023 at 10:00 am in Manitowoc. There being no other business, Sandy Schleis-Ulmen made a motion to adjourn, seconded by Paul Ravet. Motion carried. The meeting adjourned at 10:47 am.

Respectfully submitted,

Kim Novak/wh  
ADRC Business Services Manager