

ADRC of the Lakeshore Board Minutes
Tuesday, May 23, 2023
Manitowoc County Heritage Center – Education Room

Catherine Wagner called the meeting to order at 10:00 a.m. Roll call was taken. Those present were: Paul Ravet, James Hathaway, Joanne Lazansky, Linda Teske, Tim Nicholls, Sandi Schleis-Ulmen, Tim Jadowski, Shirley Fessler, Linda Langman, and Catherine Wagner. Also present were: Wendy Hutterer, Melissa Konop, Lori J Fure, and Kim Novak from the ADRC of the Lakeshore.

Pledge of Allegiance

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

Motion by Joann Lazansky, second by Tim Jadowski, to approve the minutes from March 28, 2023. Motion carried.

Public Comment: None

Correspondence: None

Director Updates – Wendy Hutterer:

Appreciation was expressed to all Board members for their participation in this committee and dedication to serve their community.

Finance Report:

- Lakeshore Community Foundation will be making a donation to our Home Delivered meals program of \$6,000. Half to be received in 2023 and the remainder in 2024.
- April 2023 Monthly Financial Summary was distributed and discussed.

Office Report:

- Filled two positions (I&A Specialist – Jacob Gomm, OAA Supervisor – Lori J Fure).
- Manitowoc Caregiver Specialist position is vacant.
- Manitowoc parking lot will be repaired the week of June 5-9.

Legislative Report:

- Attended Aging Advocacy Day in person May 9, 2023 in Madison. Proposed funding increase were discussed.
- Distributed WSA Advocacy Handout

ADRC Updates – Melissa Konop:

Information & Assistance Specialists:

- New I&A started. He had been with us as an intern from UW-GB.

Disability Benefit Specialists:

- Increased attendance at Medicare A-D presentations.
- Seeing increased clients regarding disability applications/claims.

Dementia Care Specialist:

- Virtual Dementia Tours, Dementia 101 and 201 presentations, and Alzheimer’s Walk flyers were distributed and discussed.

Older American's Act Programming Updates – Lori J Fure:

Elderly Nutrition Program:

- Reviewed meals served in 2023 to date.
- Volunteers are needed for all meal sites.
- Senior Farmer's Market Vouchers will be available June 19, 2023 at various outreach events and in our office. The value increased to \$35 for 2023.

Caregiver/Prevention Programs:

- Manitowoc Caregiver position is open.
- Support group information and schedule for 2023 Prevention programs distributed.

Elder Benefit Specialists:

- Attended Aging Advocacy Days in Madison.
- Preparing for Medicare Part D open enrollment.
- Distributed the schedule for Medicare A-D presentations.

Transportation Updates – Kim Novak:

Kewaunee:

- Driver training scheduled for June 8th.
- Number of rides for 1st Quarter were comparable to 1st Quarter 2022. Overall rides have shown an increase in demand.
- In need of volunteer drivers. Doing outreach to look for volunteers (Volunteer Fair, newsletters, asking volunteers to help recruit).
- Doing outreach.
- Still in process of procuring the 53.10 grant van.
- Received 85.21 grant.
- Staff transitioning to different positions. Will help with cross-training.

Manitowoc:

- Number of rides for 1st Quarter were up 36% from 1st Quarter 2022.
- Volunteer drivers are needed.
- Outreach efforts to promote our transportation programs and need for volunteers include Manitowoc Senior Resource Fair, ADRC newsletter, and radio spots. Will be on WCUB The Breakfast Club May 30.

Next Meeting: July 25, 2023 at 10:00 am in Kewaunee. There being no other business, Tim Jadowski made a motion to adjourn, seconded by Sandy Schleis-Ulmen. Motion carried. The meeting adjourned at 10:57 am.

Respectfully submitted,

Kim Novak/wh
ADRC Business Services Manager