

**SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES  
AGING AND DISABILITY ADVISORY COMMITTEE**

Aging and Disability Resource Center  
650 Forest Ave.  
Sheboygan Falls, WI 53085  
Conference Room 105

**January 8, 2019**                      **Called to Order: 10:02 A.M.**                      **Adjournment: 10:30 A.M.**

**MEMBERS PRESENT:**            Gerald DuMonthier, Mary Kay Samet, Carol Zoran, James Gilligan, Gary Hesselink, and James Baumgart

**MEMBERS ABSENT:**            David Williams, Vicky Schneider, Mary Nowacki, Terese Gessler, Brian Hoffmann, and Joseph Bugarino

**ALSO PRESENT:**                Marie Seger, Traci Robinson, Cindy VerDuin, and Lisa Hurley

Gerald DuMonthier called the meeting to order at 10:02 a.m.

**CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

The Health and Human Services Department received an email from the County Clerk's office noting that the agenda for the January 8, 2019 meeting was posted on January 2, 2019 at 10:30 a.m. in compliance with the Open Meeting Law.

**APPROVAL OF MINUTES – November 13, 2018**

James Baumgart motioned and James Gilligan seconded for the approval of the minutes from the November 13, 2018 meeting. Motion carried unanimously.

**CORRESPONDENCE**

Marie Seger announced that Dale Deterding is on an extended medical leave.

**AGING AND DISABILITY RESOURCE CENTER APPEALS AND GRIEVANCES**

None

**NEW COMMITTEE MEMBER**

Ms. Seger noted that the Health and Human Services Board approved Joseph Bugarino's committee membership at the meeting held in December.

**AGING AND DISABILITY RESOURCE CENTER - UPDATES**

**Parking Lot**

Ms. Seger stated the Properties Committee approved additional handicap parking stalls at the Aging and Disability Resource Center. The committee approved two handicap stalls and one van accessible spot. The stalls will be added in the spring of the year and will be located directly in front of the main door in the rear parking lot. There may be the need for additional handicap stalls with the Veterans Services relocating to the Aging and Disability Resource Center in the spring of this year. Ms. Seger will keep the committee updated.

## **Remodel**

Marie Seger mentioned the FSA office area is currently being remodeled at this time. Dale Deterding's staff will be moving into this space the first week of February. After his staff is moved into the new area, remodeling will begin in the area that the Veterans Office will occupy. The Veterans Office is projected to move to the Aging and Disability Resource Center the first week of March. Marie Seger also mentioned that Charlene Cobb will be retiring and her position has been posted.

## **Other**

James Baumgart expressed concerns about the new handicap parking at the courthouse. He stated it is a very long way for a handicap person to walk to enter into the building.

Mr. Baumgart stated the courthouse now has an electronic check-in for security measures.

## **AGING UNIT UPDATES**

### **5310 Department of Transportation Capital Purchase Grant**

Traci Robinson noted two 2019 Dodge Caravans that are accessible were delivered in late December. These vans will be used for the expanded volunteer driver program. State documentation needs to be completed before the program can be started.

### **Awarded Grant for New Mini-Bus for 2019**

Traci Robinson stated larger buses were not being used to their capacity and the mini bus does not require a CDL which opens up the driver pool.

### **Awarded Grant to Continue to Expand the Volunteer Driver Program**

Traci Robinson mentioned the grant has been renewed. These funds help cover Brittany Schneider's position. It will also help further expand the transportation program to the outlying areas.

### **2019 Alzheimer's Association National Leadership Conference**

Lisa Hurley, Caregiver Coordinator, was one of four Wisconsin people chosen for the Leadership Summit award. Ms. Hurley will be attending the Alzheimer's Association National Leadership Summit in San Antonio, Texas. The convention will be held January 17<sup>th</sup> to January 19<sup>th</sup>. All trip expenses have been paid by the Alzheimer's Association.

## **Other**

Traci Robinson reminded committee members to stay for a lunch at the mealsite after the meeting but to remember to reserve their meal 24 hours in advance.

## **PUBLIC INPUT ON AGENDA ITEMS**

None.

## **PUBLIC INPUT ON NON-AGENDA ITEMS AND REQUESTS FOR FUTURE AGENDA ITEM**

None.

## **ADJOURNMENT**

Gary Hesselink moved and James Gilligan seconded to adjourn the meeting at 10:30 a.m. Motion carried.

Patti Schmitt – Recording Secretary