

**SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES  
ADRC GOVERNING COMMITTEE**

Aging & Disability Resource Center  
650 Forest Avenue  
Sheboygan Falls, WI 53085  
Room 105

**July 8, 2014**

**Called to Order: 10:04 A.M.**

**Adjourned: 10:44 A.M.**

MEMBERS PRESENT: Gerald DuMonthier, John VanDerMale, SueAnn Schuh, Paul Opitz, Mary Nowacki, Dagmar Ewald, Terese Gessler, Khri Wheeler, Jacob VanDixhorn, Carol Zoran, and Derek Muench

ALSO PRESENT: Marie Seger, Dale Deterding, Curtiss Nyenhuis, and Thomas Gessler

Mr. DuMonthier called the meeting to order at 10:04 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 July 8, 2014 meeting was posted on June 30, 2014 at 2:00 p.m. in compliance with the Open Meeting Law.

**APPROVAL OF MINUTES – May 13, 2014**

Carol Zoran moved and John VanDerMale seconded to approve the minutes of the May 13, 2014 meeting. Motion carried.

**CORRESPONDENCE**

Marie Seger read a letter from an insurance broker thanking Monica Froh, Disability Benefit Specialist for her assistance with the HealthCare Insurance Marketplace.

Ms. Seger gave each member a copy of the listing of the appointed ADRC Governing Committee members.

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

Marie Seger noted no appeals or grievances were filed.

**AGING AND DISABILITY RESOURCE CENTER UPDATE**

Ms. Seger noted she had spoken with Peggy Feider regarding filling the vacant position on the ADRC Governing Board Committee. Ms. Feider is considering the offer.

Marie Seger noted the five 30 second television ads promoting the ADRC that feature being a caregiver, physically disabled adults, resources to stay in your home, disabled children entering adulthood, and financial situations for adults and disabled individuals are currently being televised. These ads were created by the state and the ADRC received a \$16,000 grant to pay to have them shown on Charter and Time Warner cable television stations. The first month the ads are slated to run 800 times, and 250 times per month thereafter until year end.

A requirement from the state is for ADCRs to complete an annual NIATx (quality improvement project). The Aging and Disability Resource Center project is to educate our fellow co-workers about our resources. Activities include Aging and Disability Resource Center posters in the break rooms, information in the weekly and Sheboygan County newsletter.

Ms. Seger explained the remodeling projects that will be taking place at the Aging and Disability Resource Center. Marie Seger indicated that the quote for the entrance remodeling project has still not been received. Mr. TeBeest is working on the moisture problem in the building. The moisture is in the walls and under the windows.

#### **AGING UNIT UPDATE**

Dale Deterding stated he received an update form GWAAR (Greater Wisconsin Agency on Aging Resources) that \$18,426.00 was added back into the Aging budget.

Mr. Deterding reminded the committee the Senior Picnic will be held on Wednesday, July 16, 2014 from 10:00 to 3:00 at South High School Commons.

#### **ORGANIZATIONAL REPORT**

Derek Muench from Shoreline Metro distributed updated brochures which now include Title 6 compliancy language. He briefly explained The Shoreline Metro partnership with Google Transit. Riders are able to plan trips via a fixed bus route using this application. Shoreline Metro will be providing training on this new application. However, the training sessions have not been scheduled. Mr. Muench will keep the committee posted. From Memorial Day to Labor Day Shoreline Metro will be adding a half hour loop that will go through the Sheboygan downtown area and South Pier. A day pass for just this fixed route may be purchased for \$1.00 for the entire day.

#### **PUBLIC INPUT ON AGENDA ITEMS**

None.

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

Terese Gessler mentioned the There is Hope 9<sup>th</sup> annual walk for suicide prevention will be held on August 16, 2014 at Deland Park.

#### **ADJOURNMENT**

John VanDerMale moved and Dagmar Ewald seconded to adjourn the meeting at 10:44 a.m. Motion carried.

Patti Schmitt – Recording Secretary