

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

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

March 8, 2016 **Called to Order: 10:28 A.M.** **Adjournment: 11:20 A.M.**

MEMBERS PRESENT: Gerald DuMonthier, John VanDerMale, Dagmar Ewald, Terese Gessler, Derek Muench, Mary Nowacki, Carol Zoran, and Jacob VanDixhorn

MEMBERS ABSENT: Peggy Feider, Larry Samet, Vernon Koch, and Paul Opitz

ALSO PRESENT: Marie Seger, Dale Deterding, Curt Nyenhuis, JoAnn VanHorn-Wieland, Holly Brandt, Lisa Hurley and Nicole Dahmer

Gerald DuMonthier called the meeting to order at 10:28 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 March 8, 2016 meeting was posted on February 29, 2016 at 2:30 p.m. in compliance with the Open Meeting Law.

APPROVAL OF MINUTES – January 12, 2016

Carol Zoran motioned and Terese Gessler seconded for the approval of the minutes from the January 12, 2016 meeting. Motion carried unanimously.

CORRESPONDENCE

None

AGING AND DISABILITY RESOURCE CENTER APPEALS AND GRIEVANCES

None.

AGING AND DISABILITY RESOURCE CENTER - UPDATES

New Employee

Marie Seger introduced the new Information and Assistance Specialist, Holly Brandt. Ms. Brandt started her new position on March 7, 2016.

ADRC Open House – August 4, 2016

Marie Seger asked the committee members to Save the Date for the ADRC Open House being held on Thursday, August 4, 2016. Ms. Seger will give the committee members more information as the Open House nears.

2015 ADRC Statistics

Ms. Seger reviewed December satisfaction surveys and statistics for 2015 with the committee members.

STATUS OF COMBINING AGING UNIT ADVISORY COMMITTEE AND ADRC GOVERNING BOARD MEETINGS

Ms. Seger noted the Health and Human Services Board, Executive Board and the County Board will have to vote on the combination of the committee boards. Ms. Seger thought the combining of the two committees should be official by the upcoming meeting in May.

AGING UNIT – UPDATE

Sheboygan Dining Site

Mr. Deterding noted a new facility for the Sheboygan meal site is being negotiated at this time. He will update the committee as he receives more information.

Oostburg Dining Site

Mr. Deterding noted the Oostburg dining site will be relocating to the Richlin Apartments community room effective April 1, 2016. Theresa Trimberger resides at the apartment complex and will be the volunteer site coordinator. At this time there are four to ten site participants.

Volunteer Banquet

The Volunteer Banquet will be held on April 13th from 4:00 to 7:00 at the Pine Haven Community Room in Sheboygan Falls. Invitations were handed out to all committee members.

ORGANIZATIONAL REPORT

None.

PUBLIC INPUT ON AGENDA ITEMS

None.

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

Derek Muench gave an update on the software upgrade that Shoreline Metro is now using. Mr. Muench also went over the Route 20 enhancements which will be implemented on July 5, 2016.

ADJOURNMENT

Carol Zoran moved and Mary Nowacki seconded to adjourn the meeting at 11:20 a.m. Motion carried.

Patti Schmitt – Recording Secretary