

**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

September 13, 2016 **Called to Order: 10:02 A.M.** **Adjournment: 11:20 A.M.**

MEMBERS PRESENT: Gerald DuMonthier, Terese Gessler, Derek Muench, Carol Zoran, John VanDerMale, Mary Nowacki, James Baumgart, Gary Hesslink, and Jacob VanDixhorn

MEMBERS ABSENT: Paul Opitz, Larry Samet, JoAnn VanHorn-Wieland, David Williams, Dagmar Ewald, and James Gilligan

ALSO PRESENT: Marie Seger, Lisa Hurley, Patricia Hafermann, and Dale Deterding

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 September 13, 2016 meeting was posted on September 1, 2016 at 3:00 p.m. in compliance with the Open Meeting Law.

APPROVAL OF MINUTES – July 12, 2016

Carol Zoran motioned and Gary Hesslink seconded for the approval of the minutes from the July 12, 2016 meeting. Motion carried unanimously.

CORRESPONDENCE

Ms. Seger stated she received a resignation letter from Larry Samet. Ms. Seger will send a Thank You card to Mr. Samet for his time on the board.

AGING AND DISABILITY RESOURCE CENTER APPEALS AND GRIEVANCES

None

AGING AND DISABILITY RESOURCE CENTER – UPDATES

ADRC Updates

Marie Seger mentioned the ADRC hired a half-time secretary, Amber Woodyard. Ms. Woodyard also works at Public Health.

Ms. Seger noted she has been working with the accounting department to complete a business plan by November 1, 2016.

ADRC Open House

Ms. Seger had the committee view a Power Point from the ADRC open house. The open house was held on August 4, 2016 and commemorated the ten year anniversary of the ADRC and the remodeling. Ms. Seger noted a 136 people attended the event. Community members, legislators and co-workers attended. The next open house will be held in 2026 for the 20th anniversary.

AGING UNIT - Updates

Dementia Friendly Sheboygan County

Ms. Hurley noted a Dementia Friendly Community kick-off event was held on August 22nd from 9:00 to 12:00 at the UW-Sheboygan. Approximately sixty people attended this event. TV 8 will be airing the introduction and wrap up of this kickoff event. Ms. Hurley stated a Task Force meeting will be held on September 14, 2016. The Task Force will be utilizing the information gathered from the focus groups to build a plan. The building of this plan will be ongoing for years. Currently there are an estimated 2,400 people in Sheboygan County with the diagnoses of dementia.

DOT 5310 Purchase Grant

Mr. Deterding told the committee that the 5310 grant was submitted and accepted. It will be finalized on September 27, 2016. Two buses were requested in the grant.

Elder Benefit Specialist

Mr. Deterding introduced Pat Hafermann the elderly benefit specialist to the committee. Pat Hafermann gave the committee a brief description of her job responsibilities. Ms. Hafermann is at Generations in Plymouth on the first and third Monday of the month from 8:00 to 12:00. She also has hours at the Senior Activity Center, this schedule is set at the Senior Center. Normally is one Thursday per month.

General Updates

None

PUBLIC INPUT ON AGENDA ITEMS

None.

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

Terese Gessler mentioned There is Hope – Suicide Walk was held on September 10, 2016. The donations were comparable to last years.

ADJOURNMENT

John VanDerMale moved and Derek Muench seconded to adjourn the meeting at 11:20 a.m. Motion carried.

Patti Schmitt – Recording Secretary