



Marinette County
HEALTH AND HUMAN SERVICES
Aging & Disability Resource Center
2500 Hall Avenue
Marinette, WI 54143-1604
Voice (715) 732-3850 FAX (715) 732-3849
Toll Free: 1-888-442-3267
Internet: www.marinettecounty.com



ADRC of Marinette County Governing Board
Minutes
Tuesday, April 16, 2019
2500 Hall Avenue
Marinette, WI 54143

Members Present: Rose O'Hara, Yvonne Brault, Penny Chaikowski, Mary Margis, Pat Weddel, Sue Heurion, and Linda Schultz

Members Excused: Don Phillips

Staff Present: Pam Daye, Barb Wickman, and Teresa West

Others Present: None

1. Call to Order

Meeting called to order by Chairperson Rose O'Hara at 1:00 p.m.

2. Approve/Amend Agenda

MOTION: (Margis/Heurion) to approve April 16, 2019 agenda. Motion carried. No negative vote.

3. Approval/correction of minutes January 29, 2019, action if any.

MOTION: (Brault/Weddel) to approve January 29, 2019 minutes. Motion carried. No negative vote.

4. Public Comment/correspondence

None.

5. Report by internal staff – Dementia Care Specialist, Teresa West

Teresa West, DCS presented information about Dementia Live[®], a dementia simulation experience that immerses participants into life with dementia. West gave a condensed version of the actual experience. After the presentation time was allowed for Governing Board members to comment or ask questions.

6. ADRC Supervisors Report. Discussion only.

1. Governing Board Member Reappointment.

Sue Heurion has been reappointed to the ADRC Governing Board. Heurion's term will expire April 30, 2022.

2. Agency Summary Report.

Pam Daye provided board members with a report for the first quarter of 2019 outlining ADRC monthly contact totals, topics, and breakdown of activity by I&A Specialists and the Disability Benefit Specialist.

3. Marketing Activities.

Pam Daye reported marketing activity during the first quarter of 2019 which included newspaper and radio advertisements. Daye reported that participation in community events has increased. Daye reported that since the ADRC has staffed a Dementia Care Specialist we are able to reach the northern part of the county more consistently.

4. Unmet Needs.

Pam Daye reported that partially unmet needs include Prescription Drug Assistance, Tax Preparation Assistance, and Caregiver Support Groups. Complete unmet needs include free snow removal and Memory cafes.

7. Future Agenda Items

Board members are interested in more information about memory screens. Pam Daye will arrange for Teresa West, DCS to return for July's meeting.

8. Identify next meeting date – Tuesday, July 30, 2019.

The next meeting is scheduled for Tuesday, July 30, 2019 at 1:00 p.m. in the ADRC conference room.

9. Adjournment

MOTION: (Margis/Heurion) to adjourn at 2:12 p.m. Motion carried. No negative vote.

Respectfully Submitted,



Barb Wickman, Recorder

Date approved/amended