



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, October 29, 2019
2500 Hall Avenue
Marinette, WI 54143

Members Present: Yvonne Brault, Penny Chaikowski, Linda Schultz, Mary Margis, Don Phillips, Pat Weddel and Sue Heurion

Members Excused: Rose O'Hara

Staff Present: Pam Daye, Barb Wickman, and Nicole Albrecht

Others Present: None

1. Call to Order

Meeting called to order by Co-chairperson Yvonne Brault at 1:00 p.m.

2. Approve/Amend Agenda

MOTION: (Margis/Heurion) to approve October 29, 2019 agenda. Motion carried. No negative vote.

3. Approval/Correction of minutes July 30, 2019, action if any.

MOTION: (Margis/Chaikowski) to approve July 30, 2019 minutes. Motion carried. No negative vote.

4. Public Comment/Correspondence

None.

5. Report by internal staff – Adult Protective Service Worker, Nicole Albrecht. Discussion.

Adult Protective Services staff member Nicole Albrecht explained her role as an APS worker and presented information about avoiding fraud and scams targeted toward the elderly. Handouts were given to board members. After the presentation time was allowed for Governing Board members to comment or ask questions.

6. ADRC Supervisors Report. Discussion.

- Agency Summary Report.

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

- Marketing Activities.

Pam Daye reported marketing activities during the third quarter of 2019. In addition to the usual radio and newspaper advertisements MIPPA presentations took place throughout the county, APS presented at County Meal Sites, Senior ID events were held and the ADRC was represented at National Night Out in Marinette and Niagara. Individual marketing bags were disbursed to each Governing Board member to share in the community.

- **Unmet Needs.**
Pam Daye reported that snow removal, lift chairs, and SafeLink phone coverage in the northern part of the County are identified as unmet needs in Marinette County. The ADRC continues to try to find resources to help with these needs.
- **GSR 13 Family Care Transition**
Pam Daye reported that enrollments for the GSR 13 Family Care Transition must be done by December 13, 2019. There was a total of 203 to re-enroll and as of October 29th, 184 are complete.

7. Future Agenda Items.

Board members expressed an interest in learning more about the roles of the ADRC Specialists or Disability Benefit Specialist. Pam Daye will schedule a speaker for the next meeting.

8. Identify next meeting date – Tuesday, January 28, 2020.

The next meeting is scheduled for Tuesday, January 28, 2020 at 1:00 p.m. in the ADRC conference room.

9. Adjournment

MOTION: (Heurion/Margis) to adjourn at 2:19 p.m. Motion carried. No negative vote.

Respectfully Submitted,



Barb Wickman, Recorder

Date approved/amended