



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



Aging & Disability Resource Center
of Marinette County

**ADRC of Marinette County Governing Board
Minutes
Tuesday, October 30, 2018
2500 Hall Avenue
Marinette, WI 54143**

Members Present: Rose O'Hara, Yvonne Brault, Penny Chaikowski, Mary Margis, Don Phillips, Pat Weddel and Sue Heurion
Members Excused: Linda Schultz
Staff Present: Pam Daye and Barb Wickman
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: (Phillips/Heurion) to approve October 30, 2018 agenda. Motion carried. No negative vote.

3. Approval/correction of minutes July 31, 2018, action if any

MOTION: (Margis/Heurion) to approve July 31, 2018 minutes. Motion carried. No negative vote.

4. Public Comment/Correspondence

None.

5. ADRC Supervisors Report. Discussion only.

Pam Daye provided board members with an ADRC Supervisor's report for the third quarter of 2018. The report included ADRC monthly contact totals, topics, and breakdown of activity by I&A Specialists and the Disability Benefit Specialist. Daye also reported marketing activity during the third quarter of 2018. The ADRC continues to market via newspaper and radio. Daye reported that unmet needs during the third quarter included a shortage of shower/tub transfer seats, lift chairs, and oversized wheel chairs in the ADRC Loan Closet. The ADRC is also in need of volunteer guardians.

6. Future Agenda Items

Board members expressed an interest in meeting the Dementia Care Specialist. They also mentioned possibly contacting a speaker about elder financial fraud and abuse.

7. Identify next meeting date – Tuesday, January 29, 2019

The next meeting is scheduled for January 29, 2019 at 1:00 p.m. in the ADRC conference room.

8. Adjournment

MOTION: (Phillips/Brault) to adjourn at 2:02 p.m. Motion carried. No negative vote.

Respectfully Submitted,

A handwritten signature in black ink that reads "Barb Wickman".

Barb Wickman, Recorder

Date approved/amended