

**SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES  
AGING AND DISABILITY ADVISORY COMMITTEE**

Sheboygan County Aging & Disability Resource Center  
650 Forest Avenue, Sheboygan Falls WI 53085  
Room 162

**January 11, 2024**                      **Called to Order: 2:02 P.M.**                      **Adjournment: 2:28 P.M.**

MEMBERS PRESENT:                      William Goehring, Terese Gessler, Gerald DuMonthier, Jane Brill,  
Mary Kay Vincent-Samet, and Marilyn Montemayor

MEMBERS ABSENT:                      Derek Muench, Mary Nowacki, Carol Zoran, and Joseph  
Burgarino

ALSO PRESENT:                      Michelle Acevedo, Amy TenHaken, and Dillon Shiff

Gerald DuMonthier called the meeting to order at 2:02 p.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 January 11, 2024 meeting was posted on January 8, 2024 at 11:00 a.m. in compliance with the Open Meeting Law.

**INTRODUCTIONS**

Brief introductions were given by all those present.

**APPROVAL OF MINUTES** – September 14, 2023

William Goehring moved to approve the minutes. Terese Gessler seconded. Motion carried with no nay votes.

**ANNOUNCEMENTS AND CORRESPONDENCE**

Ms. Acevedo shared Thank You notes that she received with the committee members.

**AGING AND DISABILITY RESOURCE CENTER APPEALS AND GRIEVANCES** - None.

**AGING AND DISABILITY RESOURCE CENTER – UPDATES**

**I & A Call Annual Numbers**

Ms. TenHaken reviewed the total amount of calls for 2023.

**Functional Screen Information**

Ms. TenHaken reviewed the total number of screens the Information and Assistance Specialists completed in 2023.

**Adell Satellite**

Amy TenHaken reported Information & Assistance staff are available on the first and third Tuesday of every month from 9:00 to 1:00. The Adell dining site is open during this time so staff will be available to provide resources to the diners if they are interested. Elder Benefit Specialist, Mary Kempf will be at the site on the first and third Wednesday of every month from 9:00 to 1:00. Starting in January 2024 Veteran Services will also be available one Tuesday per month from 9:00 to 1:00.

**Outreach Events**

Amy TenHaken reviewed events staff of the Aging & Disability Resource Center attended in 2023.

**Other**

Ms. Acevedo mentioned in October the Aging & Disability Resource Centers celebrated their 25<sup>th</sup> anniversaries. All 72 counties in Wisconsin now have an Aging & Disability Resource Center.

**AGING UNIT UPDATES****Nutrition Program**

Dillon Shiff noted the cost of a meal through the Meals On Wheels program is over budget. Sheboygan County has not started using the meal prioritization tool yet but may need to use them in the future. The meal prioritization tool is used to identify types of people who may need to be limited in the meals that the county would pay for based on a score. This could impact delivery of home delivered from five days a week to two days a week.

**Adult Protective Services**

Dillon Shiff provided a comparison of 2022-2023 Adult Protective Services referrals. The number of referrals and protective placement reviews are continuing to increase from year to year.

**Transportation**

Mr. Shiff gave stats on the number of rides provided in 2023.

**Caregivers Conference**

Dillon Shiff noted the Annual Caregiver Conference was held in November at Acuity. Memories in the Making is a new program for individuals living with memory loss and their partners to make art with an instructor. Memory Café's will be held at various libraries throughout Sheboygan County and are social gatherings for those living with memory loss and their care partners. For more information please contact Lisa Hurley at the Aging and Disability Resource Center.

**Other**

None.

**Public Input on Agenda Items**

None.

**Adjournment**

Terese Gessler motioned and William Goehring seconded to adjourn the meeting at 2:28 p.m. Motion carried.

Patti Schmitt – Recording Secretary