

**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 105

March 14, 2024 **Called to Order: 2:01 P.M.** **Adjournment: 2:25 P.M.**

MEMBERS PRESENT: William Goehring, Terese Gessler, Gerald DuMonthier, Derek Muench, and Mary Kay Vincent-Samet

MEMBERS ABSENT: Mary Nowacki, Carol Zoran, Jane Brill, Marilyn Montemayor and Joseph Burgarino

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

Gerald DuMonthier called the meeting to order at 2:01 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 March 14, 2024 meeting was posted on March 4, 2024 at 11:30 a.m. in compliance with the Open Meeting Law.

INTRODUCTIONS

Brief introductions were given by all those present.

APPROVAL OF MINUTES – January 11, 2024

Terese Gessler moved to approve the minutes. Mary Kay Vincent-Samet seconded. Motion carried with no nay votes.

ANNOUNCEMENTS AND CORRESPONDENCE

None

AGING AND DISABILITY RESOURCE CENTER APPEALS AND GRIEVANCES

None.

AGING AND DISABILITY RESOURCE CENTER – UPDATES

Customer Satisfaction Surveys

Ms. TenHaken reviewed the results of the returned satisfaction surveys with the committee members.

ADRC Funding

Ms. Acevedo noted the allocation for the Aging & Disability Resource Center in 2024 was increased by \$10,000.

Adell Satellite

Amy TenHaken reported the hours for the phones at the front desk have changed to 8:00 to 4:30. At 4:30 the phone is transferred to voicemail. The front desk is still covered in person from 4:30 to 5:00 in case there is a walk-in.

Outreach Events

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

Other

Ms. TenHaken reviewed the number of calls for the Information & Assistance specialists for January 2023 and February 2024.

AGING UNIT UPDATES

Volunteer Banquet

Ms. Acevedo shared with the committee that the Volunteer Banquet will be held on April 17th from 4:00 to 7:00 at Chissy's Pub and Grill. Invites were given to all committee members that were present. For those that were unable to attend the meeting the invites will be mailed to them.

BINGO Night(s)

Mr. Shiff noted two BINGO nights will be taking place instead of the senior picnic. First one will be held on May 14th at Emil Mazy Hall from 4:30 to 7:30. \$8.00 suggested contribution for the boxed lunch. Bingo cards are \$2.00 each. RSVP by April 30th. The second one will be held in September at Generations in Plymouth.

Health Promotions

Ms. Acevedo mentioned Stepping On is being held on Thursdays, March 14th – April 25th at the Cedar Grove Library. Walk With Ease is being offered on Mondays, Tuesdays, and Wednesdays March 25th – May 2nd at St Paul Lutheran Church in Sheboygan Falls. Registration is required.

Meal Prioritization Tool for Aging

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.

Meal Site Contributions

Dillon Shiff stated the cost of meals continues to rise. The suggested donation is in the range of \$5.00 and \$8.00 per meal. The diners would prefer a suggested donation instead of a range. The suggested donation will most likely be \$6.00.

Caregivers Update

Dillon Shiff noted Powerful Tools for Caregivers is being held on Fridays, April 5th - May 10th. This program will be held at Aurora Medical Center of Sheboygan. Pre-registration is required. Memories in the Making is a new program for individuals living with memory loss and their partners to make art with an instructor. Will be held the second Friday of each month from 10:00 to 11:30. Meeting location rotates each month. For more information please contact Lisa Hurley at the Aging and Disability Resource Center.

Elder Benefit Specialist

Mr. Shiff reviewed total of people seen by Mary Kempf during the Med D open enrollment period.

Transportation

Mr. Shiff mentioned Tammy Ringel is the new transportation scheduler. He also noted they are still in need of volunteer drivers.

Other

Mr. Shiff noted he is currently working on the Aging Plan for 2025-2027. Surveys will be distributed throughout Sheboygan County. The results will be confidential.

Public Input on Agenda Items

None.

Adjournment

William Goehring motioned and Terese Gessler seconded to adjourn the meeting at 2:25 p.m.
Motion carried.

Patti Schmitt – Recording Secretary