



Marinette County
HEALTH AND HUMAN SERVICES
Aging & Disability Resource Center
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**ADRC of Marinette County Governing Board
Minutes
Tuesday, July 28, 2020
2500 Hall Avenue
Marinette, WI 54143**

MEMBERS PRESENT: Linda Schultz, Pat Weddel and Penny Chaikowski
MEMBERS PRESENT VIA ZOOM: Rose O'Hara and Yvonne Brault
MEMBERS PRESENT VIA PHONE: Sue Heurion and Don Phillips
STAFF PRESENT: Pam Daye (via Zoom) and Barb Wickman
OTHERS PRESENT: None

1. Call to Order

Meeting called to order by Chairperson Rose O'Hara at 1:09 p.m.

2. Approve/Amend Agenda

MOTION: (Heurion/Brault) to approve the July 28, 2020 agenda. Motion carried. No negative vote.

3. Approval/Correction of minutes, January 28, 2020, action if any.

MOTION: (Heurion/Schultz) to approve the January 28, 2020 minutes. Motion carried. No negative vote.

4. Public Comment/Correspondence

None.

5. Nominations and Election of Chairperson. Action.

MOTION: (Brault) to nominate Rose O'Hara as Chairperson. O'Hara declined. (Brault) to nominate Don Phillips as Chairperson. Phillips declined. **(O'Hara)** to nominate Yvonne Brault as Chairperson. Motion seconded by **(Schultz)**. Motion carried. No negative vote.

6. Nominations and Election of Vice-Chairperson. Action.

MOTION: (Phillips) to nominate Penny Chaikowski as Vice-Chairperson. Chaikowski declined. **(Heurion)** to nominate Don Phillips as Chairperson. Motion seconded by **(Schultz)**. Motion carried. No negative vote.

7. ADRC Supervisors Reports. Discussion.

- Pam Daye announced her retirement from Marinette County effective August 21, 2020.
- Pam Daye announced that the Dementia Care Specialist position in the ADRC has been vacant since July 20, 2020. Daye shared that the position has been advertised and interviews will be conducted soon.
- Pam Daye notified board members that Mary Margis has resigned from the ADRC Governing Board effective July 22, 2020.

- **Agency Summary Reports.**
Pam Daye provided board members with reports from the first and second quarters of 2020 outlining monthly contact totals, topics, and breakdown of activity by I&A Specialists, Dementia Care Specialist, and the Disability Benefit Specialist.
- **Marketing Activities.**
Pam Daye reported marketing activities during the first and second quarters of 2020. Marketing has been cut back due to Covid-19 but radio and newspaper ads continue. Dementia education and support groups are now being done virtual when possible. World Elder Abuse Awareness activities took place in June and ADRC signage has been put up at the MYBI baseball fields in Marinette. Applejacks donated ADRC table toppers for advertising and they are at both Applejacks and Edgewater restaurants in Marinette.
- **Unmet Needs.**
Pam Daye reported unmet needs during the first and second quarters of 2020 included free respite care services and in home care services. In home care was noted as a partially unmet need as some Home Health Care Agencies are unable to accept new referrals due to lack of staff. Utility assistance was also a partial unmet need.
- **Loan Closet.**
The ADRC Loan Closet was closed March 16 thru June 1 due to Covid-19. It is now reopened with limited use and a revised cleaning/sanitizing procedure for all equipment.

8. Future agenda items.

Introduction of ADRC Supervisor.

9. Identify next meeting date – Tuesday, October 27, 2020.

The next meeting is scheduled for Tuesday, October 27, 2020 at 1:00 p.m. in the ADRC conference room.

10. Adjournment

MOTION: (O'Hara/Heurion) to adjourn at 2:05 p.m. Motion carried. No negative vote.

Respectfully Submitted,



Barb Wickman, Recorder

Date approved/amended