



MINUTES  
ADRC BOARD/COMMISSION ON AGING  
REGULAR MEETING  
AUGUST 9, 2021  
REMOTE MEETING via ZOOM\*



**Draft Minutes Pending Committee Approval**

**1. CALL TO ORDER**

A regular meeting of the ADRC Board/Commission on Aging was held via ZOOM

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
K. Hertz	Chairperson	VIRTUAL
S. Rishel	County Board Appointed Representative	VIRTUAL
C. Lueders Bolwerk	Board Member	VIRTUAL
L. Cosentine	Board Member	IN PERSON
C. Farnsworth	Board Member	VIRTUAL
A. Laubenstein	Board Member	IN PERSON
S. Pechiva	Board Member	VIRTUAL
J. Peterson	Board Member	IN PERSON
K. Queen	Board Member	VIRTUAL
R. Rintelman	Board Member	EXCUSED

Staff attending remotely: Aging Service Manager Dombrowski, Washington Ozaukee Public Health, Anneke Mohr

Staff attending in person: ADRC Director Dee, ADRC Account Clerk Susen

Others present: Ozaukee Press representative Connor Carynski

**2. PROPER NOTICE**

Chairperson Hertz called the meeting to order at 9:00 AM. The account clerk Susen noticed the meeting as required.

**3. APPROVAL OF AGENDA**

A. June 14, 2021

Motion to approve the agenda

ADRC/COMMISSION ON AGING	
<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Queen
<b>SECONDER:</b>	Farnsworth
<b>AYES:</b>	9
<b>NAYS:</b>	0

**4. PUBLIC COMMENT/COORESPONDENCE/COMMUNICATIONS – None**

**5. APPROVAL OF MINUTES**

A. June 14, 2021

Motion to approve the June 14, 2021 minutes as amended

<b>ADRC/COMMISSION ON AGING</b>	
<b>RESULT:</b>	Unanimous
<b>MOVER:</b>	Queen
<b>SECONDER:</b>	Pechiva
<b>AYES:</b>	9
<b>NAYS:</b>	0

**6. DISCUSSION ITEMS**

A. Vaccination rate for elders in Ozaukee County – Karl Hertz

- i. Anneke Mohr – Washington Ozaukee Public Health Department reviewed statistics of vaccinated individuals in Ozaukee County
- ii. CDC recommendation to wear masks indoors
- iii. Ozaukee County’s current Transmission Rate is High
- iv. Homebound vaccination program

B. Updates at Lasata – Karl Hertz

- i. ADRC Director, Dee, gave an update from Amanda Kohal, Lasata Campus Administrator, regarding housing.

C. Rising rent at senior living facilities – Karl Hertz

- i. Mr. Hertz had been contacted regarding rising rent for private assisted living facilities and asked if this was within the ADRC’s scope of services. ADRC Director, Dee replied that the ADRC would not able to assist with rent increases for private businesses, but suggested they contact the facility and discuss their personal financial needs.

D. Aging Reopening Plan – Kari Dombrowski/Laurie Susen

- i. COVID 19 Precautions for Senior Congregate Dining sites – reviewed and answered questions.

**7. REPORTS**

ADRC – Director, Dee reported on the following:

I & A Monthly Call Report reviewed

Long Term Care Functional Screen ADRC Ozaukee 2019, 2020, 2021 stats reviewed.

Financials are on target

AGING – Aging Service Manager, Dombrowski.

Request for Proposals sent for meal program – no responses yet

Farmer’s Market Vouchers – continue to distribute

Financials are on target



MINUTES  
ADRC BOARD/COMMISSION ON AGING  
REGULAR MEETING  
AUGUST 9, 2021  
REMOTE MEETING via ZOOM\*



---

DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT –  
Update on development in Saukville given by Ms. Peterson.

**8. OTHER BUSINESS –**

Cheri Farnsworth's term will be ending in September and Ms. Dee and the rest of board thanked Ms. Farnsworth for her service.

**9. TOPICS FOR NEXT MEETING**

Lasata Housing Updates – Invite Ms. Kohal, Lasata Campus Administrator  
Disabled adult and seniors' interest in rides through the county park's

**10. ADJOURNMENT**

Motion made by Farnsworth seconded by Pechiva to adjourn. Motion Carried.  
Meeting adjourned at 9:52 AM

*Respectively submitted, Laurie Susen, Account Clerk*