



MINUTES
 ADRC BOARD/COMMISSION ON AGING
 REGULAR MEETING
 MONDAY, FEBRUARY 8, 2021
 REMOTE MEETING via ZOOM*



1. CALL TO ORDER

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

Attendee Name	Title	Status
K. Hertz	Chairperson	Remote
L. Herro	County Board Appointed Representative	Absent
C. Lueders Bolwerk	Board Member	Remote
L. Cosentine	Board Member	Remote
C. Farnsworth	Board Member	Remote
A. Laubenstein	Board Member	Remote
S. Pechiva	Board Member	Remote
J. Peterson	Board Member	Remote
K. Queen	Board Member	Absent
R. Rintelman	Board Member	Remote

Staff attending remotely: County Administrator Dzwinel, ADRC Director Dee, Aging Service Manger Dombrowski, Account Clerk Susen, Senior Public Health Strategist Murph and Public Health - Rachel Wesenberg

Others present: City of Port Washington Senior Center Director Kiener

2. PROPER NOTICE

Chairperson Hertz called the meeting to order at 9:02 AM. The account clerk Susen noticed the meeting as required.

3. PUBLIC COMMENT/CORESPONDENCE/COMMUNICATIONS - None

4. APPROVAL OF MINUTES

A. November 9, 2020

Motion to approve the November 9, 2020 minutes as submitted

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Farnsworth
SECONDER:	Lueders Bolwerk
AYES:	8
NAYS:	0

5. DISCUSSION ITEMS

- A. COVID-19 Vaccination updates – Senior Public Health Strategist, Bailey Murph gave a brief explanation of how the vaccination clinics operated and fielded questions from the board.
- B. Meeting Schedule – Director, Dee proposed that the board meet every other month (February, April, June, August, October and December). The board agreed to the schedule.

6. ACTION ITEMS

- A. REINVESTMENT RESOLUTION – Support for increases in the 2021-23 state biennial budget to ensure access to critical services provided by ADRCs to Wisconsin’s aging and disability populations.

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Pechiva
SECONDER:	Cosentine
AYES:	8
NAYS:	0

7. REPORTS

ADRC – Director, Dee discussed the I & A Comparison chart between 2019 and 2020 and Elder and Disability Benefit Specialist monetary impacts for 2020. Financials are on target.

AGING – Aging Service Manager, Dombrowski gave highlights of the Aging program for 2020 and upcoming for 2021. Financials are on target.

DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT – Ms. Peterson gave an update on the Northern Gateway. Mr. Rintelman shared.

OUTREACH & MARKETING SUB-COMMITTEE – Director, Dee reviewed the marketing steps that were taken in 2020. Mr. Rintelman interviewed Ms. Monica Lewein, Information and Assistance Specialist for Ross’ Corner pod cast.

8. OTHER BUSINESS –

- A. Ms. Cosentine recommended a book, Sitting Pretty about a women adjusting to living in a wheelchair.
- B. Ms. Lueders Bolwerk – thanked Ms. Dee for email regarding vaccinations. Recommends voting for Deborah Curve who is an advocate for the disabled in the upcoming election.
- C. Mr. Rintelman received U.S. House of Representative special award from Congressman Glenn Grothman.



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9. TOPICS FOR NEXT MEETING

A. Update on Vaccinations

10. ADJOURNMENT

Motion made by Rintelman seconded by Lueders Bolwerk to adjourn. Motion Carried.
Meeting adjourned at 10:34 AM

Laurie Susen, Account Clerk