



MINUTES
 ADRC BOARD/COMMISSION ON AGING
 REGULAR MEETING
 MONDAY, FEBRUARY 14, 2022
 IN PERSON AND 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	VIRTUAL
S. Rishel	County Board Appointed Representative	PRESENT
C. Lueders Bolwerk	Board Member	VIRTUAL
L. Cosentine	Board Member	PRESENT
A. Laubenstein	Board Member	PRESENT
S. Pechiva	Board Member	PRESENT
J. Peterson	Board Member	PRESENT
K. Queen	Board Member	ABSENT
R. Rintelman	Board Member	VIRTUAL
M. Wilt	Board Member	PRESENT

Staff attending remotely: Department of Human Services-Drake, Washington/Ozaukee Public Health Department-Buechler

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

2. PROPER NOTICE

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

4. ADOPTION OF AGENDA

- Date of Agenda being approved

Motion to adopt the February 14, 2022 agenda as submitted

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	LUEDERS BOLWERK
SECONDER:	PECHIVA
AYES:	9
NAYS:	0

5. APPROVAL OF MINUTES

A. Date of Minutes being approved

Motion to approve the December 13, 2021 minutes as submitted

RESULT:	Unanimous
MOVER:	PECHIVA
SECONDER:	RINTELMAN
AYES:	9
NAYS:	0

6. PUBLIC COMMENTS - None

7. DISCUSSION

A. Updates from Public Health – Kim Buechler

- i. Reviewed statistics of vaccinated individuals in Ozaukee County
- ii. Ozaukee county’s burden rate is HIGH
- iii. Omicron variant present in Milwaukee
- iv. Pfizer working on getting approval for 6 months - 4 years of age

B. Special Olympics presentation – Michael Wilt

- i. PowerPoint presentation presented about the history of the Special Olympics.

8. REPORTS AND UPDATES

A. ADRC – Manager, Kay-Ella Dee

- i. Following documents were shared for Information and Assistance Specialist (I & A)
 - 1. Monthly Call Report 2021
 - 2. Long-Term Care Functional Report from 2019 – 2021
 - 3. 5 Year history for Yearly Long-Term Functional Screens
 - 4. Benefit Specialist Statistics 2021
- ii. Health Equity ADRC Operations Manual - request Board members review and send any comments or suggestion to the link listed in the document.
- iii. ADRC January 2022 financial are on target.

B. AGING – Manager, Kay-Ella Dee

- i. Reviewed the following:
 - 1. 85.21 Grant – Taxi Vouchers – 341 vouchers given out in 2021.
 - 2. Congregate Dining - attendance continues to rise.
 - 3. Total of meal from 2021 – Congregate Open 82 days served 2,629 meals, Home Delivered open 248 days, delivered 38,250 meals.

4. Health Promotion Workshops and Training – Stepping On and new workshop called Stand Up Move More scheduled for Spring/Summer.
5. Food pantry partnerships – Partnering with three food pantries in Ozaukee County to deliver pantry items to qualifying home bound weekly.
6. Sub meal site coordinator – Still searching to fill the position.

C. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT –

- i. Ms. Peterson new Mel’s Charities collaboration between The Student –
 1. The Student Union, PIGments for a Cause (Mel’s Charities) and Blossom IDD- Persons with IDD who enjoy crafts and fellowship are welcome to attend workshops. Contact Blossom IDD for information.

9. OTHER BUSINESS –

- A. Ms. Cosentine - Looking to see if physical therapy students or similar would come to senior centers for a small fee.

10.TOPICS FOR NEXT MEETING

- A. Invite Public Health Director, Buechler

11.ADJOURNMENT

Motion made by Pechiva seconded by Rintelman to adjourn. Motion Carried.
Meeting adjourned at 10:40 AM