

**ADRC BOARD/COMMISSION ON AGING MINUTES**  
**APRIL 8, 2019**

**PRESENT:** *Katie Callen, Colleen Kasper, James Kasum, Mark Roherty, Ginger Ayres, Jeanne Peterson, Ross Rintelman, Michelle Pike and Kari Dombrowski*

**ABSENT:** *Kathy Geracie, Cheri Farnsworth, Arthur Laubenstein*

**OTHERS PRESENT:** *Laurie Susen, ADRC Account Clerk, Liza Drake, Director of Human Services, Jason Dzwinel, County Administrator*

**CALL TO ORDER:** *Chairperson, Ms. Callen called the meeting to order at 10:00 a.m.*

**ASSURANCE THAT THE MEETING HAS BEEN PROPERLY NOTICED:** *Ms. Susen indicated that the meeting had been properly noticed.*

**ADOPTION OF AGENDA:** *On a motion by Mr. Roherty and a second by Ms. Ayres the agenda was adopted.*

**PUBLIC COMMENTS:** *Ms. Callen mentioned the recent Interfaith Caregiver newsletter was very good and had a lot of information in it.*

**APPROVAL OF MINUTES:** *With a motion by Ms. Kasper and a 2<sup>nd</sup> by Mr. Kasum the minutes from the meeting on February 11, 2019 were approved with no corrections.*

**ACTION ITEMS:** *None*

❖ **ADRC DISCUSSION ITEMS:**

- Progress on hiring for open positions in the ADRC
  - *Ms. Drake informed the board that she is currently in the second round of interviews with the ADRC staff for the director's position. The third round of interviews with the County Board members will be on Thursday and hopefully by Friday they will make an offer for the position. Ms. Pike informed the board that the Dementia Care Specialist, Kathy Jeans Glaser, has taken the position of Caregiver Specialist leaving the Dementia Care Specialist (DCS) position open. The DCS position has been posted and a deadline of Monday, April 15, 2019. Ms. Pike asked if any of the board members would like to be in the interview process.*
- 2018 End of Year budget charts
  - *Ms. Pike explained the charts for the ADRC and answered question regarding it.*
  - *Ms. Dombrowski explained the charts for Aging and answered questions regarding it.*
- 2018 Satisfaction Survey Compilations
  - *Ms. Pike reviewed the handout of the results and the comments that the survey takers had written on them.*
- Review of discussion with Andrew Struck regarding possible Senior Citizen Outing in the park for fall of 2019
  - *Ms. Pike said that Mr. Struck was open to the idea and would begin to work on the event for this fall.*

❖ **ADVOCACY ITEMS:**

- Aging Advocacy Day
  - *The current issue of the ADRC's Facts for Life has an article about the Aging Advocacy Day on May 14, 2019 in Madison and invited the members to go to this event.*

❖ **REPORTS:**

**Developmentally Disabilities Representative Report:**

- Ms. Peterson reported: *Nothing to report at this time.*
- Mr. Rintelman reported: *The boys' basketball team for the Special Olympics took place this weekend and took 3<sup>rd</sup> place. Wayne Drive In, Cedarburg, WI, has again started the "Round Up For Mel's Charities".*

**Aging Program**

- Ms. Dombrowski reported: *She has started to book Lunch N Learns at some of the meal sites. The first topic is Prevent Blindness in May at Cedarburg, Saukville and Belgium. Cooking for 1-2 and Brain Health are more topics for the Lunch N Learn.*
- Ms. Dombrowski met with Deb Meier, Economic Support and the Energy Assistance Program is coming back to Ozaukee County.
- Aging Meal Program Van – *There have been many instances where the meal program vehicle has been broken down and a U-Haul vehicle had to be rented. Ms. Dombrowski explained some of the issues with the current vehicle and that we are currently waiting for the County Board to approve a new vehicle.*
- Meal Program is still out one of its drivers due to an injury sustained on the job. *The doctors/physical therapist are hopeful he will recover fully.*

**ADRC:**

- Ms. Pike reported: *Nothing additional to report.*

**Department Financial Report:**

- Ms. Pike reported the ADRC budget is on target.
- Ms. Dombrowski reported the Aging budget is on target.

**OTHER:** *Ozaukee County Senior Games – the ADRC will once again be a gold sponsor (\$300) for the event.*

Topics for Next Meeting – *Introduction of the new ADRC Director.*

**ADJOURNMENT:** *On a motion by Ms. Ayres and a second by Mr. Kasum the meeting was adjourned at 10:21 a.m.*

Respectfully submitted,

Laurie Susen, ADRC Account Clerk  
ADRC of Ozaukee County