



MINUTES
ADRC BOARD/COMMISSION ON AGING
REGULAR MEETING
April 12, 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
S. Rishel	County Board Appointed Representative	Absent
C. Lueders Bolwerk	Board Member	Remote
L. Cosentine	Board Member	Remote
C. Farnsworth	Board Member	Absent
A. Laubenstein	Board Member	Absent
S. Pechiva	Board Member	Remote
J. Peterson	Board Member	Remote
K. Queen	Board Member	Remote
R. Rintelman	Board Member	Remote

Staff attending remotely: County Administrator Dzwinel, ADRC Director Dee, Aging Service Manger Dombrowski, Account Clerk Susen, Public Health - Anneke Mohr and Rachel Wesenberg, Director, Department Human Services, Drake

Others present: Eric Johnson, Reporter Ozaukee Press, City of Port Washington Senior Center Director Kiener

2. PROPER NOTICE

Chairperson Hertz called the meeting to order at 9:14 AM. The account clerk Susen noticed the meeting as required.

3. PUBLIC COMMENT/CORESPONDENCE/COMMUNICATIONS – None

4. APPROVAL OF Agenda

A. April 12, 2021

Motion to approve the April 12, 2021 agenda as submitted

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Cosentine
SECONDER:	Pechiva
AYES:	7
NAYS:	0

5. APPROVAL OF MINUTES

A. February 8, 2021

Motion to approve the February 8, 2021 minutes as submitted

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Pechiva
SECONDER:	Queen
AYES:	7
NAYS:	0

6. DISCUSSION ITEMS

- A. Public Health Vaccine updates – Anneke Mohr and Rachel Westerberg –
- B. Aging Plan public input/goals – Kari Dombrowski

7. REPORTS

ADRC – Director, Dee reported on the following
Transition Plan is in progress.

Investment Resolution signed by County Board members and send to State Leaders.
Information and Assistance Annual Call report.

2021 Long Term functional Screen slight increase from first quarter 2020.

Financials are on target

Fielded question regarding transportation of Ozaukee County Freeway Flyer ridership –
County Administrator Dzwiniel replied

AGING – Aging Service Manager, Dombrowski.

Meal Program meal driver hired

Food Pantry partnership – 15 folks activated

Carryout meals have started for regular attendees

Receiving additional funding and funds will go toward the HDM program

Request for Proposal for meal program will be going out in July

Voice of Nursing – Sent in donation of \$500

Donation of \$155.00. Local resident auctioned off several pairs of handmade mittens and
chose the Home Delivered Meal program.

Financials are on target

DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT –

Member Rintelman – Wayne’s Drive-in has been donations to Mel’s Charities for 23
years. Special Olympics is launching new website and has included Ross’ corner.

Member Peterson – Special Olympics sports is slowly starting again.

8. OTHER BUSINESS –

Northern Gateway (Housing) has a video on YouTube or Mel’s Charities website. Ross
asked to share Mel’s Charities calendar of events.



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9. TOPICS FOR NEXT MEETING
Aging Plan, Dental help

10. ADJOURNMENT

Motion made by Rintelman seconded by Pechiva to adjourn. Motion Carried.
Meeting adjourned at 10:18 AM

Laurie Susen, Account Clerk