

ADRC BOARD/COMMISSION ON AGING MINUTES

MAY 13, 2019

PRESENT: *Katie Callen, Kathy Geracie, James Kasum, Cheri Farnsworth, Colleen Kasper, Mark Roherty, Ginger Ayres, Jeanne Peterson, Ross Rintelman, Kay-Ella Dee, Michelle Pike and Kari Dombrowski*

ABSENT: Arthur Laubenstein

OTHERS PRESENT: *Laurie Susen, ADRC Account Clerk, Jason Dzwintel, County Administrator, Jason Wittek, Policy & Budget Analyst, Amber Koehler, Manager Shared Ride Taxi, Matthew Uselding, Liza Drake, Human Services Director, Sabrina Gleason, Dept. of Human Services, Donna Kolanko, Community Member*

CALL TO ORDER: *Chairperson, Ms. Callen called the meeting to order at 9 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. Kasum and a second by Ms. Ayres the agenda was adopted.*

PUBLIC COMMENTS:

Liza Drake introduced the new Adult Protective Services employee Sabrina Gleason.

Ms. Callen and Kathy Geracie publicly thanked Michelle Pike for her service to Ozaukee County.

APPROVAL OF MINUTES: *With a motion by Mr. Roherty and a 2nd by Ms. Peterson the minutes from the meeting on April 8, 2019 were approved with no corrections.*

ACTION ITEMS: *None*

❖ ADRC DISCUSSION ITEMS:

- Jason Wittek to field questions about transportation for individuals with disabilities.
Mr. Wittek introduced Ms. Amber Koehler, Manager Shared Ride. Mr. Wittek shared that they are still in the pilot stage for the mobile app to book, pay and cancel rides. However, the mobile app is targeted to launch 07/01/2019. Fares have gone up \$0.25 per zone, hours have been changed to end at 11:30 pm and two bag limit policy. Ms. Kolanko, Community Member, asked about an article that was in the paper regarding the proposal to combine Ozaukee and Washington counties' transportation services and how this change may affect her two children who make only \$7.20/hr. Mr. Wittek explained that the possible combining has been in discussion for two years. There will be a joint director who will be an employee of Ozaukee County with an office located in Ozaukee County. They are still considering how to cost out the service.
- Discussion of response from Carrie Molke regarding Older Americans Act Nutrition Program funding
It was suggested that Kay-Ella write a follow-up letter to ask how to advocate for changes in the federal rule/regulations that govern OAA Nutrition Program funding. However, after further discussion, it was decided to wait until after the implementation of the new restaurant and grocery store model meal programs to review outcomes and use that information to inform the next course of action if needed.
- Information from Bureau of Resource Center Development regarding Reallocation Funding Process and Proposed Methods

Ms. Pike explained that at the ADRC Director's Meeting there was discussion of new formula for the distribution of reallocation of funds. At this point, we do not know how Ozaukee County will fair in this new way of fund allocation.

- Update on new staff in ADRC
Kay-Ella Dee (former Disability Benefit Specialist) is now Director, Cathy Bonvicini (former Information and Assistance Specialist) moving over to be the Disability Benefits Specialist, Kathy Jeans Glaser (Dementia Care Specialist (FT)) will move to the Caregiver Specialist (PT), Sarah Prohuska (from the Alzheimer's Association) will be new Dementia Care Specialist. Open position for an Information and Assistance position (formally held by Cathy Bonvicini) will be posted.
- Ideas for future meetings:
 - *Experience the Virtual Dementia Tour*
 - *Case presentations by ADRC staff*
 - *More advocacy items for the board*
 - *Holding a board meeting at a congregate meal site*
 - *Overview of ADRC and Aging funding sources and amounts received by Finance personnel*

❖ **ADVOCACY ITEMS:** *None*

❖ **REPORTS:**

Developmentally Disabilities Representative Report:

- Ms. Peterson reported: *Update regarding housing for developmentally disabled residents in Ozaukee County – In April Mel's Charities held a listening session.*
- Mr. Rintelman reported: *Mr. Rintelman introduced Mel's Charities "Pigments for a Cause". A hand painted pig ornament was featured at the Cedarburg Art Musuem.*

Aging Program:

- Ms. Dombrowski reported:
 - *This year we have 136 Farmers Market Vouchers and will be distributed in June.*
 - *The county board has approved a new meal program delivery van for food transportation.*
 - *Senior Dining Picnic will be August 15 and will be held at the Ozaukee Pavillion.*

ADRC:

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

Department Financial Report:

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

OTHER:

Topics for Next Meeting – *June meeting – Ms. Dee to provide Vision/Direction for ADRC;*
July meeting – Ms. Dombrowski to bring cost allocation

ADJOURNMENT: *On a motion by Ms. Geracie and a second by Ms. Farnsworth the meeting was adjourned at 10:35 a.m.*

Respectfully submitted,

Laurie Susen, ADRC Account Clerk, ADRC of Ozaukee County