



MINUTES
 ADRC BOARD/COMMISSION ON AGING
 REGULAR MEETING
 MONDAY, JUNE 13, 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	VIRTUAL
R. Rintelman	Board Member	EXCUSED
M. Wilt	Board Member	PRESENT

Staff attending remotely: None

Staff attending in person: ADRC Director-Dee, Aging Supervisor-Dombrowski, APS Supervisor - Schlehlein, Account Clerk-Susen, County Administrator-Dzwinel

1. **PROPER NOTICE** The account clerk-Susen noticed the meeting as required.
2. **CALL TO ORDER** - Chairperson Hertz called the meeting to order at 9:10 AM.
3. **ADOPTION OF AGENDA**

A. Date of Agenda being approved

Motion to adopt the June 13, 2022 agenda as submitted

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	QUEEN
SECONDER:	PETERSON
AYES:	9
NAYS:	0

4. APPROVAL OF MINUTES

A. Date of Minutes being approved with change requested to Developmental Disability Representative Report – Jeanne Peterson

Motion to approve the February 14, 2022 minutes as submitted.

RESULT:	Unanimous
MOVER:	QUEEN
SECONDER:	WILT
AYES:	9
NAYS:	0

5. PUBLIC COMMENTS – None

6. DISCUSSION

A. Updates from Public Health – Kay-Ella Dee

- i. Ms. Buechler unable to attend. Ms. Dee shared updates via an email received from Ms. Buechler
 - 1. Community level for COVID 19 is High in Ozaukee, Milwaukee, Washington and Waukesha counties
 - 2. Decrease in transmissions and hospitalizations
 - 3. Homebound vaccinations by public health – Decrease in requests for this service. PH is referring callers to an outside vendor
 - 4. Boosters – Decrease in request for this service. Referring callers to www.vaccine.com for list of pharmacies administering boosters
 - 5. Ozaukee County statistics for residents who completed vaccination series shared
 - 6. Monkey Pox – Shared that Wisconsin has had its first case. (Not in Ozaukee County)

B. Updates from Shared Ride Taxi – Kay-Ella Dee; Joy Neilson

- i. Purchased new routing software – Working out glitches over last several months
- ii. Drivers – completed new hires, still some vacancies to fill
- iii. Board Member Wilt suggested submitting an article for local newspapers regarding scheduling issues, efforts to rectify, improvements achieved

C. World Elder Abuse Awareness Day – Kay-Ella Dee; Julie Schlehlein

- i. Culver’s fundraiser to benefit the Elder Rights Project was held in May
- ii. World Elder Abuse Awareness Day – June 15
- iii. Shared a power point presentation on Adult Protective Services

REPORTS AND UPDATES

D. ADRC – Manager, Kay-Ella Dee

- i. Staffing update - Vacant Information and Assistance Specialist position filled
- ii. ADRC staff continue with hybrid schedule
- iii. 2021 Customer Survey results shared
- iv. Financials – on target

E. AGING – Manager, Kay-Ella Dee

- i. Staffing update
 1. Caregiver Specialist – Interviewing
 2. Dining Center Coordinator – Hired
 3. Dining Center Coordinator Substitute – Still looking to fill a few positions
- ii. Farmers Market Vouchers – Distribution to occur via mail at end of June
- iii. Health Promotion updates
 1. Stand Up, Move More – first workshop held
 2. Falls Prevention – first workshop to be held in June
- iv. Financials – on target

F. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT –

- i. Project Search – Board Member Wilt shared information regarding Project Search

7. OTHER BUSINESS –

- A. Board Member Laubenstein shared information regarding Mel’s Charities Kayak Run

8. TOPICS FOR NEXT MEETING

- A. Invite Public Health for updates

9. ADJOURNMENT

Motion made by PECHIVA seconded by RISHEL to adjourn. Motion Carried.
Meeting adjourned at 10:24 AM.