



MINUTES
ADRC BOARD/COMMISSION ON AGING
REGULAR MEETING
JUNE 14, 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	Remote
C. Lueders Bolwerk	Board Member	Remote
L. Cosentine	Board Member	Remote
C. Farnsworth	Board Member	Remote
A. Laubenstein	Board Member	Absent
S. Pechiva	Board Member	Remote
J. Peterson	Board Member	Remote
K. Queen	Board Member	Absent
R. Rintelman	Board Member	Remote

Staff attending remotely: Human Service Director Drake, ADRC Director Dee, Aging Service Manager Dombrowski, Account Clerk Susen,

Others present: Ozaukee Press representative, Port Washington Senior Center - Kiener

2. PROPER NOTICE

Chairperson Hertz called the meeting to order at 9:01 AM. The account clerk Susen noticed the meeting as required.

3. PUBLIC COMMENT/CORESPONDENCE/COMMUNICATIONS -

4. APPROVAL OF MINUTES

A. April 12, 2021

Motion to approve the April 12, 2021 minutes as submitted

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Farnsworth
SECONDER:	Pechiva
AYES:	8
NAYS:	0

5. DISCUSSION ITEMS

- A. Resume in-person ADRC Board Meetings – K. Dee
 - i. Will begin in person meetings starting in August and will still have the option of remote attendance at this time.
- B. ADRC Board Conflict of Interest policy – K. Dee
- C. Aging Plan Goals/Survey results – K. Dombrowski
- D. Reopening Guidelines for Congregate Dining – K. Dombrowski
- E. Extra Funding for Nutrition and Caregiver Programs – K. Dombrowski

6. REPORTS

ADRC – Director, Dee reported on the following:

Staffing - Hybrid operations began May 15, 2021.

Mask Guidelines - Following building guidelines and staff will continue to wear mask for in-home visits.

Group Activities - Currently evaluating

Financials are on target

AGING – Aging Service Manager, Dombrowski.

Older Americans Month Partnership Event July 23, 5-8PM

Food Pantry partnership for home bound seniors

Meal Program adjustments

Taxi Vouchers program 109 vouchers given out so far this year

Farmers Market Voucher - Mailing distribution day June 28

Financials are on track

DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT –

Mel's Charities – Family Fun before the 4th parade and Night with the Chinooks, June 28

7. OTHER BUSINESS –

Board Member Rintelman asked if guidelines for opening congregate meal sites and caregiver re-openings will be in the newsletter

8. TOPICS FOR NEXT MEETING

Independence Village update

9. ADJOURNMENT

Motion made by Farnsworth seconded by Pechiva to adjourn. Motion Carried.

Meeting adjourned at 10:15 AM

Laurie Susen, Account Clerk