



MINUTES
 ADRC BOARD/COMMISSION ON AGING
 REGULAR MEETING
 MONDAY, OCTOBER 11, 2021
 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	ABSENT
C. Lueders Bolwerk	Board Member	VIRTUAL
L. Cosentine	Board Member	VIRTUAL
A. Laubenstein	Board Member	PRESENT
S. Pechiva	Board Member	PRESENT
J. Peterson	Board Member	PRESENT
K. Queen	Board Member	VIRTUAL
R. Rintelman	Board Member	VIRTUAL

Staff attending remotely: Department of Human Services Drake, Washington/Ozaukee Public Health Department, Anneke Mohr

Staff attending in person: ADRC Director Dee, Aging Service Manger Dombrowski, Account Clerk Susen,

2. PROPER NOTICE

Chairperson Hertz called the meeting to order at 9:00 AM. The account clerk Susen noticed the meeting as required.

3. ADOPTION OF AGENDA

A. Date of Agenda being approved

Motion to adopt the October 11, 2021 agenda as submitted

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

4. APPROVAL OF MINUTES

A. Date of Minutes being approved

Motion to approve the August 9, 2021 minutes as submitted

RESULT:	Unanimous
MOVER:	Queen
SECONDER:	Pechiva
AYES:	8
NAYS:	0

5. PUBLIC COMMENTS - None

6. DISCUSSION

A. Updates from Public Health – Anneke Mohr -

- i. Reviewed statistics of vaccinated individuals in Ozaukee County
- ii. Ozaukee County’s current transmission rate is HIGH
- iii. Reviewed Booster/3rd shot approval for over 65 that are immune compromised

B. Updates from Lasata – Amanda Kohal

- i. Unable to attend – place back on agenda for next meeting

C. WisDOT 85.21 grant – Joy Neilson-Loomis; Kari Dombrowski

- i. Reviewed grant
- ii. Aging Services Supervisor, Dombrowski, gave statistics of voucher usage

D. Caterer – Kari Dombrowski

- i. Taher Inc. sent a reply to our request for proposal.

E. Fall Wagon Ride – Kari Dombrowski

- i. Looking to partner with the Parks department to see if offering wagon rides through the county parks is feasible. Interoffice evaluation will take place to see if the ADRC would be able to take on this task. County Board Members Pechiva and Laubenstein said they would be willing to assist.
- ii. Survey meal program participants and place a survey in newsletter.

F. News Graphic Guest Opinion “County needs more affordable housing” – Jeanne Peterson

- i. ADRC Director, Dee, reached out to Integrated Community Solutions regarding this issue and shared their response.
- ii. Open discussion between members.

7. ACTION ITEM

- A. Aging Plan 2022 – 2024 – Kari Dombrowski
Motion to approve Aging Plan 2022 – 2024

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

8. REPORTS AND UPDATES

- A. ADRC – Director Kay-Ella Dee

- i. Hybrid model still working effectively
- ii. Continue to resume in person services
- iii. Increase of walk-ins in the building and in our office
- iv. Dementia Care Specialist participation has increased since going in person at the Memory Cafés
- v. Benefit Specialist have had training all last week for the upcoming Part D Season
- vi. Shared information regarding 3rd quarter intake calls and Long-term Functional Screens
- vii. Financial are on target

- B. AGING – Aging Service Supervisor, Dombrowski

- i. Congregated sites reopened – no reported COVID-19 outbreaks
- ii. Carry out meals are still being offered
- iii. Vaccine Activity Grant – Placed radio ads to encourage vaccinations
- iv. New (Paid) Driver for Meal Program
- v. On-Call Meal Site coordinator position still available
- vi. Financials are on target

- C. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT –

- i. Wayne’s drive-in will be closing at the end of November
- ii. Ozaukee Impact Awards - Caleb Griswold received Volunteer of the Year award.

9. OTHER BUSINESS –

- A. Vacancy - board member representing physically disabled
 - i. Still looking for candidates
- B. Committee Member, Sharon Pechiva, reminded members of the upcoming Remember Project – In the Garden is coming and to think about attending

10.TOPICS FOR NEXT MEETING

- A. Updates from Lasata
- B. Update on North Gateway - Jeanne Peterson

11.ADJOURNMENT

Motion made by Rintelman seconded by Pechiva to adjourn. Motion Carried.
Meeting adjourned at 10:31 AM

Laurie Susen, Account Clerk