



MINUTES
ADRC BOARD/COMMISSION ON AGING
REGULAR MEETING
MONDAY, DECEMBER 13, 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	ABSENT
L. Cosentine	Board Member	PRESENT
A. Laubenstein	Board Member	PRESENT
S. Pechiva	Board Member	VIRTUAL
J. Peterson	Board Member	PRESENT
K. Queen	Board Member	VIRTUAL
R. Rintelman	Board Member	VIRTUAL
M. Wilt	Board Member	VIRTUAL

Staff attending remotely: Department of Human Services-Drake, Washington/Ozaukee Public Health Department-Buechler, Lasata-Kohal

Staff attending in person: ADRC Director Dee

2. PROPER NOTICE

Chairperson Hertz called the meeting to order at 9:02 AM. The Account Clerk Susen noticed the meeting as required, per Ms. Dee's confirmation.

3. ADOPTION OF AGENDA

A. Date of Agenda being approved

Motion to adopt the December 13, 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 October 11, 2021 minutes as submitted

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

5. PUBLIC COMMENTS - *None*

6. DISCUSSION

A. Welcome Michael Wilt to ADRC board - Mr. Wilt shared information about himself with the board.

B. Updates from Public Health – Kim Buechler

- i. Reviewed statistics of vaccinated individuals in Ozaukee County
- ii. Ozaukee county's burden rate is HIGH
- iii. Omicron variant present in Milwaukee
- iv. PH offers Moderna vaccination, call or go online to schedule

C. Updates from Lasata – Amanda Kohal

- i. Reviewed vaccination statistics for staff and residents
- ii. Shared census for Lasata campus and updates on renovations
- iii. Reviewed staffing/recruiting challenges

7. REPORTS AND UPDATES

A. ADRC – Manager, Kay-Ella Dee

- i. Hybrid model still in effect, working well
- ii. Review of financials

B. AGING – Manager, Kay-Ella Dee

- i. Taher awarded three year meal program catering contract
- ii. Reviewed progress on restaurant model
- iii. Update on ARPA funding

C. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT –

- i. Committee Member, Ross Rintelman provided update on recent Special Olympic events
- ii. Committee Member, Jeanne Peterson reported that this project is still moving forward

8. OTHER BUSINESS –

- A. DHS Director Drake reviewed event featuring Chris Herren, sponsored by Mel's Charities.
- B. Committee Member, Lynne Cosentine discussed challenges to access online information/resources for seniors

9. TOPICS FOR NEXT MEETING

- A. Special Olympics – Michael Wilt

10.ADJOURNMENT

Motion made by Rintelman seconded by Wilt to adjourn. Motion Carried.
Meeting adjourned at 9:58 AM