



MINUTES
ADRC BOARD/COMMISSION ON AGING
REGULAR MEETING
MONDAY, AUGUST 8, 2022
IN PERSON AND REMOTE MEETING via ZOOM*



1. CALL TO ORDER

A regular meeting of the ADRC Board/Commission on Aging was held in person as well as 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 virtually: Washington/Ozaukee Public Health Department-Buechler

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

Public attending virtually: Jon Wallenkamp, Kueny Architects

Public attending in person: Tom Stanton, Mel's Charities

2. PROPER NOTICE - The account clerk-Susen noticed the meeting as required.

3. CALL TO ORDER - Chairperson Hertz called the meeting to order at 9:04 AM.

4. ADOPTION OF AGENDA

A. Date of Agenda being approved

Motion to adopt the August 8, 2022 agenda as submitted

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	WILT
SECONDER:	PECHIVA
AYES:	9
NAYS:	0

5. APPROVAL OF MINUTES

- A. Change - PROPER NOTICE – The account clerk – Susen noticed the meeting as required to be removed from Call to Order and place under 2. PROPER NOTICE.
Motion to approve the June 13, 2022 minutes as corrected.

RESULT:	Unanimous
MOVER:	RISHEL
SECONDER:	PECHIVA
AYES:	9
NAYS:	0

6. PUBLIC COMMENTS – *None*

7. DISCUSSION

A. Updates from Public Health – Kim Buechler

- i. Covid 19
- ii. Vaccination – Covid 19, Boosters and Monkey Pox

B. Northern Gateway – Tom Stanton

Mr. Stanton gave an overview of Mel’s Charities and reviewed a PowerPoint presentation on Northern Gateway, which was given to the Village of Saukville. Still waiting for approval from the Village.

C. Administration Building Renovations – Jason Dzwinel

Mr. Dzwinel introduced Jon Wallenkamp from Kueny Architects. Mr. Wallenkamp showed, explained and answered questions regarding the upcoming changes to the main entrance to make building more secure and improve accessible ramp.

REPORTS AND UPDATES

D. ADRC – Manager, Kay-Ella Dee

- i. Board Members
 1. Completion of term – Jeanne Peterson and Ross Rintelman both served two consecutive three year terms.
 2. Karl Hertz and Kim Queen are continuing with their second, three-year term.
 3. Search for replacement members (2) for Developmental Disabilities is underway.
- ii. Retirement 101 – will resume this fall.
- iii. Fortune Cookies play – will be held at the fairgrounds September 22

- iv. 2022 Free Power of Attorney for Healthcare Event– several dates and locations in October.
- v. Financials – on target.

E. AGING – Manager, Kari Dombrowski

- i. Caregiver Specialist – Lynn Karpinsky started mid-July.
- ii. Falls Prevention – partnering with the Port Washington Fire department.
- iii. Meal Program – on target to start a congregate restaurant style model at the Prime Minister mid-September.
- iv. Finances – on target.

F. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT –

2022 Ozaukee County Special Olympics – Mr. Wilt reviewed the number of participants and medals won this last July.

8. OTHER BUSINESS –

- A. Committee Member – Laubenstein mentioned that he recommended two friends to contact the ADRC. They reported back to him that they were very satisfied with the service they received.
- B. Committee Member - Lueders Bolwerk gave a shout out to ADRC staff member Monica who assisted mother with resources that accepted Medicare for medical equipment.

9. TOPICS FOR NEXT MEETING - *None*

10.ADJOURNMENT

RESULT:	Unanimous
MOVER:	PECHIVA
SECONDER:	COSENTINA
AYES:	9
NAYS:	0

Meeting adjourned at 10:27 AM.