



MINUTES
ADRC BOARD/COMMISSION ON AGING
REGULAR MEETING
MONDAY, JUNE 12, 2023
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	EXCUSED
C. Lueders Bolwerk	Board Member	VIRTUAL
L. Cosentine	Board Member	PRESENT
A. Laubenstein	Board Member	EXCUSED
S. Pechiva	Board Member	PRESENT
T. Couwenhoven	Board Member	PRESENT
K. Queen	Board Member	ABSENT
K. Berns	Board Member	EXCUSED
M. Wilt	Board Member	PRESENT

Staff attending in person: ADRC Director-Dee, Account Clerk-Laurie Susen, County Administrator-Dzwinel

2. PROPER NOTICE

Chairperson Hertz called the meeting to order at 9:02 AM. The ADRC Account Clerk-Susen noticed the meeting as required.

3. ADOPTION OF AGENDA

Motion to adopt the agenda as submitted

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	PECHIVA
SECONDER:	WILT
AYES:	6
NAYS:	0

4. APPROVAL OF MINUTES

Motion to approve the April 10, 2023 minutes as submitted

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	PECHIVA
SECONDER:	COUWENHOVEN
AYES:	6
NAYS:	0

5. PUBLIC COMMENTS – *NONE*

6. DISCUSSION

A. Updates from Public Health – Kay-Ella Dee

Ms. Dee shared a fraud alert. Covid 19 tests are being sent to Medicare beneficiaries without their request and scammers are fraudulently billing Medicare for those tests. Ms. Dee reviewed what to do if beneficiaries receive Covid 19 tests that were not ordered.

B. Update on vacant APS Worker position – Kay-Ella Dee

The full-time APS Worker position has not been filled. The ad for the open position has been taken down and will repost in 2 weeks.

C. ADRC position request for 2024 – Kay-Ella Dee

Ms. Dee presented data and statistics to demonstrate a need and provide support for ADRC's requests for a full-time Information and Assistance Supervisor and additional Information and Assistance (I & A) Specialist. A full-time I&A Supervisor and part-time (28 hour per week) I&A Specialist position is currently included in the Department of Human Services' 2024 budget.

7. Reports and Updates

A. ADRC – Kay-Ella Dee

Governor Evers declared May as ADRC Month. June 15 is World Elder Abuse Day. There has been an increase in requests for presentations regarding the offerings of the ADRC. The I & A staff are resuming monthly outreach at the dining centers. Senior Conference will be June 14th at the Grafton High School.

Financials for May 2023 are on track.

B. AGING – Kay-Ella Dee

Ms. Dee reported for Ms. Dombrowski. Farmers Market vouchers will be sent via mail again this year to qualified individuals on a first come, first serve basis. Pop up events at local congregate dining centers with new Transit Superintendent, Kara Ottum, are being planned to provide participants an opportunity to meet Ms. Ottum and discuss transportation needs and ask questions. Caregiver Connection is bringing back the Journey Series which will be held at the Ozaukee County Fair Grounds.

Financials: Committee report was shared. Claims have been submitted to Greater Wisconsin Area Agency Resource (GWAAR) for repayment. GWAAR is still waiting for

State and Federal contracts to be signed to process payments to counties. Will continue to update ADRC Board.

C. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT

Mr. Wilt shared information regarding the Ozaukee County Special Olympics athletes.

8. OTHER BUSINESS

Hertz - Ozaukee Press Article by Julie Schlehle.

Pechiva - shared that the State of Arizona doesn't offer the same resources as we do here in Wisconsin.

9. TOPICS FOR NEXT MEETING

2022 Aging Committee Report

10. ADJOURNMENT

Motion made by PECHIVA seconded by COSENTINE to adjourn. Motion Carried.

Meeting adjourned at 10:11 AM

Laurie Susen, Account Clerk