

ADRC BOARD/COMMISSION ON AGING

Kristen Berns, Lynn Cosentine, Teresa Couwenhoven, Karl Hertz, Sharon Pechiva,

Kim Queen, Scott Rishel, Michael Wilt

Monday, October 9th at 9:00 am - Meeting in Auditorium and via Zoom

Public Access to Meeting via phone: Dial 1-312-626-6799

Meeting ID: 838 8606 6602 Passcode: 693344

THE FOLLOWING BUSINESS WILL BE BEFORE THE COMMITTEE FOR
INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE
FORMAL ACTION:

I. Call to Order

II. Confirmation of Meeting Notification

III. Adoption of Agenda

IV. Review and Approval of Minutes from June 12th, 2023

V. Public Comments

VI. Discussion

- A. Updates from Public Health – Kim Buechler
- B. Ozaukee County Transit program – Kay-Ella Dee/Kara Ottum
- C. ADRC Budget and Allocation Formula – Kay-Ella Dee/Sara Truse,
Regional Quality Specialist
- D. Prioritization for Adult Services and Home Delivered Meal programs; Cost
allocation tool – Kari Dombrowski
- E. Update on vacant ADRC positions – Kay-Ella Dee/Kari Dombrowski

VII. Reports and Updates

- A. ADRC
- B. Aging Program
- C. Developmental Disabilities

VIII. Other Business

IX. Topics for Next Meeting

X. Adjournment



DEPARTMENT OF HUMAN SERVICES

*Director,
Liza Drake*

*Aging & Disability
Services Manager,
Kay-Ella Dee*

*Behavioral Health
Manager,
Emily Plahna*

*Children & Families
Manager,
Kim Quam*

*Economic Support
Manager,
Darsell Johns*

*Office Services
Manager,
Mike Cosgrove*

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