



MINUTES
ADRC BOARD/COMMISSION ON AGING
REGULAR MEETING
MONDAY, October 9, 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	PRESENT
L. Cosentine	Board Member	PRESENT
S. Pechiva	Board Member	PRESENT
T. Couwenhoven	Board Member	EXCUSED
K. Queen	Board Member	VIRTUAL
K. Berns	Board Member	PRESENT
M. Wilt	Board Member	PRESENT
Vacant	Board Member	
Vacant	Board Member	

Staff attending in person: ADRC Manager-Dee, Aging Service Supervisor-Dombrowski
Clerk-Laurie Susen, County Administrator-Dzwinel

Staff attending virtually: Washington/Ozaukee Public Health Department Director-Kim
Buechler, Transit Superintendent-Kara Ottum

Public attending in person: DHS - Office for Resource Center Development-Sara Truse

2. PROPER NOTICE

Chairperson Hertz called the meeting to order at 9:03 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:	WILT
SECONDER:	PECHIVA
AYES:	7
NAYS:	0

4. APPROVAL OF MINUTES

Motion to approve the June 12, 2023 minutes as submitted

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	PECHIVA
SECONDER:	WILT

AYES:	7
NAYS:	0

5. PUBLIC COMMENTS – *None*

6. DISCUSSION

A. Updates from Public Health – Kim Buechler

Ms. Buechler shared there is an increase in Covid cases and hospitalizations. The department is trying to get a supply of the Covid vaccine here at the County Administration building for the uninsured, under insured and low income. Free Covid tests are still available at <https://www.covid.gov/tests>. New vaccine available Respiratory Syncytial Virus (RSV) for adults.

B. Ozaukee County Transit program – Kay-Ella/Kara Ottum

Ms. Ottum shared the Transit department is using a new dispatch software. Peak travel times have a waitlist but there is availability for rides during the midday time. Interfaith has received a grant from Trust fund for a new vehicle. There is a new manager for their partner Go Riteway Transportation Group. There is door to door transportation between Ozaukee and Washington county. Ozaukee County Shared Ride will take a client to their location in Washington County, but they will not pick up and bring to Ozaukee County. The client will have to contact Washington County's Shared Ride Taxi to return to Ozaukee County.

C. ADRC Budget and Allocation Formula – Kay-Ella Dee/Sara Truse Regional Quality Specialist

Ms. Truse shared The Office of Resource Center Development provides support and assistance, technical guidance and training to ADRCs. Ms. Truse reported that sometime in November they will release information on the new population-based formula used to allocate base funding for all ADRCs.

D. Prioritization for Adult Services and Home Delivered Meal Programs

Ms. Dombrowski reported that ARPA funding and Supportive Services funding from the Department of Human Services will be ending this year. The only available funding will be the Older American's Act grant. The Aging Department will no longer fund Personal Emergency Response Systems (PERS) or house cleaning services. A letter was sent to clients providing information about grant funding available for those services of up to \$250 every quarter if they qualify. Clients who may be eligible for publicly funded Long Term Care services are referred to the Information and Assistance program for Options Counseling.

Ms. Dombrowski reported that a home delivered meal costs \$10.93, and a congregate meal is \$26.66. She explained the difference between the two costs. The meal program will conduct risk assessments to prioritize customers. Individuals who are not eligible for

home delivered meals are provided with alternative options such as going to the congregate meal sites or local food pantries and are provided information on other meal delivery options.

E. Update on vacant ADRC positions – Kay-Ella Dee/Kari Dombrowski

Ms. Dee informed that the vacant Adult Protective Service (APS) position has been filled. Ms. Dombrowski shared that the Meal Driver and the Substitute Meal Site Coordinator positions have also been filled.

7. Reports and Updates

A. ADRC – Kay-Ella Dee

Ms. Dee shared that the I & A Supervisor and part-time I & A positions were approved as part of the 2024 DHS budget that was approved by the County Board.

Financials through September 2023 are on target.

B. AGING – Kari Dombrowski

Ms. Dombrowski shared the Prime Minister congregate restaurant model has closed due to staffing issues at the restaurant. A new Café 60 has opened a congregate location in the Grace Lutheran Church in Thiensville. Ms. Dombrowski encouraged members to have lunch at Cedarburg's Café 60 where the Meal Site Manager, Jenny, has come up with a "Mug Club" where the participant gets a hand painted mug with their name on it after 5 visits. The collection is growing! She is also working with a local bakery to supply a birthday cake each month for their birthday celebrations. This year 198 \$35 Farmer's Market Vouchers have been distributed.

Financials: After we receive the back GWAAR claim payments our financials should be on target.

C. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT

Mr. Wilt shared information that there were teams sent to the Special Olympics for football and softball where they brought home medals. Pump It Up for Mel's Charities raised \$22,000 in a weightlifting event.

8. OTHER BUSINESS - None

9. TOPICS FOR NEXT MEETING

Update on the progress for the Gateway project in Saukville – Jason Dzwintel will reach out for them to attend an upcoming meeting.

10. ADJOURNMENT

Motion made by PECHIVA seconded by BERNIS to adjourn. Motion Carried.
Meeting adjourned at 10:04 AM

Laurie Susen, Account Clerk

