



MINUTES
ADRC BOARD/COMMISSION ON AGING
REGULAR MEETING
MONDAY, DECEMBER 11, 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
D. Gresch	Board Member	EXCUSED
K. Myers	Board Member	PRESENT

Staff attending in person: ADRC Director-Dee, Account Clerk-Laurie Susen, County Administrator-Dzwinel, Public Health – Kim Buechler, Ozaukee County Sheriff's Department – Lieutenant Brad Arndt

Public attending in person: Ansay & Associates - Tom Meaux, Mike Ansay, Balance Inc. – Jordan Luhr, Ansay Development – Ian McCain, Mels's Charities – Tom Stanton,

2. PROPER NOTICE

Chairperson Hertz called the meeting to order at 9:07 a.m. 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:	8
NAYS:	0

4. APPROVAL OF MINUTES

Motion to approve the October 9, 2023, minutes as submitted.

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

AYES:	8
NAYS:	0

5. PUBLIC COMMENTS – *NONE*

6. DISCUSSION

A. Introduction of new ADRC Board Members – Kay-Ella Dee

Ms. Dee introduced Kate Myers as a new board member representing the elderly population and Ms. Deborah Gresch (unable to attend) as a new board member representing the Intellectually Developmentally Disabled (IDD) population. At the next board meeting Ms. Myers and Ms. Gresch will give a brief introduction about themselves.

B. Updates from Public Health – Kim Buechler

Ms. Buechler shared a recall alert on cantaloupe. Covid 19 - flu vaccines are available for the homebound. Two new vaccines have come out for Covid.

Washington/Ozaukee County Health Department will be kicking off a lead poisoning campaign.

C. Northern Gateway Project – Tom Meaux and Tom Stanton

An update on the Northern Gateway Community Collective was given. Mr. McCain, Ansay Development, shared a PowerPoint presentation. Mr. Luhr, Balance Inc., shared information regarding the county's current housing available for the IDD population and the opportunities for housing within the Northern Gateway development. Mr. Stanton, Mel's Charities, reviewed Mel's Charities and their relationship with Northern Gateway development and Ansay Assoc.

D. Update on Administration Building Safety Plan – Lieutenant Bradley Arndt

Lieutenant Arndt gave an update on the WAVE security system .

7. Reports and Updates

A. ADRC – Kay-Ella Dee

- a. Department of Health Services (DHS) – PeerPlace is the vendor for the internal, new and improved tracking database and will go live in Summer/Fall of 2024. Marketing and Outreach using ARPA funds is looking at rebranding the ADRC logo.
 - b. ADRC's will now have access to the Wisconsin Health Network where we are going to be able to access medical information on customers and make the process faster to complete work.
 - c. Information & Assistance Specialist (I&A) Supervisor and Part-time I &A Specialist positions have been posted and applications have been received. Interviewing for the I & A Specialist Supervisor will begin this week.
 - d. Update - DHS – Office for Resource Center Development, Sara Truse, spoke at the last board meeting regarding the new population-based formula used to
-

allocate base funding for all ADRC's. Ozaukee County's ADRC funding will be reduced by 5.4% in 2026.

- e. Maplecrest Apartments elevator in one of their buildings is out of service and will not be able to be repaired until April of 2024. The ADRC giving the individuals a list of options to contact to file a complaint, request reasonable accommodations or obtain advice/assistance.

Financials for November 2023 are on track.

B. AGING – Kari Dombrowski

Ms. Dombrowski gave an update on the Farmer's market voucher distribution and that our county has the 3rd highest redemption rate. A partnership with the food pantry, Family Sharing, will provide the shelf stable kits to the home delivered clients. Ozaukee County's meal program is part of a pilot program where we are doing a more extensive assessment for the home delivered meal program. The number of meals per week they would be eligible for is based on their Activities of Daily Living and Instrumental Activities of Daily Living assessment.

Financials: Committee report was shared. Claims have been submitted to Greater Wisconsin Area Agency Resource (GWAAR) for repayment. Still waiting for September, October and November 2023.

C. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT

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

8. OTHER BUSINESS – NONE

9. TOPICS FOR NEXT MEETING – NONE

10. ADJOURNMENT

Motion made by WILT seconded by PECHIVA to adjourn. Motion Carried.
Meeting adjourned at 10:25 a.m.

Laurie Susen, Account Clerk
