



MINUTES
ADRC BOARD/COMMISSION ON AGING
REGULAR MEETING
MONDAY, JUNE 10, 2024
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 and via ZOOM

Attendee Name	Title	Status
K. Hertz	Chairperson	VIRTUAL
A. Khan	County Board Appointed Representative	VIRTUAL
L. Cosentine	Board Member	PRESENT
S. Pechiva	Board Member	PRESENT
T. Couwenhoven	Board Member	EXCUSED
K. Queen	Board Member	EXCUSED
K. Berns	Board Member	PRESENT
M. Wilt	Board Member	PRESENT
D. Gresch	Board Member	VIRTUAL
K. Myers	Board Member	PRESENT

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

Public attending in person: None

2. PROPER NOTICE

Chairperson Hertz called the meeting to order at 9:00a.m. The ADRC Account Clerk-Susen noticed the meeting as required.

3. ADOPTION OF AGENDA

Motion to adopt the agenda as corrected.

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

4. APPROVAL OF MINUTES

Motion to approve the February 12, 2024, minutes.

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	BERNS
SECONDER:	WILT
AYES:	6

NAYS:	0
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5. PUBLIC COMMENTS – NONE

6. DISCUSSION

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

Ms. Dee introduced the newly appointed County Board Appointed Representative Ariba Khan who gave a brief biography about herself.

B. Aging Plan 2025-2027 – Kari Dombrowski

Ms. Dombrowski shared a slide presentation and explained the upcoming Aging Plan. Focus areas with progress toward person-centered services, equity & advocacy in the following areas: Supportive Services, Nutrition, Evidenced Based Health Promotion & Caregiver Support.

7. ACTION ITEM

A. ADRC Board meeting time – Supervisor Ariba Khan

Supervisor Khan requested that the meeting time be change to 8:00 or 8:30 am. After discussion a motion was made by Pechiva to start the meeting time at 8:30 am.

Motion to Change the meeting start time to 8:30 am.

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	PECHIVA
SECONDER:	WILT
AYES:	8
NAYS:	0

8. REPORTS AND UPDATES

A. ADRC – Kay-Ella Dee

Ms. Dee shared the part-time Information & Assistance Specialist position has been filled and Joanna Krasovich has started. Will introduce Joanna at a future meeting

Financials for May 2024 are on target.

B. AGING – Kari Dombrowski

Ms. Dombrowski - shared she is looking for a Dining Center Coordinator for the position that was vacated by the retirement of the Jill Casper.

May 2024 financials are on target.

C. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT

Mr. Wilt shared results of the State Summer Games for Special Olympics and that the Fall Games will begin in July.

9. OTHER BUSINESS –

Ms. Myers brought up the topic of seniors not knowing or being afraid of computers/on-line forms and that maybe the ADRC could partner with local libraries, schools, etc. to help.

10. TOPICS FOR NEXT MEETING – NONE

11. ADJOURNMENT

Motion made by Cosentine seconded by Wilt to adjourn. Motion Carried.
Meeting adjourned at 9:30 a.m.

Laurie Susen, Account Clerk
