



MINUTES
ADRC BOARD/COMMISSION ON AGING
REGULAR MEETING
MONDAY, AUGUST 12, 2024
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
A. Khan	County Board Appointed Representative	VIRTUAL
L. Cosentine	Board Member	PRESENT
S. Pechiva	Board Member	PRESENT
T. Couwenhoven	Board Member	PRESENT
K. Queen	Board Member	EXCUSED
K. Berns	Board Member	PRESENT
M. Wilt	Board Member	PRESENT
D. Gresch	Board Member	PRESENT
K. Myers	Board Member	PRESENT

Staff attending in person: ADRC Director-Dee, Aging Supervisor-Dombrowski, I & A Specialist Supervisor-Monica Lewein, I&A Specialist-Joanna Krasovich, County Administrator-Dzwinel

Staff attending virtually: Public Health – Buechler

Public attending in person: None

2. PROPER NOTICE

Chairperson Hertz called the meeting to order at 8:31 am ADRC Manager, Kay-Ella Dee noticed the meeting as required.

3. ADOPTION OF AGENDA

Motion to adopt the agenda.

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Cosentine
SECONDER:	Pechiva
AYES:	8
NAYS:	0

4. APPROVAL OF MINUTES

Motion to approve the June 10, 2024, minutes.

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Wilt

SECONDER:	Myers
AYES:	8
NAYS:	0

5. PUBLIC COMMENTS – None

6. DISCUSSION

A. Updates from Public Health (PH) – Kim Buechler

Public Health observing large increase in whooping cough among elementary school children. Some Covid outbreaks in Long Term Care (LTC) facilities, but PH has no concerns regarding this. PH website is now ADA compliant.

B. Introduce new I&A Specialist – Monica Lewein

Introduction of new part-time I&A Specialist, Joanna Krasovich. Ms. Krasovich provided brief background of her related work experience. Ms. Lewein provided update on trends observed in I&A program: Significant increase in LTC functional screens performed by staff and enrollments of customers into LTC programs; Increase in referrals for young adults with IDD/DD for transition services; More customers calling with urgent need to move because they are running out of money to pay for their LTC facility and need Publicly Funded LTC. Local Nursing Homes are full so many are going to rehab facilities outside of Ozaukee County but call ADRC to help with options to return to Ozaukee County.

C. Adult Protective Services (APS) 2023 Program Statistics – Kay-Ella Dee

Presentation of APS program's 2023 statistics.

D. Financial Abuse Specialist Team (FAST) Pilot – Kay-Ella Dee

Shared information about the FAST pilot spearheaded by the Wisconsin Elder Justice Coalition. The pilot is aimed at adding 6 FAST teams across the state of Wisconsin. Inquired about board members' interest in participating in this pilot program.

E. 2025-2027 Aging Plan Rough Draft – Kari Dombrowski

Presentation of Aging Services' 2025-2027 Aging Plan rough draft. Final draft is due later this year.

F. Technology programs for senior's update – Kate Myers

Mequon Library currently has offerings for seniors. Board Members agreed to obtain information from local libraries regarding programs offered and report back to compile this information.

7. REPORTS AND UPDATES

A. ADRC – Kay-Ella Dee

Proposed changes for 2025 include: Changing the Information and Assistance Specialist position title to ADRC Specialist to be consistent with WI Department of Health Services (DHS) use of ADRC Specialist title for this position; and moving the APS program to the Behavioral Health division. There are currently two vacant positions, an I&A Specialist and APS Worker position. The APS Worker position is not being filled. Recruitment for I&A Specialist has been initiated. Financials for July 2024 are on target.

B. AGING – Kari Dombrowski

Aging programs are using remaining ARPA funds to provide services for consumers. Efforts are focused on eliminating the current waitlist and developing ideas for services to help consumers. July 2024 financials are on target.

C. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT

Mr. Wilt shared information and photos of the Special Olympics event at Buck's Arena.

8. OTHER BUSINESS - None

9. TOPICS FOR NEXT MEETING

A. Follow up on discussion items

10. ADJOURNMENT

Motion made by Pechiva seconded by Gresch to adjourn. Motion carried. Meeting adjourned at 10:06 am.

Respectfully submitted by: Kari Dombrowski, Aging Services Supervisor
