



MINUTES  
ADRC BOARD/COMMISSION ON AGING  
REGULAR MEETING  
MONDAY, OCTOBER 14, 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                           | RESIGNED |
| 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                          | VIRTUAL  |
| K. Berns       | Board Member                          | VIRTUAL  |
| 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, Account Clerk-Laurie Susen

Staff attending virtually: Public Health – Buechler

Public attending in person: None

**2. PROPER NOTICE**

Vice-Chairperson Queen called the meeting to order at 9:01 a.m. ADRC Manager, Kay-Ella Dee noticed the meeting as required.

**3. ADOPTION OF AGENDA**

Motion to adopt the agenda as corrected.

|                          |             |
|--------------------------|-------------|
| ADRC/COMMISSION ON AGING |             |
| <b>RESULT:</b>           | Unanimous   |
| <b>MOVER:</b>            | Wilt        |
| <b>SECONDER:</b>         | Couwenhoven |
| <b>AYES:</b>             | 9           |
| <b>NAYS:</b>             | 0           |

**4. ACTION ITEMS**

**A. Election of Chairperson (Show of Hands) – Kay-Ella Dee**

- i. Nominations - Lynn Cosentine nominated Kim Queen, Mr. Queen accepted the nomination. No other nominations were given. Motion to elect Kim Queen as Chairperson.

|                          |           |
|--------------------------|-----------|
| ADRC/COMMISSION ON AGING |           |
| <b>RESULT:</b>           | Unanimous |

|                  |           |
|------------------|-----------|
| <b>MOVER:</b>    | Cosentine |
| <b>SECONDER:</b> | Wilt      |
| <b>AYES:</b>     | 8         |
| <b>NAYS:</b>     | 0         |

## **B. Election of Vice Chairperson (Show of Hands) – Kay-Ella Dee**

- ii. **Nominations** – Kate Myers nominated Teresa Couwenhoven; Ms. Couwenhoven declined the nomination. Michael Wilt nominated himself. Motion to elect Mike Wilt as Vice Chairperson.

|                          |             |
|--------------------------|-------------|
| ADRC/COMMISSION ON AGING |             |
| <b>RESULT:</b>           | Unanimous   |
| <b>MOVER:</b>            | Cosentine   |
| <b>SECONDER:</b>         | Couwenhoven |
| <b>AYES:</b>             | 8           |
| <b>NAYS:</b>             | 0           |

## **5. APPROVAL OF MINUTES**

Motion to approve the August 12, 2024, minutes.

|                          |           |
|--------------------------|-----------|
| ADRC/COMMISSION ON AGING |           |
| <b>RESULT:</b>           | Unanimous |
| <b>MOVER:</b>            | Cosentine |
| <b>SECONDER:</b>         | Wilt      |
| <b>AYES:</b>             | 9         |
| <b>NAYS:</b>             | 0         |

## **6. PUBLIC COMMENTS – None**

## **7. DISCUSSION**

### **A. Updates from Public Health – Kim Buechler**

- i. Flu Vaccines available for home bound
- ii. Whooping Cough has been spreading throughout Ozaukee County – There is a vaccine available for preventative measures.
- iii. Voluntary lead poison testing has begun for area day care centers
- iv. Drug Take Back Day – October 26, 2024.

### **B. Elder Specialist Program – Ashley Mutsch**

- i. Gave a brief overview of her role as Elder Benefit Specialist

C. Technology Programs for Seniors Update – Kay-Ella Dee

- i. Board member Kate Myers updated regarding programs at the Cedarburg Senior Center and Thiensville library.

**8. REPORTS AND UPDATES**

A. ADRC – Kay-Ella Dee

Ms. Dee shared that Ms. Drake resigned and the Ms. Kim Falkner will be the Interim Director. Vacant I & A Specialist will be on hold until the new director of Human Services is appointed. I & A Specialist Joanna Krasovich has passed test to be able to do Long Term Care screenings. Financial Abuse Specialist Team “FAST” Pilot –There hasn’t been much progress but we are still interested. Financials for September 2024 are on target.

B. AGING – Kari Dombrowski

Ms. Dombrowski – shared there has been a new hire for the Port Washington meal site coordinator. We have asked Taher Inc. for an extension on our current meal program agreement. Will send out Request for Proposals “RFP” for the 2026-2029 meal program next year to area vendors. September 2024 financials are on target.

C. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT

Mr. Wilt shared Ozaukee Special Olympics will have a Meet & Greet for coaches November 19 at the Cedarburg Cultural Center. Update on the Gateway project – They have started to build the gym.

**9. OTHER BUSINESS**

- i. Ms. Dee thanked Karl Hertz for his many years of service on the ADRC Board as well as with Ozaukee County.
- ii. Ms. Myers said the Adult Fraud presentation was nice for the community and very well attended.

**10. TOPICS FOR NEXT MEETING – None**

**11. ADJOURNMENT**

Motion made by Couwenhoven seconded by Myers to adjourn. Motion Carried. Meeting adjourned at 9:37 a.m.

*Respectfully submitted by Laurie Susen*

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