



MINUTES
ADRC BOARD/COMMISSION ON AGING
REGULAR MEETING
MONDAY, DECEMBER 9, 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. Queen	Chairperson	VIRTUAL
A. Khan	County Board Appointed Representative	PRESENT
L. Cosentine	Board Member	PRESENT
S. Pechiva	Board Member	PRESENT
T. Couwenhoven	Board Member	ABSENT
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, Interim Director Department of Human Services-Falkner, Dementia Care Specialist-Prohuska

Staff attending virtually: Public Health-Buechler

Public attending virtually: Maria Brady-Aurora-St. Luke's

2. PROPER NOTICE

Vice Chairperson Wilt called the meeting to order at 8:36 a.m. Account Clerk, Laurie Susen, noticed the meeting as required.

3. ADOPTION OF AGENDA

Motion to adopt the agenda as corrected.

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Pechiva
SECONDER:	Gresch
AYES:	6
NAYS:	0

4. APPROVAL OF MINUTES

Motion to approve the October 14, 2024, minutes.

ADRC/COMMISSION ON AGING

RESULT:	Unanimous
MOVER:	Pechiva
SECONDER:	Gresch
AYES:	6
NAYS:	0

5. PUBLIC COMMENTS – None

6. DISCUSSION

A. Updates from Public Health – Kim Buechler

Reminder that Public Health department still have COVID/Flu vaccines available. Ozaukee County did not receive any RSV vaccines. There is still a trend of Pertussis (Whooping Cough) statewide.

B. Dementia Care Specialist Program – Sarah Prohuska

Ms. Prohuska explained her functions as the Dementia Care Specialist and the pillars, programs and services offered by Ozaukee County.

C. Falls in Ozaukee County – CBS Dr. Ariba Khan

Dr. Khan shared a slide presentation, and shared statistics related to falls among the older adult population.

7. REPORTS AND UPDATES

A. ADRC – Kay-Ella Dee

Ms. Dee updated that the appointment of a new Director of the Department of Human Services will occur January 15, 2025. The ADRC is still looking for a representative for the elderly on the ADRC Board. The state's new tracking system called PeerPlace went live in November. It is a work in progress with continuing trainings for staff. A statewide online Resource Directory will go live in January 2025. All ADRCs have sent their local resources to be compiled and added to the statewide online directory of resources stored in PeerPlace. The ADRC has received grant funds to update outreach and marketing materials with the new ADRC logo. Grant funds need to be spent by the end of February 2025. ADRC received a verbal acceptance for the Information and Assistance position. There will be an article regarding Technology Assistance available at local libraries in the next ADRC newsletter. Financials for November 2024 are on target.

B. AGING – Kari Dombrowski

None

November 2024 financials are on target. However, current Aging Committee Report does not report figures accurately.

C. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT

None

8. OTHER BUSINESS

It was requested that County Board Representative Khan's presentation be sent to the board members.

9. TOPICS FOR NEXT MEETING – None

10. ADJOURNMENT

*Motion made by Pechiva seconded by Gresch to adjourn. Motion Carried.
Meeting adjourned at 10:08 a.m.*

Respectfully submitted by Laurie Susen
