



MINUTES
ADRC BOARD/COMMISSION ON AGING
REGULAR MEETING
MONDAY, FEBRUARY 10, 2025
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. Queen	Chairperson	PRESENT
A. Khan	County Board Appointed Representative	VIRTUAL
L. Cosentine	Board Member	PRESENT
S. Pechiva	Board Member	PRESENT
T. Couwenhoven	Board Member	EXCUSED
K. Berns	Board Member	PRESENT
M. Wilt	Board Member	PRESENT
D. Gresch	Board Member	PRESENT
K. Myers	Board Member	PRESENT
J. MILLER	Board Member	PRESENT

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

Staff attending virtually: Public Health Department - Buehler

Public attending in person: NONE

2. PROPER NOTICE

Vice Chairperson Wilt called the meeting to order at 8:30 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	
RESULT:	Unanimous
MOVER:	PECHIVA
SECONDER:	COSENTINE
AYES:	7
NAYS:	0

4. APPROVAL OF MINUTES

Motion to approve December 9, 2024, minutes.

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous

MOVER:	PECHIVA
SECONDER:	GRESCH
AYES:	7
NAYS:	0

5. PUBLIC COMMENTS – NONE

6. DISCUSSION

- A. New ADRC Board Member – K. Dee
 - i. New board member James Miller gave a brief description of his history since moving to Ozaukee County and his interest in joining the ADRC Board
- B. Updates from Public Health – Kim Buechler
 - i. Continued increase pertussis/flu
 - ii. Series of warming sites – go to public health website for available sites
 - iii. January 2025 was Radon awareness month. There are still Radon tests available at the Public Health Department.
 - iv. Nora Virus is still present in Ozaukee County and lasts between 24-48 hours and spreads fast in the family.
- C. Black History Month – CBS Dr. A. Khan
 - i. Shared slides regarding a study “Tuskegee study of Untreated Syphilis in Negro Male – now call United States Public Health Service (USPHS) study of Syphilis
- D. Specialized Transportation Assistance Program – K Dombrowski
 - i. Shared data regarding the \$7,200 85.21 grant.
- E. Aging Advocacy Day at the Capitol – K Dombrowski
 - i. Aging Advocacy Day May 13, 2025, Madison WI. We will have a bus going to the event. Contact Kari Dombrowski for more information.

7. REPORTS AND UPDATES

A. ADRC – Kay-Ella Dee

Ms. Dee shared no changes in Medicaid funding. - WI DHS will continue to monitor the situation. States efforts to modernize the ADRC's. Soft launch ADRC locator – toll free number – anyone can call and get information regarding their ADRC contact information. Virtual statewide database. Adult Protective Services has moved to the Behavior Health division of DHS. New staffing changes: new hire Lukas Hauptli – as an Information and Assistance Specialist and Cathy Bonvicini, Disability Benefit Specialist, is retiring in February. ADRC is now required to fill out a justification form for replacing an employee's position.

Financials for December 2024 have not yet closed for the year & January 2025 are on target.

B. AGING – Kari Dombrowski

Ms. Dombrowski shared that there will be a Stepping On class starting on April 1.
June 17 Sr. Conference – Grafton HS
Mequon congregate meals 2 regular days – Grace Lutheran Church

Financials for December 2024 have not yet closed for the year & January 2025 are on target.

C. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT

Mr. Wilt shared - Basketball and swimming sports have started. Basketball has had two tournaments. Ms. Dee shared on March 12, 2025 there is a Transition Fair at the Grafton HS. Printing of the new Transition booklet is underway and will be available for the Transition Fair.

8. OTHER BUSINESS –

Board Member Cosentine asked about how to find out about individuals who may need assistance, referencing the individual with the 70 cats.

9. TOPICS FOR NEXT MEETING –

Mr. Queen would like to discuss Marketing Services Committee.

10. ADJOURNMENT

Motion made by Cosentine seconded by Wilt to adjourn. Motion Carried.
Meeting adjourned at 10:15 a.m.

Respectfully submitted by Laurie Susen.
