



MINUTES
ADRC BOARD/COMMISSION ON AGING
REGULAR MEETING
MONDAY, April 14, 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 and in person.

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	PRESENT
K. Berns	Board Member	PRESENT
M. Wilt	Vice Chairperson	PRESENT
D. Gresch	Board Member	PRESENT
J. Miller	Board Member	PRESENT
K. Myers	Board Member	PRESENT

Staff attending in person: ADRC Director-Dee; Aging Services Supervisor-Dombrowski; ADRC Supervisor-Monica Lewein; Robert Lorge, Lukas Hauptli, ADRC Specialists

Staff attending virtually:

Kim Falkner, DHS Director
Kim Buechler, Public Health

Public attending in person: None

2. PROPER NOTICE

Chairperson Queen called the meeting to order at 8:30 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:	Sharon Pechiva
SECONDER:	Jim Miller
AYES:	10
NAYS:	0

4. APPROVAL OF MINUTES

Motion to approve the February 10, 2025, minutes.

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Lynn Cosentine
SECONDER:	Sharon Pechiva
AYES:	10
NAYS:	0

5. PUBLIC COMMENTS – None

6. DISCUSSION

- A. Updates from Public Health – Kim Buechler
 - i. PH is working on Community Health Assessment and Improvement Plan for 2026-2030
 - ii. Will put up displays with current data and survey for public input at various locations including senior centers, libraries
- B. Introduction of new ADRC Specialists – Monica Lewein
 - i. Lukas Hauptli & Rob Lorge introduced
- C. ADRC 2024 Review – Kay-Ella Dee
 - i. Reviewed statistics, budget, and customer survey results for 2024
- D. Aging Servies 2024 Review – Kari Dombrowski
 - i. Reviewed Aging Services 2024 statistics, events
- E. Aging Advocacy Day 2025 – Kari Dombrowski
- F. Marketing Services Committee – Kim Queen
 - i. Discussed need for marketing committee. State is currently conducting statewide marketing campaign promoting ADRC services. Board will pay attention to what they see in the community and report back.
- G. Cybersecurity Training for Seniors – Kate Myers
 - i. Waukesha County Sheriff's Department and IT Department put on this event. Kate will make calls to find more information about this type of event and report back to board members.

7. REPORTS AND UPDATES

A. ADRC

- a. Monica Lewein provided report on Transition Resource Fair in March. 120 families attended. 50 vendors were present. CCOT is reviewing options to boost attendance.
 - b. Ms. Dee reported that ADRC's Generations newsletter will be reduced from quarterly to three times per year starting in 2025.
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- c. Financials for first March 31st are on target. ADRC is waiting for reimbursement from state for Outreach & Marketing grant.

B. AGING – Kari Dombrowski

Ms. Dombrowski shared March 31st Aging Services financials are on target.

C. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT

Mr. Wilt shared information about Special Olympics Spring Games. He also provided information about Assembly Bill 163 being reintroduced and sponsored by Rep. Robert Brooks, Saukville. The bill proposes to increase Medicaid eligibility reviews to twice per year and not pre-filling forms with information already known or reported. Mr. Wilt pointed out that this will impact older adults and adults with disabilities and urged members to reach out to their representatives to voice their opinions.

8. OTHER BUSINESS –

A. Assistance Dogs – Kim Queen

Mr. Queen talked about the difference between Service Dogs and Assistance Dogs and introduced Trixie, his Assistance Dog.

9. TOPICS FOR NEXT MEETING – To be determined. Next meeting is scheduled for Monday, June 9 at 8:30 am.

10. ADJOURNMENT

Motion made by Michael Wilt seconded by Kate Myers to adjourn. Motion Carried. Meeting adjourned at 10:13 am.

Respectfully submitted by Kari Dombrowski.
