



MINUTES
ADRC BOARD/COMMISSION ON AGING
REGULAR MEETING
MONDAY, JUNE 9, 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	EXCUSED
J. Miller	Board Member	ABSENT
K. Berns	Board Member	PRESENT
M. Wilt	Vice Chairperson	PRESENT
D. Gresch	Board Member	PRESENT
K. Myers	Board Member	EXCUSED

Staff attending in person: ADRC Manager-Dee, Aging Supervisor-Dombrowski

Staff attending virtually: DHS Director-Kim Falkner, PH Director-Kim Buechler

Public attending in person: None

2. PROPER NOTICE

Vice Chairperson Wilt called the meeting to order at 8:36 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:	Kristen Berns
AYES:	6
NAYS:	0

4. APPROVAL OF MINUTES

Motion to approve April 14, 2025, minutes.

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Sharon Pechiva
SECONDER:	Kristen Berns

AYES:	6
NAYS:	0

5. PUBLIC COMMENTS: None

6. ACTION ITEMS:

A. Election of Recording Secretary (Show of Hands) – Kim Queen

- i. Chairperson Queen opened and closed the floor for nominations. Lynn Cosentine nominated herself to act as Recording Secretary for the ADRC Board/Commission on Aging. No other nominations. Motion to elect Lynn Cosentine as Recording Secretary.

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Michael Wilt
SECONDER:	Sharon Pechiva
AYES:	7
NAYS:	0

7. DISCUSSION ITEMS:

A. Updates from Public Health – Kim Buechler

Ms. Buechler provided information about the Community Health Improvement Plan that is done every five years and encouraged board members to complete Public Health's survey.

Public Health is now offering CPR and AED classes to the public. To become certified or recertified for CPR or AED, the cost is \$40 for the public and \$20 for Ozaukee County employees.

B. Aging Advocacy Day – Kari Dombrowski

Ms. Dombrowski provided information about Aging Advocacy Day (AAD) 2025. 8 people attended. They met with staff members of Senator Jody Habush-Sinykan and Paul Melotik. A total of 280 advocates participated in AAD 2025.

Ms. Dombrowski also shared updates on President Trump's proposed budget for 2025. There will be no reduction in funding for all Older American Act grant funded programs.

C. ADRC Customer Survey Revisions – Kay-Ella Dee

Plan is to revise the current ADRC customer survey and start using the new survey(s) January 2026. Ms. Dee shared revisions and gathered ideas and suggestions from board members.

8. REPORTS AND UPDATES

A. ADRC – Kay-Ella Dee

Ms. Dee shared the ADRC will receive a minimum of \$11,100 added to their 2025 ADRC Base Grant due to carry over of underspent funds statewide in 2024. She also provided updates on how ADRC celebrated ADRC Month in May.

Ms. Dee also shared 1st quarter statistics for the ADRC Specialist program: 80 referrals for Long-Term Care (LTC) options counseling; 61 LTC Functional Screens performed; and 51 Family Care program enrollments.

ADRC financials for May 2025 are on target.

B. AGING – Kari Dombrowski

Ms. Dombrowski shared the Caregiver Picnic will be held on June 18th at Veteran's Park in Grafton. This year aging services will receive 221 Farmer's Market vouchers. Each has a value of \$25.

Ms. Dombrowski shared the following year to date statistics:

- Falls Prevention Stepping On class had 18 participants.
- Café 60 and Home Delivered Meal (HDM) programs have been open for 103 days.
- Café 60 has served 4,018 meals and received \$13,247 in donations.
- HDM program has served 10,659 meals and received \$19,921 in donations.
- Caregiver Support program has 107 clients and has paid out \$20,759 in services for customers and received \$370 in donations.

Aging Services financials for May 2025 are on target.

C. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT

Mr. Wilt shared information about the Summer Special Olympic games at UW Whitewater. Softball and football will be starting next.

Ms. Gresch provided an update on the Gateway development in Saukville.

9. OTHER BUSINESS:

A. Dementia Knowledge Assessment Tool (DKAT)– Kay-Ella Dee

In preparation for Sarah Prohuska's Dementia Capable Training/Presentation at the August 11th meeting, members completed the DKAT.

10. TOPICS FOR NEXT MEETING:

- A.** Dementia Capable Training – Sarah Prohuska
- B.** Balance Inc., presentation future meeting possibly in October

Next meeting is scheduled for August 11th.

11. ADJOURNMENT

Motion made by Sharon Pechiva, seconded by Lynn Cosentine to adjourn. Motion Carried.
Meeting adjourned at 9:57 a.m.

Respectfully submitted by Lynn Cosentine, Recording Secretary