MINUTES
ADRC BOARD/COMMISSION ON AGING
REGULAR MEETING
MONDAY, OCTOBER 13, 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
Vacant	Chairperson	
A. Khan	County Board Appointed Representative	Zoom
L. Cosentine	Board Member	Present
S. Pechiva	Board Member	Present
T. Couwenhoven	Board Member	Present
J. Miller	Board Member	Present
K. Berns	Board Member	Present
M. Wilt	Vice Chairperson	Present
D. Gresch	Board Member	Present
K. Myers	Board Member	Present

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

Staff attending virtually: Kim Buechler, Public Health Director

Public attending in person: None

2. PROPER NOTICE

Vice Chairperson Wilt 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 BOARD/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Sharon Pechiva
SECONDER:	Kristen Berns
AYES:	9
NAYS:	0

4. APPROVAL OF MINUTES

Motion to approve August 11, 2025, minutes.

ADRC BOARD/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Sharon Pechiva
SECONDER:	Kristen Berns
AYES:	9
NAYS:	0

5. **PUBLIC COMMENTS** – None

6. **ACTION ITEMS**

   A. **Election of Chairperson (by show of hands)**
   Lynn Cosentine nominated Michael Wilt. Mr. Wilt accepted the nomination. No other nominations were given. Motion to elect Michael Wilt as Chairperson

ADRC BOARD/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Lynn Cosentine
SECONDER:	Kate Myers
AYES:	9 – show of hands
NAYS:	0

   B. **Election of Vice Chairperson (by show of hands)**
   Sharon Pechiva nominated herself. Jim Miller nominated Kristen Berns. Ms. Berns accepted the nomination. No other nominations were given. Chairperson Wilt led a vote by show of hands.

ADRC BOARD/COMMISSION ON AGING	
RESULT:	5 votes for Ms. Berns
MOVER:	Jim Miller
SECONDER:	Sharon Pechiva
AYES:	Majority of 5 by show of hands
NAYS:	0

   C. **Approval of Caterer Selection**
   Kari presented information on bids she received from Davians and Taher.

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Michael Wilt
SECONDER:	Kristen Berns
AYES:	9
NAYS:	0

7. DISCUSSION

A. Updates from Public Health – Kim Buechler

Increase in Pertussis among school aged children. Recommend RSV vaccination for high-risk adults aged 50+. If not high-risk, recommend RSV vaccination for 75+. Public Health (PH) has flu vaccine available for homebound seniors, uninsured and under insured individuals. However, no flu vaccines for private pay individuals. No new cases of measles in the area. PH will obtain covid-19 vaccines.

B. ADRC 2026 Base Contract – Sara Truse

Ms. Truse provided information about funding of ADRCs from the inception of ADRCs to the present. Ozaukee County ADRC will receive 2.5% increase in 2026 Base Contract funds.

8. REPORTS AND UPDATES

A. ADRC – Ms. Lewein provided third quarter statistics for Information and Assistance Program. Ms. Dee provided third quarter statistics for Benefit Specialist programs. Several requests for ADRC presentations in recent months. Currently federal government shutdown has had no impact on ADRC services.

ADRC Financial: On target.

B. AGING – Ms. Dombrowski reviewed Aging programs' third quarter statistics, events and workshops.

AGING Financial: On target.

C. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT

Mr. Wilt provided update on Special Olympics teams. Ms. Berns provided information about Transition fair and presentation held at Port Washington High School.

9. OTHER BUSINESS – Ms. Myers suggested all board members bring at least one item or information related to older and/or disabled adults to share and discuss at future meetings. Ms. Gresch shared that rent for apartments at Northern Gateway will be set at market rates and Mel's charities is committed to helping disabled adults with rent costs.

10. TOPICS FOR NEXT MEETING – New CEO at Balance, Inc. may attend next meeting on December 8, 2025.

11. ADJOURNMENT

Motion made by Ms. Gresch seconded by Mr. Miller to adjourn. Motion Carried. Meeting adjourned at 10:00 am.

Respectfully submitted by Lynne Cosentine, Recording Secretary.