



MINUTES
ADRC BOARD/COMMISSION ON AGING
REGULAR MEETING
MONDAY, FEBRUARY 9, 2026
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
M. Wilt	Chairperson	Present
K. Berns	Vice Chairperson	Present
A. Khan	County Board Appointed Representative	Excused
L. Cosentine	Board Member	Present
S. Pechiva	Board Member	Present
T. Couwenhoven	Board Member	Excused
J. Miller	Board Member	Present
D. Gresch	Board Member	Excused
K. Myers	Board Member	Present
S. Roberts	Board Member	Present

Staff attending in person: ADRC Manager - Dee, Aging Supervisor - Dombrowski, ADRC Supervisor - Lewein, ADRC Specialist - Krasovich, DHS Director - Falkner

Staff attending virtually: None

Public attending in person: Amy Malczewski, Ozaukee county resident from Cedarburg

2. PROPER NOTICE

Chairperson Wilt called the meeting to order at 8:31 am. ADRC Manager Dee noticed the meeting as required.

3. ADOPTION OF AGENDA

Motion to adopt the agenda as correct.

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Pechiva
SECONDER:	Miller
AYES:	7
NAYS:	0

4. APPROVAL OF MINUTES

Motion to approve December 8, 2025, meeting minutes.

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Myers
SECONDER:	Pechiva
AYES:	7
NAYS:	0

5. PUBLIC COMMENTS – None

6. DISCUSSION

- A.** Staff Role Spotlight: ADRC Specialist, Joanna Krasovich presented information about the Information & Assistance program, their roles, tasks and responsibilities.
- B.** 2025 ADRC Program Statistics – Kay-Ella Dee presented 2025 statistics for Resource Center programs, including new time-based reports.
- C.** 2025 Aging Services Statistics – Kari Dombrowski presented 2025 statistics for Aging Services programs.

7. ACTION ITEM - None

8. REPORTS AND UPDATES

A. ADRC – Kay-Ella Dee

Ms. Dee shared implementation of new ADRC Walk-in procedure in partnership with DHS Office Services Manager. Final revenue claim for 2025 has not yet been submitted. Final 2025 budget figures will be available in March. No revenue received for January.

B. AGING – Kari Dombrowski

Ms. Dombrowski reported three new Stepping On leaders will be trained and certified. January financials are on target.

C. Board Member Reports/Encounters with Community

Ms. Cosentine shared information about Livasu Dementia Village in Sheboygan county. St. Vincent De Paul is looking for leadership members.

Ms. Myers reported Mequon police department has a good brochure on scams.

Ms. Berns provided name of parent liaison at Grafton High School.

9. OTHER BUSINESS – None

10. TOPICS FOR NEXT MEETING

- A.** Property Fraud
- B.** Financial Abuse Specialist Team (FA\$T)

11. ADJOURNMENT

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

Respectfully submitted by Lynn Cosentine, Recording Secretary.