



MINUTES
ADRC BOARD/COMMISSION ON AGING
REGULAR MEETING
MONDAY, APRIL 13, 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	EXCUSED
S. Pechiva	Board Member	PRESENT
T. Couwenhoven	Board Member	PRESENT
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, DHS Director-Kim Falkner

Staff attending virtually:
Kim Buechler, PH

Public attending in person: None

2. PROPER NOTICE

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

3. ADOPTION OF AGENDA – No corrections

Motion to adopt the agenda as correct.

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	James Miller
SECONDER:	Sheryl Roberts
AYES:	5
NAYS:	0

4. APPROVAL OF MINUTES

Motion to approve minutes for the February 9, 2026, meeting.

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	James Miller

SECONDER:	Sheryl Roberts
AYES:	5
NAYS:	0

5. PUBLIC COMMENTS – None

6. DISCUSSION

- A. **Updates from Public Health** – Kim Buechler shared information on: Drug Take Back Day on April 25th; Creation on Nutrition Obesity Coalition and looking for members; Handful of occurrences of Blastomycosis in Washington and Ozaukee counties.
- B. **Property Fraud** – Presentation by Jennifer Laurin, Register of Deeds and Clint Heitz, Fidar
- C. **Staff Role Spotlight:** Elder Benefit Specialist, Ashley Mutsch shared information about her program and services.

7. ACTION ITEM - None

8. REPORTS AND UPDATES

- A. **ADRC** – Kay-Ella Dee provided print out of Long-term Care program Acronyms; Information on Senior Conference on June 16th; Ozaukee County FA\$T – Financial Abuse Specialist Team. Reviewed 2025 ADRC final budget outcome and March Profit & Loss Statement. Presented 1st quarter statistics for Disability Benefit Specialist, Elder Benefit Specialist and Dementia Care Specialist programs.
- B. **AGING** – Kari Dombrowski provided program updates: receipt of reobilation funds for 2025, Fund controls for 2026, partnership with public health for drug take back days and providing drug envelopes to HDM participants. Reviewed Aging’s 2025 final budgets and 2026 Profit and Loss Statement.
- C. **BOARD MEMBER REPORTS/ENCOUNTERS WITH COMMUNITY**
 Mr. Wilt shared that he surveyed about 10-12 Café 60 attendees and estimated that about 65% like the meals provided, with Chicken being their favorite meal served.
 Ms. Meyers shared information about Mequon Post Office’s outside mailbox being broken into and information about the Fraud Smart Senior Webinar scheduled for April 15th.

9. OTHER BUSINESS – None

10. TOPICS FOR NEXT MEETING – Long-term Care – Monica Lewein, ADRC Supervisor

11. ADJOURNMENT

Motion made by Sheryl Roberts, seconded by Kate Myers to adjourn. Motion Carried.
 Meeting adjourned at 10:10 am.

Respectfully submitted by Sharon Pechiva.