

ADRC BOARD/COMMISSION ON AGING MINUTES
FEBRUARY 11, 2019

PRESENT: *Kathy Geracie, Colleen Kasper, James Kasum, Cheri Farnsworth, Mark Roherty, Ginger Ayres, Arthur Laubenstein, Jeanne Peterson, Ross Rintelman, Michelle Pike and Kari Dombrowski*

ABSENT: *Katie Callen*

OTHERS PRESENT: *Laurie Susen, ADRC Account Clerk, Liza Drake, Human Services Director and Jason Dzwinel, County Board Administrator*

CALL TO ORDER: *Co-Chairperson, Mr. Roherty called the meeting to order at 9 a.m.*

ASSURANCE THAT THE MEETING HAS BEEN PROPERLY NOTICED: *Ms. Susen indicated that the meeting had been properly noticed.*

ADOPTION OF AGENDA: *On a motion by Ms. Ayres and a second by Ms. Peterson the agenda was adopted.*

PUBLIC COMMENTS:

- *Ms. Geracie, County Board appointed member to the ADRC Board/Commission on Aging gave a brief bio of her service to the county.*
- *Mr. Rintelman stated that Karl Hertz, former County Board Appointed member of the ADRC Board/Commission on Aging was in the News Graphic being nationally recognized for his public service.*
- *Ms. Ayres spoke about an article in the News Graphic regarding the ITeam.*

APPROVAL OF MINUTES: *With a motion by Ms. Farnsworth and a 2nd by Ms. Geracie the minutes from the meeting on January 14, 2019 were approved with no corrections.*

ACTION ITEMS: - *None*

❖ **ADRC DISCUSSION ITEMS**

- *Review of 2018 ADRC Information and Assistance Staff Contact Statistics – Handout was distributed and reviewed.*
- *2019 Marketing Plan input from Board – Members of the board gave corrections and suggestion to Ms. Pike regarding the Marketing Plan. Ms. Pike will update the plan and email to board members to review by the end of the week and get it to the state by the end of the month.*
- *Discussion regarding joint effort with Parks Department – Ms. Pike had correspondence with Andrew Struck. Mr. Struck was open to the idea and they would get together soon to discuss. Mr. Laubenstein would like to be involved in the meeting if schedule allows.*

❖ **ADVOCACY ITEMS:**

- *Review of Advocacy Letter regarding C1 and C2 funding. – Members of the board gave suggestions and a final will be sent to GWAAR.*

❖ **REPORTS:**

Developmentally Disabilities Representative Report:

- Ms. Peterson reported: *Recent concerns regarding Shared Ride delays/non pickup and who she should contact. Ms. Geracie addressed her concerns and will contact Mr. Wittek, Director of Transit Service. It was suggested that board members with concerns should also email Mr. Wittek. Ms. Pike asked if there were any more developments on the housing issue she had been working on. Ms. Peterson replied that the group felt that maybe they should focus on the changing the laws and asked Ms. Pike for suggestions on who to contact.*
- Mr. Rintelman reported: *- Participated in a basketball tournament at Concordia University. There is a video on Mel's Charities and Concordia University website regarding the partnership with Special Olympics basketball tournament.*

Aging Program

- Ms. Dombrowski reported: *- Handout regarding the frozen meals that are made up from the left-over congregate meals. There are upcoming wellness classes including a Powerful Tools class for the parents of Special Needs children. Hand out was given on the Congregate and Home Delivered meal monthly report. Ms. Farnsworth suggested a field trip to one of the meal sites. The shelf stable food bags to the home delivered meal participants have almost all been distributed.*

ADRC:

- Ms. Pike reported: *- Nothing more to report.*

Department Financial Report:

- Ms. Pike reported the ADRC budget is on target.
- Ms. Dombrowski reported the Aging budget is on target. Last payment on the current meal program van has been made. There is still one employee that has been receiving workman's comp for an injury that was sustained last spring.

OTHER: *Send a congratulation card from the board to Karl Hertz.*

Topics for Next Meeting – *March meeting will be cancelled. Invite Brad Mueller, Human Services Fiscal to discuss the 2018 budget and the percentages of different revenue sources. Invite Jason Wittek to next meeting regarding the issue brought up by Ms. Peterson of the delays/non pickup of clients.*

ADJOURNMENT: *On a motion by Ms. Ayres and a second by Ms. Geracie the meeting was adjourned at 10:28 a.m.*

Respectfully submitted,

Laurie Susen, ADRC Account Clerk
ADRC of Ozaukee County