

## **ADRC BOARD/COMMISSION ON AGING MINUTES DECEMBER 14TH, 2009**

*THE FOLLOWING MINUTES HAVE NOT YET BEEN APPROVED BY THE COMMITTEE TO WHICH THEY PERTAIN*

**PRESENT:** Supervisor Tom Richart, Supervisor Bob Walerstein, Pat Treffert, Stan Suring, Suzanne Bruner, John Hilber, James Fisher, and Karen Nadolski

**EXCUSED:** Paul Gurgel

**OTHERS PRESENT:** Michelle Pike, ADRC Director, Mary Ferrell, Aging Services Manager, Jason Wittek, Intern, Ginger Ayres, Information and Assistance Specialist, Bob Haupt, DHS Director and Tom Meaux, County Administrator

**CALL TO ORDER:** Chairperson Pat Treffert called the meeting to order at 9:00 a.m.

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

**ADOPTION OF AGENDA:** *On a motion by Supervisor Walerstein and a second by Suzanne Bruner, the agenda was adopted.*

### **PUBLIC COMMENTS:**

- Ms Pike read 2 correspondence letters the Department had received from clients thanking Information and Assistance Specialist Ginger Ayres for her services and her abilities. In addition, a letter was read from Pam VanKampen of Greater Wisconsin Agency on Aging Resources complimenting the ADRC on their 2010-2012 Aging Plan.

**APPROVAL OF MINUTES:** *On a motion by James Fisher and a second by Karen Nadolski, the minutes from the meeting on 11/9/09 were approved.*

### **ADRC DISCUSSION ITEMS:**

- 85.21 Grant Explanation
  - Jason Wittek presented an overview and description of the 85.21 Transportation grant. He provided the opportunity for ADRC Board members to ask questions and to give input regarding the shared ride taxi program, meal program funding, and out of county veterans transportation funded through this grant. Jason talked about the building of a shelter to serve as the transfer point between Ozaukee and Washington Counties. One Board member expressed interest in also developing a transfer point between Milwaukee and Ozaukee County. Supervisor Walerstein stated he used the shared ride taxi program last summer when he was having some medical concerns and was very impressed with the service.

Jason made the board aware that a public hearing regarding the 85.21 grant will be held on Thursday December 17<sup>th</sup> at 8:30 A.M. at the Highway Department building.

- Board Member Bio – Robert Walerstein
  - Supervisor Walerstein provided board members with a synopsis of himself, his family history, and his interest in politics and community service.
- Review of 2010 ADRC Contract Changes
  - Ms Pike shared with the committee a few new items that will need to be incorporated into the ADRC for 2010. She will be working on incorporating the new ADRC logo into printed publications, will be working on a confidentiality policy that is specific to the ADRC, and will be planning some prevention and early intervention activities which can now be funded by ADRC revenue.

#### **AGING DISCUSSION ITEMS:**

- Review of the Caregiver Celebration held on November 19<sup>th</sup> 2009.
  - Ms. Ferrell reported:

Approximately 40 individuals participated in the event. Lakefield Adult Day Center provided respite for clients while staff of the ADRC provided activities and crafts for their caregivers. Singing Farmers provided entertainment free of charge for the event.
- Review of the 2009 Aging Plan
  - Ms. Pike and Ms. Ferrell recently completed the self assessment for the 2009 Aging Plan and submitted this report to the Greater Wisconsin Agency on Aging Resources. They have received complimentary remarks from GWAAR on a job well done.

#### **REPORTS:**

The following reports were discussed:

##### Congregate/Home Delivered Meals Program:

Ms. Ferrell reported:

- Congregate meals: Attendance remains steady and strong at all meal site locations. The Port Washington meal site has shown a marked increase in participants thanks to the efforts of the meal site manager there.
- Home delivered meals: The number of participants continues to increase. An extra route has been added in Port Washington due to a high demand for these meals in this area.

- Nisleit's again provided a Thanksgiving meal for clients who were homebound and additionally, has made the offer to provide a Christmas meal if it would be needed. Ms. Ferrell is currently working on identifying the number of clients who might need a home delivered meal for Christmas so that she can Nisleit's know if their offer is needed.

Information & Assistance:

Ms. Ayres reported that numbers for incoming calls were once again up for the month of November. She spent time informing the board about the I-Team and the importance of the Wanderer Registry Program.

Department Financial Report:

- Ms. Pike reported that the ADRC budget is in excellent shape. The ADRC had a record month last month in the Federal money they were able to capture through their 100% Time Reporting activities.
- Ms Ferrell reported that the Aging budget is satisfactory at this time.

Other Business

- Ms. Treffert asked Supervisor Richart for an update on Lasata Crossing. The project appears to be relatively on target. Supervisor Richart suggested that next Spring the ADRC Board meet at Lasata and take a tour of the Crossing facility.
- Supervisor Richart also recommended that members of the board take the time to watch the movie The Blind Side.

Topics for Next Meeting:

ADRC Board Member Bio – John Hilber  
Explanation of Funding for Meal Program

**On a motion by James Fisher and a second by Stan Suring, the meeting was adjourned at 10:35 a.m.**

Respectfully submitted,

Michelle Pike, Director  
ADRC of Ozaukee County