

ADRC BOARD/COMMISSION ON AGING MINUTES
JULY 13, 2009

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

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

EXCUSED: Paul Gurgel

OTHERS PRESENT: ADRC Director, Michelle Pike, Aging Services Manager, Mary Ferrell, Office Assistant, Tara Meinnert, County Administrator, Tom Meaux and Bob Haupt, DHS Director

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. Meinnert indicated that the meeting had been properly noticed.

ADOPTION OF AGENDA: *On a motion by Karen Nadolski and a second by Stan Suring, the agenda was adopted.*

PUBLIC COMMENTS:

- None

APPROVAL OF MINUTES: *On a motion by Supervisor Walerstein and a second by Suzanne Bruner, the minutes from the meeting on 6/08/09 were approved.*

ADRC DISCUSSION ITEMS:

- Aging Plan for 2010-2012
 - Ms. Pike and Ms. Ferrell, along with the board members, reviewed a draft copy of the Aging Plan for 2010-2012.
 - Ms. Ferrell discussed the upcoming Public Hearing scheduled for Wednesday, July 15 at 6:30 p.m. in Port Washington (Administration Center) and Thursday, July 23 at 1:00 p.m. in Grafton. These public hearings are a requirement of the State and are held so the public has an opportunity to provide in-put or ideas regarding the Aging Plan.
- Outdoor Signage
 - Ms Pike is currently exploring options for outdoor signage. State ADRC staff will be conducting a quality assurance visit on August 20. They will expect the signage to be in place for this visit. The new sign will be located on the corner of Milwaukee Street and Main Street near the newly built

parking lot and handicap entrance. Ms. Pike asked board members that were present if they had any suggestions on a reputable signage company.

- Discussion on the budget (both ADRC and Aging)
 - Ms. Ferrell – will be getting \$15,000 in stimulus money for congregate and home delivered meals. This money will be used in July because it will make things easier for reporting purposes in SAMS.
 - Ms. Ferrell reported that there was an additional amount of money from 2008 reporting year. This is a combination of C-1, C-2 and NSIP. She also reported that in 2009 there will be a reduction in C-2 dollars of \$500 and in 2010 a reduction of \$1000.
 - Alzheimer’s Family Caregiver Support Program (AFCSP) funding of \$25,000 will be lost for 2010. AFCSP funding is used to support and offer assistance to individuals with alzheimers disease as well as their caregivers. The State is rolling these funds into Family Care. The loss of this funding will impact individuals who are receiving direct services such as adult day care and respite.
 - Ms. Ferrell discussed the budget discrepancies – one was the total money spent so far with congregate and home delivered meals in 2009. After adding all the invoices and finding some stuck together, our totals matched what had been posted through May 2009 and no discrepancy. The second discrepancy was with salaries, but again errors were found and fixed and all is well.
 - Ms. Pike reported that there will be a 5% cut in overall state funding for ADRC. This means a reduction of about \$26,500. In addition, the State expects the ADRC to increase the Federal revenue it captures through Time Reporting. The expectation for 2009 is that the ADRC will capture 23% of its revenue from the Federal Government. In 2010 the expectation of the State is that the ADRC will need to capture 28% rather than 23%. Thus, by doing this, the state is actually backing an additional 5% in State funding out of the ADRC allocations.

AGING DISCUSSION ITEMS:

- Senior Picnic – looking for donation resources
 - Ms. Ferrell informed those present that the Senior Picnic for 2009 will be held on August 13 at the Grafton Senior Center. This is always a successful event. Ms Ferrell encouraged members of the board to participate or volunteer to help with the picnic. Ms. Ferrell is beginning to look for donations from local businesses or individuals to use as door prizes during the bingo portion of the picnic.

REPORTS:

The following reports were discussed:

Congregate/Home Delivered Meals Program:

Ms. Ferrell reported:

- Congregate meals: Attendance remains steady at most locations. The meal site in Belgium has recently seen an addition of 3 new people.
- Home delivered meals: The number of participants continues to climb – many referrals have come from Aurora, very few have come from St. Mary's Ozaukee. Adding a third delivery route for Port Washington and the Saukville area 2 days a week has been successful.

Information & Assistance:

Ms. Ayres was absent so Ms. Pike reported. There was a 3%-4% decrease in calls for the month of June. This decrease may actually have been due to some staff not having the time to enter some calls into Beacon due to the high volume. Also included in the Information and Assistance report was a summary on the Senior Conference held on June 16.

Department Financial Report:

- Ms. Pike reported that the ADRC budget is satisfactory at this time.
- Ms Ferrell reported that the Aging budget is satisfactory at this time.

Other Business

- Mr. Richart gave a brief update on the Lasata Crossings building project – bid opening on 6/18/09 and was ½ million dollars under - Public Works approved all bids on 6/30/09.

Topics for Next Meeting:

Final revision of Aging Plan for 2010-2012

I & A surveys

Community Care surveys

On a motion by John Hilber and a second by Stan Suring, the meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Tara Meinnert, Office Assistant
ADRC of Ozaukee County