

## **ADRC BOARD/COMMISSION ON AGING MINUTES JUNE 8, 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, Paul Gurgel, Suzanne Bruner and Karen Nadolski

**EXCUSED:** James Fisher

**OTHERS PRESENT:** ADRC Director, Michelle Pike, Aging Services Manager, Mary Ferrell, Information and Assistance Specialist, Ginger Ayres, 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 9:01 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 Stan Suring and a second by John Hilber, the agenda was adopted.*

**PUBLIC COMMENTS:**

- Ms. Pike discussed the positive comments we received about the Older American's Celebration and shared a "thank-you" card from a person who attended.
- Ms. Treffert discussed the success of the "Dance, Dance, Dance" fundraiser for the Volunteer Center of Ozaukee County and what a great job Tom Meaux did with the dance competition. Ms. Treffert also said DVD's are available for those who would like a copy.

**APPROVAL OF MINUTES:** *On a motion by Supervisor Walerstein and a second by John Hilber, the minutes from the meeting on 5/11/09 were approved.*

**ADRC DISCUSSION ITEMS:**

- Discussion of Wait List Policy regarding private pay individuals in substitute care who are running out of funds.
  - Ms. Pike has concerns with individuals who are residing in alternate care facilities who have depleted their private pay resources and if these individuals should take **priority** on the wait lists. Ms. Pike distributed a handout with rules listed that will be enforced if a situation presents itself. After much discussion it has been decided to leave the Wait List Policy as it states at this time.

**On a motion by Stan Suring and a second by John Hilber the decision to accept the Wait List Policy as it states was unanimously approved by the majority of members voting aye. Motion carried (7-1). Gurgel opposed.**

- Discussion of Wait List Policy regarding wait listed individuals moving from one county to another.
  - Ms Pike stated that if a client moves from Milwaukee County to Ozaukee County, the client will bring their Wait List date with them.

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

- Review of Annual Older American's Celebration
  - Ms. Ferrell reported the celebration was a nice event. The entertainment was provided by Colin O'Brien. Ms. Ferrell presented a public hearing on the 2010-2012 Aging Plan with focus on Emergency Preparedness, Transportation and Caregiver. Ms. Ferrell and Ms. Pike will be holding 2 more public hearings on the 2010-2012 Aging Plan on July 15 at 6:30 p.m. at the Port Washington Administration Building auditorium and on July 23 at 1:00 p.m. at the Grafton Senior Center (lower level). Ms. Pike said the state gave us the 3 topics listed previously, but we can come up with a local goal which will be Prevention.
- Recent Donation for Home Delivered Meal Program
  - Ms. Ferrell reported that a current HDM client donated \$5000 to the program. This client would like the donation to be used for the HDM volunteers and Veterans in need. Ms. Ferrell plans to buy gas cards for all HDM volunteers and will be researching further on how to locate Veterans in need within Ozaukee County.

#### **REPORTS:**

The following reports were discussed:

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

Ms. Ferrell reported:

- Congregate meals are increasing at most locations. Ms. Ferrell met with Maple Crest to address some concerns.
- Home delivered meals: A new volunteer route has been established to serve part of Port Washington and Saukville area due to the increase in clients within the area. So far this seems to be working out well. Ms. Ferrell has been receiving many positive comments about the new vendor Taher.

Information & Assistance:

Ms. Ayres reported that the volume of calls continues to increase even though the number of people we are able to enroll in Family Care is down. Ms. Ayres gave an example of a Case Study as part of her discussion.

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

- Ms. Nadolski shared the success of a banquet held by Balance and scholarships were awarded.
- Mr. Richart gave a brief update on the Lasata project.

Topics for Next Meeting:

None

**On a motion by Suzanne Bruner and a second by Stan Suring, the meeting was adjourned at 10:21 a.m.**

Respectfully submitted,

Tara Meinnert, Office Assistant  
ADRC of Ozaukee County