

**ADRC BOARD/COMMISSION ON AGING MINUTES
OCTOBER 12, 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, Tara Meinnert, Office Assistant, Ginger Ayres, Information and Assistance Specialist, Bob Haupt, DHS Director, Tom Meaux, County Administrator and Carol LaFontaine, Cedarburg Senior Center 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 Supervisor Bob Walerstein and a second by James Fisher, the agenda was adopted.*

PUBLIC COMMENTS:

- Carol LaFontaine, Cedarburg Senior Center Director, attended to make Ozaukee County and the ADRC Board aware of the Town of Cedarburg's Shared Services Proposal. The Town Board feels that the current Shared Services agreement has placed a disproportionate financial burden on the Town taxpayers. The Town Board's proposal is to ask Ozaukee County to consider offering services to Town residents at Lasata Crossings versus the Cedarburg Senior Center. Carol emphasized that the Cedarburg Senior Center will continue to operate, offer services and a working relationship with the ADRC as well as the ADRC Board.
- Ms. Pike updated the board on the August 20 visit from the state regarding Quality Assurance by sharing a letter received after the visit.

APPROVAL OF MINUTES: *On a motion by Karen Nadolski and a second by Suzanne Bruner, the minutes from the meeting on 9/14/09 were approved.*

ADRC BOARD ACTION ITEMS:

- Review and Approve the final 2010-2012 Aging Plan
 - Ms. Pike handed out the changes made on the 2010-2012 Aging Plan. After some discussion and questions, Pat Treffert signed the final copy.

On a motion by James Fisher and a second by Stan Suring the final 2010-2012 Aging Plan was unanimously approved.

ADRC DISCUSSION ITEMS:

- Review of ADRC Conference
 - Ms. Pike thanked the board members who attended the conference; nice networking opportunity for all involved. John Hilber, a board member who attended, stated that the conference was very organized and realized that the ADRC in Ozaukee County is far ahead of other agencies, doing well.

- Board Development
 - Pat Treffert would like all board members to give a brief bio to learn more about each other beginning with next meeting. Ms. Pike stated she would come up with similar questions or topics for board members to follow.

- Setting Term Limits
 - Ms. Pike will be asking current board members if there is any interest in extending their terms when the 2011 deadline approaches.

AGING DISCUSSION ITEMS:

- None

REPORTS:

The following reports were discussed:

Congregate/Home Delivered Meals Program:

Ms. Ferrell reported:

- Congregate meals: Attendance remains steady at most locations. The meal sites in Fredonia, Belgium and Saukville continues to see an increase in participants.

- Home delivered meals: The number of participants continues to climb.

- Stan Suring asked about walk-ins at congregate locations. Ms. Ferrell stated that the Meal Site Managers will do their best to accommodate walk-ins, either by providing them a meal due to a cancellation or give up their own meal for the day. Supervisor Bob Walerstein asked about the fee or donation. Ms. Ferrell stated the current donation is \$3.50 but there will be a slight increase for 2010.

Information & Assistance:

Ms. Ayres reported that numbers for incoming calls are increasing again. Ms. Pike may have to look into the possibility of having two I & A Specialists on intake daily because of the increase in calls. Ms. Ayres continued with a presentation on AT Kits (Assistive Technology

Kits) with focus on products that are helpful to individuals with limited vision. *NOTE: the AT Kits include items designed to help assist people who have a physical disability perform everyday tasks.*

Department Financial Report:

- Ms. Pike reported that the ADRC budget is satisfactory however the revenues are down because the state is two to three months behind on reimbursement.
- Ms Ferrell reported that the Aging budget is satisfactory at this time.

Other Business

- Karen Nadolski spoke about the Friendship Club of Port Washington. This club pairs developmentally disabled adults with volunteers/mentors from their particular religious denomination and has grown from 15 student members when it started 20 years ago to 45 student members. At the twice-monthly meetings there are 90 participants. The mission of the Friendship Club is to combine bible study and better understanding of Christian faith along with social activities. This year there was a large growth of new members due to Community Care opening more residential facilities in Port Washington.
- Karen also spoke of Balance, Inc. and how they have outgrown their office at Conservancy Court in Saukville. Balance will be moving into a bigger facility on S. Foster Street in Saukville. This space will have room for some of their day service (PACE) activities, in addition to their day service building on Webster Street in Port Washington. The new facility is in an outbuilding in the shopping area where Sandmasters is located.

Topics for Next Meeting:

None

On a motion by James Fisher and a second by John Hilber, the meeting was adjourned at 10:17 a.m.

Respectfully submitted,

Tara Meinnert, Office Assistant
ADRC of Ozaukee County