

ADRC BOARD/COMMISSION ON AGING MINUTES NOVEMBER 8, 2010

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

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

EXCUSED: None

OTHERS PRESENT: Michelle Pike, ADRC Director, Mary Ferrell, Aging Services Manager, Ginger Ayres, Information and Assistance Specialist, Tara Meinnert, Office Assistant, Bob Haupt, Director of Health and Human Services, and Tom Meaux, County Administrator

CALL TO ORDER: Chairperson Pat Treffert called the meeting to order at 9:00a.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 Suzanne Bruner, the agenda was adopted.*

PUBLIC COMMENTS: Ms. Pike shared letters written to Ginger Ayres from the Bar Association and Mary Ferrell from a client who participated in the "Living Well" prevention class held at Lasata Crossings.

APPROVAL OF MINUTES: *On a motion by James Fisher and a second by Bob Walerstein, the minutes from the meeting on 9/13/10 were approved.*

❖ ADRC DISCUSSION ITEMS:

- Results of State On-Site Visit (QI survey and Physical Plant)
 - Ms Pike reported that the meeting with Pam Groeschl went very well. *NOTE: Pat Treffert and Suzanne Bruner attended on behalf of the ADRC Board.* During this meeting the results were distributed and reviewed for further questions or concerns. The ADRC of Ozaukee County scored in the top 20% of all ADRC's in the State.

- Plans for Family Care Entitlement date (March 2011)
 - Ms. Pike had a phone conference with the state and reported that the Entitlement date will be March 2011 if nothing changes with Family Care. Ms. Pike would like to increase enrollments in January and February even though the state does not like that idea. Mr. Haupt expressed concern on how this will affect his Economic Support staff. The caseloads of Economic Support staff are already overwhelming. Mr. Haupt also has concerns with future expectations and reduction in money at the same time.

- Synopsis of Statewide ADRC Meeting on November 3, 2010
 - Ms. Pike reported that there were discussions about new administration, LTC programs and the responsibilities of regional ADRC Board's. Many of the ADRC Directors in attendance at this meeting felt that it is not appropriate for regional ADRC Board's to take complaints about Family Care. Mr. Haupt addressed concerns and expressed that his thought is that regional ADRC Board's should be advocates for those who want their concerns to be heard. This topic will continue to be discussed by the State at future meetings.

❖ **AGING SERVICES DISCUSSION ITEMS:**

- Meal Site Relocation to Range Line School in Mequon
 - Ms. Ferrell reported the first week at Range Line went very well and she received positive feedback! A dishwasher, elevator and ramp were installed prior to the opening. As part of an effort to "go green" meal site participants will use re-usable silverware and cups instead of disposable items. Ms. Ferrell, along with Sarah Roesch, Senior Programmer, plan activities for seniors before and after meal times. The center always has a lot of activities happening. Ms. Ferrell encouraged board members to stop in sometime to experience the new site for themselves.

❖ **REPORTS:**

Developmentally Disabilities Representative Report:

- Ms. Nadolski (reporting on behalf of Balance, Inc.)
 - Craig Modahl is busy writing grants and searching for additional monies in support of their programs
 - Balance, Inc. has hired a Program Director to assist Craig
 - Friendship clubs in Cedarburg and Mequon have seen significant increases – groups are getting so large that it is becoming difficult for one-on-one activities to happen in the group.

- Ms. Kolanko (reporting on behalf of Portal)
 - Ms. Kolanko had nothing to report at this time for Portal. However, a handout was distributed about the Ozaukee County Special Olympics. Ms. Kolanko spoke highly of this organization and how her sons have benefited from participating in the past and present. The Ozaukee County Special Olympics consist of 120 athletes and 24 coaches. Recently athletic activities have been added for the 4-7 year old preschool age group.
 - Ms. Kolanko also distributed an article about an alarming situation occurring in the state of Indiana. The state of Indiana's budget has become so severe that state workers have suggested leaving disabled people at homeless shelters when they cannot be cared for at home; waiting lists for waivers are up to 10 years.

Congregate and Home Delivered Meal Report:

- Ms. Ferrell reported that home delivered meals and congregate numbers remain strong. Ms. Ferrell is pleased with the growth at the Belgium Meal Site within the last two years.

Information & Assistance:

- Ms. Ayres reported that intake numbers are consistent. Ms Ayres handed out samples of Reaching Out flyers. These flyers are distributed at meal sites once a month by Cathy Bonvicini and Laura Schimberg, Information and Assistance Specialists, as part of ADRC's outreach. Ms. Bonvicini and Ms. Schimberg will speak about a topic from the flyer, talk with meal program participants at tables, and remain available to meet with individuals one on one for any questions and concerns.

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

Board Member Bio:

- ADRC Board Member Bio given by Mary Ferrell – Mary shared information about her extensive career, education history, family life, hobbies, etc.

Other Business:

- Supervisor Tom Richart gave a brief update of Lasata Crossings – currently 34 out of 60 apartments are filled with a goal of 40 to be filled by the end of 2010.
- Ms. Pike thanked Dr. Fisher for bringing the Stockbox Program to our attention. Ms. Pike is happy to report that Ozaukee County now has two locations: one at United Methodist Church Activity Center in Port Washington and a second at the Village Hall in Fredonia.

Topics for Next Meeting:

- ADRC Board Member/ADRC Staff Bio – Michelle Pike

On a motion by Suzanne Bruner and a second by James Fisher, the meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Tara Meinnert
Office Assistant
ADRC of Ozaukee County