

**ADRC BOARD/COMMISSION ON AGING MINUTES
JANUARY 13, 2020**

PRESENT: *Mark Roherty, Cheri Farnsworth, Karl Hertz, Colleen Kasper, James Kasum, Art Laubenstein, Jeanne Peterson, Kim Queen, Ross Rintelman, Kay-Ella Dee and Kari Dombrowski*

ABSENT: *Kathy Geracie*

OTHERS PRESENT: *Jason Dzwinel, County Administrator, Sarah Prohuska, ADRC Dementia Care Specialist and Laurie Susen, ADRC Account Clerk*

Call to Order: *Chairperson, Mr. Roherty called the meeting to order at 9:01 a.m.*

Assurance that the Meeting has been Properly Noticed: *Ms. Susen indicated that the meeting has been properly noticed.*

Adoption of Agenda: *On a motion by Ms. Farnsworth and a second by Mr. Kasum, the agenda was adopted.*

Approval of Minutes: *With a motion by Mr. Hertz and a 2nd by Mr. Kasum, the minutes from the meeting on November 11, 2019 were approved with no corrections.*

PUBLIC COMMENT:

Mr. Roherty recognized Mr. Rintelman's accomplishments through this last year as an ambassador for Mel's Charities. Mr. Rintelman passed around an article that was recently published in the North Shore.

ACTION ITEMS: *None*

DISCUSSION ITEMS:

Dementia Live Experience.

Ms. Dee invited board members to participate in a Dementia Live Experience. Ms. Prohuska provided information about the Dementia Live Experience. Ms. Farnsworth suggested offering to non-profit groups.

Speaker(s) on Housing for Individuals with disabilities:

Mr. Jordan Luhr, Executive Director of Balance Inc., gave a description of the different types of housing options they offer. He also spoke about other housing developments/projects in Ozaukee County.

Reports:

Developmentally Disabilities Representative Report:

Mr. Rintelman reported he is again playing basketball for Special Olympics. His first game is Jan 26, 2020.

Aging Program

Ms. Dombrowski reported that Costco called with donations of food and other items for six days this year. Ms. Dombrowski enlisted the help of volunteers to distribute the items to many organizations in Ozaukee and other nearby counties, our meal program participants and Ozaukee County Child Protective Services. Belgium meal site's new location opened this month at the Belgium Fire Department. The senior dining picnic date is set for August 13, 2020. The Greater Wisconsin Area on Aging Resources (GWAAR) has provided an additional \$1,000 for the Prevention program. A comparison chart was distributed regarding

Aging Program (Cont.)

the sale of frozen meals. The new meal program vehicle and salad bar purchases are currently in the purchasing department to be expedited. The congregate meal program report was distributed. The congregate meals are down 571 meals from last year. The average donation was \$3.16. A total of \$41,000 in donations has been received for 2019. The Home Delivered meal program is up 1,400 meals since 2018. The average donation is \$2.04 and \$56,000 in donations has been received for 2019. Kari is currently working with Washington County ADRC or organize a Senior Dance.

ADRC:

Ms. Dee distributed event calendars for January and February and the Information and Assistance monthly call report for the last quarter of 2019. Laura Schimberg, Elder Benefit Specialist, was asked to be the editor of the ADRC newsletter and she accepted. We will stay with the current newsletter publisher for the Spring issue. Our Elder Benefit Specialist will be invited to speak with board members regarding changes with Medicare's enrollment website and how it impacted her work.

Department Financial:

Ms. Dee reported. – Financials were handed out and we are on track.

Ms. Dombrowski reported. - Financials were handed out and noted that we are currently three months behind on revenue from GWAAR due to changes made in the claim process.

TOPICS FOR NEXT MEETING: MR - Update on vision of goals and objectives.

Mr. Roherty asked that Ms. Dee give an update on her vision of goals and objectives since her hire as Director.

ADJOURNMENT:

On a motion by Mr. Kasum and a second by Ms. Farnsworth, the meeting adjourned at 10:28 a.m.

Respectfully submitted,

Laurie Susen, ADRC Account Clerk
ADRC of Ozaukee County