PRESENT: Katie Callen, Kathy Geracie, Colleen Kasper, James Kasum, Cheri Farnsworth, Mark Roherty, Ginger Ayres, Arthur Laubenstein, Jeanne Peterson, Ross Rintelman, Michelle Pike and Kari Dombrowski

OTHERS PRESENT: Laurie Susen, ADRC Account Clerk, Jason Dzwinel, County Administrator, Kay-Ella Dee, Disability Benefit Specialist ADRC, Laura Schimberg, Elder Benefit Specialist ADRC, Kathy Jeans Glaser, Dementia Care Specialist ADRC

CALL TO ORDER: Chairperson, Ms. Callen called the meeting to order at 9 a.m.

ASSURANCE THAT THE MEETING HAS BEEN PROPERLY NOTICED: Ms. Susen indicated that the meeting had been properly noticed.

ADOPTION OF AGENDA: On a motion by Ms. Ayres and a second by Mr. Roherty the agenda was adopted.

PUBLIC COMMENTS:
- Ms. Callen passed around an article from the Milwaukee Magazine regarding Meals on Wheels and suggested that maybe we could put something similar in our Fact for Life Newsletter.
- Ms. Dee commented about an article that was in the Milwaukee Journal/Sentinel regarding Social Security Disability and how people are dying while waiting for approval for their approval.

APPROVAL OF MINUTES: With a motion by Ms. Farnsworth and a 2nd by Ms. Peterson the minutes from the meeting on December 10, 2018 were approved with no corrections.

ACTION ITEMS: NONE

❖ ADRC DISCUSSION ITEMS

- Laura Schimberg, Elder Benefit Specialist to discuss the changes to Medicare over the next few years and the impact of her position.
  - Answered questions about Medicare, the prescription drug plan and different services her department can help with. Elder Benefit Statistics – 452 clients we assisted with a monetary impact of $1,123,454 and for the entire year $2,639,979.

- Kathy Glaser, Dementia Care Specialist to summarize work of Ozaukee County Dementia Friendly Committee for 2018
  - A handout with accomplishments of 2018 and goals for 2019 was handed out and explained.

- Funding Draft Letter
  - Ms. Pike distributed a draft letter addressed to Carrie Molke, Director of Bureau of Aging and Disability Resources regarding Meal Program funding. There was a discussion, suggestions and edits. Ms. Pike will bring the final to February meeting for approval.

- Discussion and input for the development of 2019 ADRC Outreach and Marketing Policy
  - Ms. Pike handed out the 2018 Marketing Plan for discussion and it was decided that the members would read and discuss at the next board meeting.
REPORTS:

Developmentally Disabilities Representative Report:
- Ms. Peterson reported: Nothing to report.
- Mr. Rintelman reported: January 27th there will be a Special Olympics basketball tournament.

Aging Program
- Ms. Dombrowski reported: Reviewed the handout for the meal program.

ADRC:
- Ms. Pike reported: Nothing else to report.

Department Financial Report:
- Ms. Pike reported the ADRC budget was reviewed.
- Ms. Dombrowski reported the Aging budget was reviewed.

OTHER: Ms. Pike was asked if she contacted the Planning and Parks department regarding tours – She will contact them this month and report back at the February meeting.

Topics for Next Meeting –
- 2019 ADRC Outreach Marketing Plan discussion
- Final draft of funding letter to Ms. Molke of the Bureau of Aging and Disability Resources

ADJOURNMENT: On a motion by Mr. Kasum and a second by Ms. Kasper the meeting was adjourned at 10:44 a.m.

Respectfully submitted,
Laurie Susen, ADRC Account Clerk
ADRC of Ozaukee County