

**ADRC BOARD/COMMISSION ON AGING MINUTES
JANUARY 14, 2019**

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 Dzwiniel, 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