

**ADRC BOARD/COMMISSION ON AGING MINUTES
FEBRUARY 10, 2020**

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

OTHERS PRESENT: *Laurie Susen, ADRC Account Clerk, Jason Dzwiniel, County Administrator and Liza Drake, Director Human Services*

Call to Order: *Chairperson, Mr. Roherty called the meeting to order at 9 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 Mr. Queen and a second by Ms. Peterson agenda was adopted.*

Approval of Minutes: *With a motion by Mr. Queen and a 2nd by Mr. Hertz the minutes from the meeting on January 13, 2020 were approved with no corrections.*

PUBLIC COMMENTS:

Mr. Laubenstein asked about dental program for low income - Ms. Dee addressed his question and Ms. Farnsworth mentioned it was now being handled by the Public Health Department. Ms. Farnsworth will follow-up.

Ms. Geracie, County Board Appointed Representative, provided information about challenges affecting her ability to attend board meetings regularly.

ACTION ITEMS: Review and approve Publishing Service Agreement with LPI

There was final discussion and a cost analysis handed out prior to the motion and vote.

Mr. Rintlemann made a motion to approve the recommendation to go forward with LPI using the standard mailing rate and 2nd by Mr. Laubenstein. On a vote of 10/0 the Publishing Services Agreement with LPI was approved.

Discussion items:

Update on ADRC vision and goals –

Ms. Dee distributed a handout outlining updates on the ADRC's 2019 Vision & Goals.

ADRC newsletter update –

Nothing additional to add as information was provided during final discussion of the action item.

Dementia Live Experience follow up –

Members Kim Queen and Jeanne Peterson are scheduled to go through the Dementia Live Experience scheduled on May 11, 2019 at 10:30 am after the board meeting that day.

Topics for board meetings in 2020 –

- *Housing Options – Have IGS come to a meeting*

Topics for board meetings in 2020 – (cont.)

- Patient advocacy – Possibly a presenter
- Budget needs for the ADRC - What is going well and what are our needs.
- Gaps in services that other ADRC's do.

REPORTS:

Developmentally Disabilities Representative Report:

Ms. Peterson reported: *Nothing to report.*

Mr. Rintelman reported: *Special Olympics went to Bucks game in January and sang the national anthem.*

Aging Program

Ms. Dombrowski – *Nothing to report.*

ADRC:

Ms. Dee – *Nothing to report.*

Department Financial:

Ms. Dee reported - *Handed out End of Year financials as well as the January 2020 monthly committee report financials*

Ms. Dombrowski reported. - *Handed out End of Year financials as well as the January 2020 monthly committee report financials*

OTHER BUSINESS:

Laura Schimberg, Elder Benefit Specialist – Newsletter Coordinator email lschimberg@co.ozaukee.wi.us to forward articles or article ideas to.

Article / Newsletter content ideas:

- *Service Dogs and housing*
- *Patient advocacy tips*

TOPICS FOR NEXT MEETING:

None

ADJOURNMENT:

On a motion by Ms. Farnsworth and a 2nd by Mr. Kasum the meeting was adjourned at 10:09 a.m.

Respectfully submitted,

Laurie Susen, ADRC Account Clerk

ADRC of Ozaukee County