



MINUTES
 ADRC BOARD/COMMISSION ON AGING
 REGULAR MEETING
 MONDAY, MARCH 6, 2023
 IN PERSON AND REMOTE MEETING via ZOOM



1. CALL TO ORDER

A regular meeting of the ADRC Board/Commission on Aging was held via ZOOM

Attendee Name	Title	Status
K. Hertz	Chairperson	VIRTUAL
S. Rishel	County Board Appointed Representative	PRESENT
C. Lueders Bolwerk	Board Member	ABSENT
L. Cosentine	Board Member	PRESENT
A. Laubenstein	Board Member	PRESENT
S. Pechiva	Board Member	PRESENT
T. Couwenhoven	Board Member	PRESENT
K. Queen	Board Member	ABSENT
K. Berns	Board Member	PRESENT
M. Wilt	Board Member	VIRTUAL

Staff attending in person: ADRC Director-Dee, Aging Service Manger-Dombrowski, Account Clerk-Laurie Susen, County Administrator-Dzwinel

2. PROPER NOTICE

Chairperson Hertz called the meeting to order at 9 AM. The ADRC Account Clerk-Susen noticed the meeting as required.

3. ADOPTION OF AGENDA

Motion to adopt the agenda as submitted

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Pechiva
SECONDER:	Cosentine
AYES:	8
NAYS:	0

4. APPROVAL OF MINUTES

Motion to approve the December 12, 2022 minutes as submitted

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Pechiva
SECONDER:	Wilt
AYES:	8
NAYS:	0

5. PUBLIC COMMENTS – *None*

6. DISCUSSION

A. Introduce newest ADRC Board Member-Kay-Ella Dee

Teresa Couwenhoven gave a brief description of her background.

B. ADRC 2022 Statistics - Dee

Ms. Dee shared a slide show of the 2022 statistics of the Dementia Care Specialist, I & A Specialist, Elder Benefit Specialist and Disability Benefit Specialist programs and 2022 Customer Survey outcomes.

C. Aging Services 2022 Statistics - Dombrowski

Ms. Dombrowski shared a slide show regarding goals, statistics of the Home Delivered and Congregate meal program, Health Promotions and Transportation (85.21 Grant).

7. Reports and Updates

A. ADRC – Director, Dee

Ms. Dee stated that staff are preparing and being trained for the Medicaid Unwinding Period beginning April 1, 2023

Financials for Year-End 2022 have not yet been closed. Financials for February are on track.

B. AGING – Aging Service Manager, Dombrowski.

Ms. Dombrowski stated we are still waiting for 85.21 Grant from the Transit Department.

Financials for Year-End 2022 have not yet been closed and 2023 are on target.

C. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT –

Mr. Wilt informed on the Mel's Magic Moments charity event and shared the results of the basketball tournament.

8. OTHER BUSINESS –

Mr. Hertz asked about an update on the hiring of the two-APS workers – ADRC Manager – Dee stated the one had been hired and will update in the future when the other gets hired.

Mr. Hertz commented that there was an event at the Grafton High School – Car Maintenance classes where seniors could come and have their cars check for free.

9. TOPICS FOR NEXT MEETING

APS follow-up on hiring

Round Table introduction of members

10.ADJOURNMENT

Motion made by Pechiva seconded by Couwenhoven to adjourn. Motion Carried.

Meeting adjourned at 10:28 AM

Laurie Susen, Account Clerk

