



MINUTES
 ADRC BOARD/COMMISSION ON AGING
 REGULAR MEETING
 MONDAY, APRIL 10, 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	ABSENT
C. Lueders Bolwerk	Board Member	VIRTUAL
L. Cosentine	Board Member	ABSENT
A. Laubenstein	Board Member	PRESENT
S. Pechiva	Board Member	PRESENT
T. Couwenhoven	Board Member	PRESENT
K. Queen	Board Member	VIRTUAL
K. Berns	Board Member	PRESENT
M. Wilt	Board Member	ABSENT

Staff attending in person: ADRC Director-Dee, Aging Services Supervisor-Dombrowski, Account Clerk-Laurie Susen

2. PROPER NOTICE

Chairperson Hertz called the meeting to order at 9:02 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:	COUWENHOVEN
AYES:	7
NAYS:	0

4. APPROVAL OF MINUTES

Motion to approve the March 6, 2023 minutes as corrected.

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	PECHIVA
SECONDER:	COUWENHOVEN
AYES:	7
NAYS:	0

5. PUBLIC COMMENTS – *NONE*

6. DISCUSSION

A. Roundtable Introduction of all board members – Kay-Ella Dee

Each of the board members in attendance gave a brief description of their background.

B. Adult Protective Services 2022 statistics and updates – Kay-Ella Dee

Ms. Dee shared a slide show of the 2022 statistics of the Adult Protective Services and fielded questions.

C. Medicaid Unwinding – Kay-Ella Dee

Ms. Dee stated that the Medicaid process has returned to normal eligibility requirements and processes. ADRC expecting increased calls regarding MA renewal process and customers losing their MA benefits.

7. Reports and Updates

A. ADRC – Director, Dee

- a. Presentation by Zander – meeting link did not work so members were unable to participate. Original presentation was not recorded. They intend to record a new presentation and make it available.
- b. Wisconsin DHS will survey older adults and people with physical disabilities between March to July 2023 as part of a national project called National Core Indicator Survey.
- c. Senior Conference will be held at the Grafton High School on June 15, 2023 and guest speaker will be Rob Haswell.

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

B. AGING – Aging Service Supervisor, Dombrowski.

- a. Farmer's Market Voucher program will increase the amount of vouchers we receive as well as the dollar amount.
- b. Two part-time driver positions are still available.

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

C. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT –

- a. Nothing to report
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8. OTHER BUSINESS – *None*

9. TOPICS FOR NEXT MEETING

Housing

Update on hiring of APS worker

Public health update

10. ADJOURNMENT

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

Meeting adjourned at 10:18 AM

*Laurie Susen,
Account Clerk*

