

**AGING AND DISABILITY RESOURCE CENTER OF WAUKESHA COUNTY
ADVISORY BOARD
Meeting Minutes**

Meeting Date/Time: March 1, 2018 9:30 a.m.

Location: Human Services Center

514 Riverview Ave, Room 271

Waukesha WI 53188

Committee Members:

<u>X</u>	Berthelsen, Judie	<u>X</u>	LaMountain, Paulette
<u>X</u>	Carriveau, Pat	<u>A</u>	Ludka, Elaine
<u>A</u>	Cizel, Maria	<u>A</u>	Sonia Miranda
<u>X</u>	Franklin, Robert E.	<u>A</u>	Schweda, Susan
<u>X</u>	Friedrich, Carla	<u>X</u>	Zaborowski, Bill
<u>X</u>	Heberling, Sandie		
<u>X</u>	Howard, Christine		

X = Present A = Absent

Additional Attendees:

A Smith, Mary
X Bittman, Lisa
X DuPont, Sally

Call to Order

The meeting was called to order at 9:31 a.m. by Chairman B. Zaborowski.

Public Comments

- Officers M. Cizel, E. Ludka, S. Miranda, and S. Schweda were absent.

Approval of February 1, 2018 Meeting Minutes

Chairman Zaborowski called for approval of the meeting minutes of February 1, 2018. C. Howard moved to approve the minutes; P. LaMountain seconded the motion. All in attendance approved. Motion carried.

Action Item – Review and Approval of 2017 Aging Unit Plan Assessment

Every 3 years the ADRC submits an Aging Unit Plan to the state that covers our goals and objectives. 2017 is the second year of the plan and it is due to the state. Lisa briefly described aspects of the plan and some revisions. Lisa spoke about the Advocacy Workshops the ADRC has been doing in various communities and C. Howard suggested the Waukesha County Business Alliance could partner with the ADRC to advertise for the workshops. R. E. Franklin moved to approve the 2017 Aging Unit Plan Assessment; J. Berthelsen seconded the motion. All in attendance approved. Motion carried.

Handout

- 2016 Aging Unit Plan Assessment (Revised for 2017)

Unmet Needs – Lisa Bittman

March 22nd we need to do our Unmet Needs presentation to the HHS Committee. P. Carriveau and J. Berthelsen agreed to be presenters for that day. Lisa had sent a survey out to the ADRC Advisory Board and to staff. Lisa compiled all of the data and the top unmet needs in different categories were:

Aging

- Medical and non-medical in-home services
- More transportation options
- Dental providers willing to accept Medicaid

Disability

- Transportation
- Dental providers

From staff, the responses were as follows:

Aging

- Medical and non-medical in-home services
- More transportation options
- Dental providers willing to accept Medicaid
- Accessible and affordable housing
- Options to combat social isolation
- Services to caregivers

Disability

- Affordable housing
- Dental providers
- Transportation
- Support to caregivers
- Affordable mental health treatment

From clients calling in, the concerns were as follows:

- Medication management
- Housing
- Affordable rent assistant
- Dental

Handouts

- Unmet Needs Responses

Lisa stated they will show the Unmet Needs presentation they made to the HHS Committee at the April 5, 2018 ADRC Advisory Board meeting.

ADRC Manager Report – Lisa Bittman

There are 12 contract positions within the ADRC that will now become county positions and the goal is to transition by the end of April.

ADRC Coordinator Report –Lisa Bittman

Lisa stated the ADRC is finishing all of their 2017 year end reports. Lisa also stated the ADRC has seen a huge increase in the amount of calls coming into the ADRC. C. Howard stated there is an increase in the aging population and asked if the ADRC keeps track of where the calls are coming from and if they could get that information. Lisa said the ADRC does track the data and she could get that information to the board.

ADRC Consumer Concerns – Lisa Bittman

None

Health and Human Services Committee Report –Christine Howard

The 2017 Waukesha County Public Health Division Annual Report came out:

- The report talks about the mission of Public Health, the overall health of Waukesha County, and the services they offered the community.

County Board Information:

- The County Board has approved to engage outside counsel regarding potential opioid litigation. This will allow the Waukesha County Corporation Counsel to get outside counsel to enter into a fee arrangement for a national lawsuit.

Handout

- 2017 Waukesha County Public Health Division Annual Report

Other Business/Updates - All

None

Adjournment

Chairman Zaborowski called for a motion to adjourn the meeting at 10:24 a.m. C. Howard moved to adjourn; P. LaMountain seconded the motion. All in attendance approved. Motion carried.

Next Meeting: April 5, 2018

Health & Human Services Center, Board Room 271

514 Riverview Avenue

Waukesha WI 53188

Approved Patricia Carrasco Date 4/5/18

Submitted by Sally DuPont, ADRC Support Staff Supervisor