

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

**Meeting Date/Time: September 6, 2018 9:30 a.m.**

**Location: Human Services Center**

**514 Riverview Ave, Room 271**

**Waukesha WI 53188**

**Committee Members:**

X Berthelsen, Judie

X Carriveau, Pat

X Cizel, Maria

X Friedrich, Carla

X Heberling, Sandie

X Howard, Christine

A LaMountain, Paulette

A Ludka, Elaine

A Miranda, Sonia

X Schweda, Susan

X Wesolowski, Phyllis

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**X = Present    A = Absent**

**Additional Attendees:**

X Bittman, Lisa

X DuPont, Sally

**Call to Order**

The meeting was called to order at 9:30 a.m. by Chair C. Howard.

**Public Comments**

- Board Members P. LaMountain, E. Ludka, and S. Miranda were absent.
- S. Schweda stated she went to the recent Menomonee Falls Community meeting related to transportation:
  - They are moving along with the FARN network very well.
  - They are looking at kicking off the program in Menomonee Falls in the Fall.
  - They are not sure how they are going to handle the calls centrally.
  - Public that attended were concerned about keeping the service personalized.
- L. Bittman introduced a new ADRC Advisory Board member, Phyllis Wesolowski, and Chair C. Howard congratulated S. Schweda and P. Carriveau on getting their terms renewed by the County Board.

**Approval of August 2, 2018 Meeting Minutes**

Chair C. Howard called for approval of the minutes from August 2, 2018. S. Schweda moved to approve the minutes; C. Friedrich seconded the motion. All in attendance approved. Motion carried.

## **Educational Segment – Zero Suicide**

- Danielle Birdeau, Crisis Services Coordinator, spoke about Zero Suicide and Clinical Services:
  - Through the Community Health Improvement Planning Process (CHIPP), mental health was identified as a key issue in Waukesha County.
  - Suicide is a Top 10 cause of death in Wisconsin.
  - Suicide is an issue across all age groups.
  - Danielle showed a clip from a documentary called “The Ripple Effect”.
  - HHS will be rolling out information about the Zero Suicide initiative to all staff this month. Clinical Services staff will be taking a skills inventory survey.
  - The Clinical Services division provides mobile response in the community along with Law Enforcement.
  - Clinical Services is comprised of:
    - 15 clinical therapists
    - 7 full-time staff
    - Supplemental staff
    - 1 supervisor
    - 1 Youth Peer Specialist
    - 1 coordinator
    - 1 overdose prevention outreach clinical therapist

## **Handouts**

Zero Suicide PowerPoint

Mobile Crisis Intervention Services Brochure

## **ADRC Manager Report – Lisa Bittman**

- There will be a public hearing on the Aging Unit Plan on September 20, 2018 at 3:00 p.m. at HHS in Room 114.
- Lisa appealed to the board members to attend the public hearing and asked for a board member to welcome attendees/open the meeting. P. Wesolowski volunteered to do this.

## **ADRC Coordinator Report – Lisa Bittman**

- September 26, 2018 in HHS Room 113 from 2:30-4:30 p.m. there will be a Real Colors training that board members are invited to attend.
- State trainings coming up:
  - Dementia Care Grant Meeting
  - Assistive Technology Training
  - ADRC Professionals Conference in the Wisconsin Dells
- The ADRC is now fully staffed with the hiring of Jon Neumann, ADRC Specialist.
- The ADRC will be doing a presentation for a delegation from the Ukraine that are coming due to the Oconomowoc Rotary that want to know about the ADRC. That presentation will be on September 10, 2018 in the HHS Board Room at 2:00 p.m.
- The ADRC had to go to a waitlist for our caregiver dollars in August 2018 because funding from the OAA has run out due to the number of people we are serving and the complexity of need we are seeing increasing.
- The ADRC is doing an awareness campaign for caregivers with postcards that will be distributed in nontraditional places.

**ADRC Consumer Concerns – Lisa Bittman**

- None

**Health and Human Services Committee Report - Christine Howard**

- The last committee meeting was on August 16, 2018 and L. Bittman presented the Aging Unit Plan at that meeting.
- Randy Kohl also presented about Dementia Care.
- Michael Johannes gave the annual report on Veterans Services and \$300 million stayed in Waukesha County for the vets.
- Waukesha County has the third largest population of vets in the state.
- C. Howard stated she is now on the Waukesha County Human Trafficking Steering Committee.

**Adjournment**

Chair C. Howard called for a motion to adjourn the meeting at 11:09 a.m. C. Friedrich moved to adjourn; J. Berthelsen seconded the motion. All in attendance approved. Motion carried.

**Next Meeting: October 4, 2018**

**Health & Human Services Center, Board Room 271**

**514 Riverview Avenue**

**Waukesha WI 53188**

Approved *Patricia Carriveau* Date *11/1/18*

*Submitted by Sally DuPont, ADRC Support Staff Supervisor*