

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

**Meeting Date/Time: April 6, 2017 9:30 a.m.
Location: Human Services Center
514 Riverview Ave, Room 271
Waukesha WI 53188**

Committee Members:

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

X = Present A = Absent EA = Excused Absence

Additional Attendees:

X Smith, Mary
X Bittman, Lisa
X Smith, Sue

Call to Order:

The meeting was called to order at 9:30 am by Chairman B. Zaborowski.

Public Comments

None

Approval of March 2, 2017 meeting minutes

Chairman B. Zaborowski called for approval of the meeting minutes of March 2, 2017.

R.E. Franklin moved to approve the minutes; S. Schweda seconded the motion. All in attendance approved. Motion carried.

Educational Segment: Presentation on the various LTC programs (Family Care, IRIS, Partnership, etc.) and the 11 options that consumers have available to them.

ADRC Supervisor Mikie Blask and ADRC Specialist Amy Rockhill.

Supervisor Mikie Blask provided Board members with an overview Long Term Care programs and the many Managed Care Organization available to Waukesha County consumers. ADRC Specialist Amy Rockhill walked Board members through the options counseling process. Members had many questions for Blask and Rockhill. The many options can be overwhelming but ADRC Specialists make every effort to make a complicated process as straightforward as possible for our consumers.

Unmet Needs Presentation – Lisa Bittman and Susan Schweda

Board members received copies of the Unmet Needs PowerPoint presentation that was provided to the Health and Human Services Board on March 23rd by members J. Berthelsen, P. Carriveau and S. Schweda. L. Bittman and S. Schweda summarized the presentation for the Advisory Board.

ADRC Manager – Mary Smith

- M. Smith attended the American Society on Aging conference March 20-24 in Chicago. Much discussion regarding the repeal and replacement of the Affordable Care Act and President Trump's proposed budget. Many programs are proposed for elimination or substantial reductions. Although there are many unknowns, there are significant concerns across the country.
- The Volunteer Recognition Event will be held on April 23 at the Country Springs Hotel.
- The Wisconsin Aging Advocacy Day is scheduled for May 17th in Madison. Board members received copies of a Draft Agenda. More information will be shared as it becomes available.
- World Elder Abuse Awareness Day is June 15
- The next ADRC Open House is scheduled for July 26th, from 1:00 – 4:00 pm and will focus on adults with disabilities. July 26th is the anniversary date of the Americans with Disabilities Act. More information will follow as it becomes available.
- Veterans Resource Fair will be held on October 16 & 17 at the Waukesha Expo Center.
- We are currently recruiting for an Adult Protective Supervisor. Kerrie Mazeika will not be returning to the ADRC.

ADRC Coordinator Report – Lisa Bittman

- L. Bittman is currently working with the ADRC Supervisors to review ADRC Policies and Procedures for clarification and standardization.
- Also working with ADRC Orientation Committee for onboarding of new staff.
- Taking part in outreach with our Dementia Care Specialist.

ADRC Consumer Concerns – Mary Smith

None

Health and Human Services Committee Report – Christine Howard

- C. Howard advised that the Public Hearing on Unmet Needs in the community will be held tonight (April 6) at 6:30 pm in the Public Health Community Room. The HHS Board will share this information with the County Executive on April 20. These unmet needs will be taken into consideration during the budget process.
- A group from Waukesha County attended a Day at the Capitol on April 5. This was a good opportunity to share the needs specific to Waukesha County with Legislators. Topics discussed included:
 - Continuing support to the fraud investigation initiative.
 - Requested overpayments counties paid to state Mental Health facilities be returned to the counties.
 - In collaboration Milwaukee Veterans Center and UW Waukesha Music Department, Veterans Services Officer Mike Johannes has launched Guitars for Vets non-profit program to provide therapy through music.
 - Sharon Lynne Wilson Center will honor generations of Veterans service on June 30. All are welcome to this free event.
 - Veterans Resource fair at the expo center October 16 & 17.
 - Addressing the Heroin/Opiate epidemic in Waukesha County with community education, training and follow up.

Other Business/Updates – All

None

Adjournment:

B. Zaborowski called for a motion to adjourn the meeting. S. Schweda moved to adjourn; R.E. Franklin seconded the motion. All in attendance approved. Motion is carried.

Next Meeting: May 4, 2017

Health & Human Services Center, Board Room 271

514 Riverview Avenue

Waukesha WI 53188

Approved _____ **Date** _____
ADRC Chairman William Zaborowski

Recorded and Submitted by Sue Smith, ADRC Support Staff Supervisor