

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

Annual Holiday Celebration 9:00 a.m.

Meeting Date/Time: December 1, 2016 9:30 a.m.

**Location: Human Services Center
514 Riverview Ave, Room 273
Waukesha WI 53188**

Committee Members:

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

X = Present A = Absent EA = Excused Absence

Additional Attendees:

X Smith, Mary
X Smith, Sue

Call to Order:

The meeting was called to order at 9:30 am by Co-Chairman R. E. Franklin.

Public Comments

R. E. Franklin reported that the parking lot construction at the Oconomowoc meal site is 99% complete. Hoping for control lights to be installed, which will activate a walk signal, allowing for pedestrians to cross Wisconsin Avenue safely.

Approval of November 3, 2016 meeting minutes

Co-Chairman R. E. Franklin called for approval of the meeting minutes of November 3, 2016. C. Howard moved to approve the minutes; S. Schweda seconded the motion. All in attendance approved. Motion carried.

**Educational Segment –National Alliance on Mental Illness (NAMI) of Waukesha County
Presentation – Mary Madden, Executive Director**

Mary Madden provided Board members with a wonderful presentation on NAMI. Waukesha County NAMI, established in 1982, is one of the largest in the state. Numerous peer-based programs offer support, education and advocacy for those living with a mental illness and their families.

Approval of 2017 Department of Transportation s.85.21 Specialized Transportation

Application – M. Glasgow - Action Item

Nutrition and Transportation Supervisor Mike Glasgow provided Board members with copies of the 2017 Specialized Transportation Assistance Program s.85.21 Grant Application. M. Glasgow provided Board members with a detailed review of the proposal; a Public Hearing was held on November 28, 2016. Co-Chairman R. E. Franklin called for a motion to approve the 2017 Department of Transportation Application. C. Howard moved to approve; M. Johnson seconded the motion; all in attendance approved. Action passed.

ADRC Manager/Coordinator Report – M. Smith

- M. Smith provided Board members with copies of documents the ADRC received from Survival Coalition, a state advocacy leader. The documents detail the results of a new direct care consumer survey, which shows a crisis in Wisconsin's direct care workforce. Survival Coalition Co-Chair Maureen Ryan said *the workforce crisis is forcing people to choose between living in the community or moving to a more expensive nursing home or institution.* This shortage of workers also impacts the ADRC with our contracted Service Providers. There are times we cannot provide services, either because the agency doesn't cover a particular area, for example Menomonee Falls, or they just do not have enough staff. The Survival Coalition is calling on the Governor and the Wisconsin State Legislature to address the direct care workforce crisis. M. Smith felt this was good information to share with the Board.
- M. Smith also reported that Lisa Bittman has been hired as ADRC Coordinator. Lisa comes to us from Interfaith Caregiving Network in Milwaukee County, where she is Executive Director. Lisa will start on December 19. She will be attending the January meeting.

ADRC Consumer Concerns – M. Smith

None

Health and Human Services Committee Report – C. Howard

C. Howard indicated that the County Budget has been approved. There were two added amendments; one will fully fund the federally mandated Birth to Three program. The second provides Health & Human Services with an additional \$50,000.00 for the Drug Court.

Finance Committee Report – B. Zaborowski

No Report

Other Business/Updates – All

None

Adjournment:

R. E. Franklin called for a motion to adjourn the meeting. C. Howard moved to adjourn; E. Ludka seconded the motion. All in attendance approved. Motion is carried.

Next Meeting: January 5, 2017

Health & Human Services Center, Board Room 271

514 Riverview Avenue

Waukesha WI 53188

Approved _____ **Date** _____

Recorded and Submitted by Sue Smith