

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

**Meeting Date/Time: March 2, 2017 9:30 a.m.  
Location: Human Services Center  
514 Riverview Ave, Room 271  
Waukesha WI 53188**

**Committee Members:**

<u>EA</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>  </u>	Vacant	<u>X</u>	Zaborowski, Bill
<u>X</u>	Heberling, Sandie		

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**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**

B. Zaborowski called Board member's attention to the Save the Date flyer for the Volunteer Recognition Event. Chair Zaborowski urged members to attend this wonderful event. Invitations to follow.

**Approval of February 2, 2017 meeting minutes**

Chairman B. Zaborowski called for approval of the meeting minutes of February 2, 2017. R.E. Franklin moved to approve the minutes; C. Howard seconded the motion. All in attendance approved. Motion carried.

**Educational Segment: Elder Rights Project; General Discussion on Elder Abuse - Nicole Zimmer, Elder Rights Project Director and Attorney Matt Plummer, Elder Rights Project Advocate.**

The Elder Rights Project is a collaboration between Legal Action of Wisconsin and Wisconsin Judicare to provide free civil legal service to victims of elder abuse. Wis. Stat. §46.90 identifies an elder abuse victim as a person age 60+ who has experienced or is currently experiencing physical, emotional or sexual abuse, neglect, financial exploitation, treatment without consent or unreasonable confinement or restraint. This very successful program originated in Milwaukee County almost 20 years ago. The Elder Rights Project became fully funded in October 2016 to serve the entire state. The Fund is financed by VOCA, Victims of Crime Act of 1984 with fines and penalties paid by

convicted federal offenders. The mission is to assist in securing safety, stability and independence for elder abuse victims.

### **Action Item - Approve the Aging Unit Self-Assessment for 2016 – Mary Smith**

Board members were provided copies of the Bureau of Aging and Disability Resources Aging Unit Self-Assessment for 2016. M. Smith provided a detailed explanation of each topic and the goals attained, as well as the significant accomplishments not included in the aging unit plan. M. Smith requested approval of the 2016 Aging Unit Plan Assessment. C. Howard moved to approve with the addition of the statement: “The Resource Library located in the ADRC provides numerous materials on aging resources and related information” to Part 2, Question 1; M. Johnson seconded the motion. All in attendance approved. Motion carried.

### **ADRC Manager – Mary Smith**

- M. Smith advised the Board that Margaret Gamez has resigned.
- Health & Human Services is holding a casual day today for Katy’s Klostet.
- The next ADRC Open House is scheduled for July 26<sup>th</sup>, and will focus on adults with disabilities. July 26<sup>th</sup> is the anniversary date of the Americans with Disabilities Act. More information will follow as it becomes available.
- M. Smith provided Board members with two informational sheets related to the Governor’s proposed budget. Highlights include a proposed 2% increase in the specialized transportation program and a 2% increase in personal care rates. The continued funding for the Dementia Care Specialist is not in the budget. Waukesha County has identified the benefits of the Dementia Care Specialist in the community and will continue funding this position with ADRC contract dollars.
- A significant portion of our ADRC funding comes from the federal Medicaid program under a Medicaid waiver. We will continue to monitor the Federal budget proposals closely

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

- Dementia Care Specialist Ronda Bauer serves as a consult to ADRC staff. She will assist and accompany on home visits. She continues to train staff on memory screening.
- We continue to be part of the initiative of dementia friendly communities. Brookfield and Pewaukee have expressed interest. Dementia training for businesses continues.
- L. Bittman provided members with copies of the draft unmet needs document that our Advisory Board will be presenting to the Health and Human Services Board on March 23<sup>rd</sup>. Members Pat Carriveau, Susan Schweda and Judie Berthelsen will be providing the PowerPoint presentation.

### **ADRC Consumer Concerns – Mary Smith**

The ADRC received a concern from an assisted living facility regarding consumer referrals to senior care referral services. M Smith has sent a response to the facility indicating the information has been shared with The ADRC Specialists and staff have been instructed on language to use with consumers when discussing senior referral services.

### **Health and Human Services Committee Report – Christine Howard**

- District Attorney Sue Opper provided the Committee with information on the Heroin/Opiate epidemic in Waukesha County.
- Waukesha County was awarded a \$225,000.00 grant through the state to address the heroin/opiate issue. Prevention and the training of law enforcement and first responders will be priority.

- There is a foster home crisis in Waukesha County. There are currently 122 young people in need of out- of-home care. The goal is to add 40 foster homes.

**Other Business/Updates – All**

M. Johnson shared recent challenges that he experienced while trying to find an appropriate facility for his wife. Discussion occurred regarding the difficulty in obtaining information about facilities and how often times people are in a crisis trying to navigate the system. He asked if there is anything the ADRC could do to help alleviate this issue. M. Smith will search for resources in an attempt to provide an Educational Segment at some point in the future.

**Adjournment:**

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

**Next Meeting: April 6, 2017**

**Health & Human Services Center, Board Room 271  
514 Riverview Avenue  
Waukesha WI 53188**

**Approved** \_\_\_\_\_ **Date** \_\_\_\_\_

*Recorded and Submitted by Sue Smith*