

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

**Meeting Date/Time:** 1/7/10

**Location:** Human Services Center Brookfield Room

**Committee Members:**

<u>X</u> Curtis, John	<u>EA</u> Lee, Lorraine
<u>A</u> Farrell, Dennis	<u>EA</u> Pagels, Nancy
<u>EA</u> Goetz, Jennifer	<u>X</u> Turkoske, Julie
<u>X</u> Graham, Bill	<u>X</u> Weidmann, Larry
<u>EA</u> Hansen, Patricia	<u>X</u> Wolff, Sandy
<u>EA</u> Johnson, Scott	<u>X</u> Zaborowski, William
<u>EA</u> Lee, Glenn	

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**X = Present      A = Absent      EA = Excused Absence**

**Additional Attendees:**

<u>X</u> Bellovary, Cathy	<u>X</u> Monica Whaley , ARCh Advocate
<u>X</u> Jennifer Horth, ARCh	

**Call to Order:**

The meeting was called to order at 9:34 a.m..

**Public Comments:**

None.

**Approval of Minutes of December 3, 2009 Meeting:**

Due to a lack of a quorum, the minutes cannot be approved. They will be held until the February meeting for approval.

**Educational Segment –**

Jennifer Horth, Staff Liason for ARCh, shared the history of ARCh and the work that the organization does. The Association for the rights of Citizens with handicaps (ARCh) promotes the health, safety and achievement of children and adults with disabilities. ARCh was founded in 1952 by a group of parents who wanted to create learning and social opportunities for their children with disabilities. It is a parent-led and family-driven organization focused on the vision of building a world where all people are valued and encouraged to contribute. ARCh offers a variety of programs and services. Monica Whaley took t e group through an exercise to highlight the services and options available to clients and advocacy done through ARCh. She used various scenarios, with discussion after each, and detailed solutions presented. It was a creative way to highlight the various options available to clients ranging from financial, information and referral services, special education systems, and rights and responsibilities.

Advocates stress the importance of positive behavior in schools through skits and presentations. There was much discussion and numerous questions.

**ADRC Manager's Report:**

- C. Bellovary introduced the newest ADRC Supervisor to the Board. Jan Sanchez joined the ADRC in late October 2009.
- C. Bellovary shared that the ADRC became a division of HHS on 1/1/10. There are no major changes planned to the division at this time. The web page will be edited to include the State ADRC logo, and brochures and printed materials will also include the logo.
- Adult Protective Services (APS) joined the ADRC on 1/1/10, adding 10 staff members to the department.
- The H1N1 clinics at the Forum will possibly conclude at the end of January. There will be some other community clinics.
- The ADRC home delivered meal distribution center at the Expo Center providing meal delivery in the city of Waukesha began on 1/4/10. The new process has been a challenge due to construction delays. It is reported that more volunteers are needed to help pack meals at the distribution center.
- The State will be visiting the ADRC on 1/13/10 to ensure that the department is complying with the contract.
- Planning meetings for the new HHS building are beginning. Department staff will be instrumental in providing valuable feedback to the building process.
- C. Bellovary reports that Rosanne Guzikowski, Disability Benefit Specialist, is leaving county service. Interviews for her replacement will take place at the end of January.

**Greater Wisconsin Agency on Aging Resources (GWAAR) Report:**

Older Americans Act funding comes through GWAAR, it would be advisable to have a Board representative to GWAAR. The ADRC Manager currently attends quarterly meetings.

**Coalition of Wisconsin Aging Groups (CWAG):**

J. Curtis reports a new director has been named for CWAG, and numerous changes are planned for the organization.

**People Can't Wait Report:**

A meeting is planned for January 13, 2010 to provide a forum for providers and consumers to meet to voice what's working and what's not working. The organization has hosted various forums in an effort to advocate for increased services and trainings. They hope to identify the issues and possible solutions.

**Health and Human Services Board and Committee Report:**

B. Zaborowski reports that the H1N1 clinics are continuing, but as C. Bellovary has reported, due to decreased interest in the vaccine, the clinics may stop at the end of January at the Forum and be provided in the community.

**Adjournment:**

S. Wolff moved to adjourn the meeting; B. Zaborowski seconded the motion; all in attendance approved. Motion is carried.

**Meeting Dates and Times/Next Meeting:  
February 4, 2010 - 9:30 a.m.**

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

*Recorded and Submitted by Pat Popowski on 1/7/10.*