

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

Meeting Date/Time: 3/4/10

Location: Human Services Center Brookfield Room

Committee Members:

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

X = Present A = Absent EA = Excused Absence

Additional Attendees:

<u>X</u>	Bellovary, Cathy - ADRC	<u>X</u>	Mireles, Pat - ADRC
<u>X</u>	Woyak, Barbara - ADRC		

Call to Order:

The meeting was called to order at 9:36 a.m.

Public Comments:

None

Approval of minutes of February 4, 2010 meeting:

Chairman B. Graham called for approval of the meeting minutes of February 4, 2010. J. Curtis moved to approve the minutes; D. Farrell seconded the motion. All in attendance approved. Motion carried.

2009 Beacon Activity Report -

Barbara Woyak, Programs and Projects Analyst for the ADRC, presented the Beacon Activity Report for 2009. She gave an overview of the contacts into the ADRC, comparing 2008 to 2009, keeping in mind that the ADRC was in operation only 8 months of 2008. There were many questions and much discussion.

Educational Segment –

Pat Mirele, HHS Supervisor in the ADRC, shared information with the Board on Clearview, a Long Term Care and Rehabilitation nursing facility located in Dodge County. Waukesha County has placed a number of clients into Clearview because of its ability to take clients with alcohol

induced dementia, behavioral issues, mental health issues, developmental disabilities, and brain trauma. Title 19 covers much of the cost of care for these clients, however additional funding through Waukesha County is required. Currently, Waukesha County has 28 clients at Clearview. There were many questions, and good discussion.

ADRC Manager's Report:

- C. Bellovary reports that Wisconsin ADRC's have received an award from the federal government. Wisconsin is a model in the development of ADRC's.
- The new HHS building planning continues with meetings to identify space needs for the divisions, cubicle sizes, office security, and HIPAA issues. Suggestions were welcomed from the Board.
- It was decided not to take a hiatus during the summer months, as has happened in past years.
- The ADRC's emergency preparedness packet, and the pet emergency brochure were distributed.
- C. Bellovary discussed the issue of clients in jail or prison who are in need of services upon release. The State is adamant that ADRC's decline requests for assistance until the client is fully released. In many cases, it is imperative that plans are in place upon release.
- The Caregiver Conference is scheduled for April 20, 2010 at the Country Springs Hotel. This is an OAA sponsored event.
- The Lifestyles Conference is scheduled for October 11, 2010 at the Country Springs Hotel. A contract employee will be hired to coordinate the conference.
- The State has released a draft policy of the governing board make-up and technical assistance available from the State. A copy was distributed to Board members.
- C. Bellovary reports that every ADRC county has received computer equipment to enable county staff to conduct video conferences with other counties and state staff. This cost saving measure will decrease the need to travel to group meetings.
- There was discussion regarding having Board meetings at community locations. Some suggestions were Elmbrook Church, Goodwill, Catholic Charities, and the HDM distribution center at the Expo. This will enable board members to view the programs available at the various locations.

Greater Wisconsin Agency on Aging Resources (GWAAR) Report:

- The Senior Statesmanship program is planned in Madison. Please see J. Curtis for details.
- There is discussion regarding adding a volunteer segment to programming at GWAAR.
- The ADRC's Disability Benefit Specialist position is not yet filled. Recruitment will continue.

Coalition of Wisconsin Aging Groups (CWAG):

J. Curtis reports that reorganization of CWAG is continuing, with the membership roster currently being restructured. The new CWAG president will come to a future meeting to discuss the advocacy and activities available. The next CWAG district meeting is Friday, May 7, 2010 in Elkhorn.

People Can't Wait Report:

- An ACAP transportation survey has been distributed to agencies for feedback.
- G. Lee reports that service providers continue to have problems receiving reimbursement from the MCO's.
- C. Bellovary shared that staff from the ADRC attends quarterly meetings with the MCO's in an effort to resolve the continuing issues with billing. There was much discussion on this topic.
- C. Bellovary encouraged Board members to contact their state representatives for help in advocacy with the MCO's. She reminded the Board that there is also a complaint/grievance process in place for clients who encounter problems.

Health and Human Services Board and Committee Report:

D. Farrell reports that the HHS Board met on February 25, 2010. He reports that the H1N1 clinics provided 15,085 inoculations. He shared statistics on confirmed cases. There is speculation on whether or when the 3rd wave of the flu will occur.

B. Zaborowski shared that Workforce Development reports that there are many individuals requesting job training and employment opportunities.

Other Business/Updates:

In response to a request for information, C. Bellovary reports that the state and county have been supportive with the ADRC in regard to the financial improprieties alleged with a former ADRC staff member.

Adjournment:

J. Turkoske moved to adjourn the meeting; D. Farrell seconded the motion; all in attendance approved. Motion is carried.

Meeting Dates and Times/Next Meeting:

April 1, 2010 - 9:30 a.m. – Brookfield Room, HHS Building

Approved _____ Date _____

Recorded and Submitted by Pat Popowski.