

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

Meeting Date/Time: 4/1/10

Location: Human Services Center Brookfield Room

Committee Members:

<u>X</u> Curtis, John	<u>X</u> Lee, Lorraine
<u>X</u> Farrell, 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>X</u> Hansen, Patricia	<u>X</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	<u>X</u> Judy Gunkel, Regional Services Coordinator, Alzheimer's Assoc.
<u>X</u> Tom Hlavacek, Executive Dir. Alz. Assoc.	
<u>X</u> Krista Scheel, Program Dir., Alz .Assoc.	

Call to Order:

The meeting was called to order at 9:30 a.m.

Public Comments:

None.

Approval of minutes of March 4, 2010 meeting:

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

Educational Segment –

Tom Hlavacek, Executive Director of the Southeastern Wisconsin Chapter of the Alzheimer's Association, shared an overview of Alzheimer's Disease, its demographics, its statistics, and the services offered by the organization. Eleven counties make up the Southeastern Wisconsin Chapter, serving 40-50% of the state's population, and servicing 42,500 individuals with the disease in this section of the state. The goal and mission of the Alzheimer's Association is to eliminate the disease through research. Their staff of 24 people provide educational programs on Alzheimer's disease and related dementias, referrals to local services and support groups, MedicAlert® + Safe Return® and Comfort Zone™, and individual care consultations.

They work to build networks to promote coordinated care and awareness of the disease at the local level. Their focus is on prevention, treatment, and a cure. It is the 6th leading cause of death in the U.S. He stressed the importance of early diagnosis and proactive brain health promotions.

Krista Scheel, Program Director, discussed the importance of diagnostic testing, long term care, care consultation and problem solving, local resources, and the many support groups available. She shared the many programs available at no cost to the consumer.

Judy Gunkel, Regional Services Coordinator for Waukesha County, gave an overview of programming specific to Waukesha County. She reports that there are many very good partnerships and collaborations in place, which enables the association to provide great programs for the consumer.

There were many questions and good discussion.

Senior Collaborative Meeting:

There is a Waukesha Park and Recreation Senior Collaborative meeting scheduled for Wednesday, April 14 at 9:30 a.m. at the Rotary Building in Waukesha. C. Bellovary reminded the Board of the importance of attending this meeting as the group organizes and focuses on advocacy for seniors.

ADRC Manager's Report:

- C. Bellovary shared reports from the state that the ADRC Advisory Board is a model in the state and members have been great advocates.
- The Volunteer Recognition event will be held on Sunday, April 25 at the Country Springs Hotel. Please return the response card for the luncheon as soon as possible.
- Roundy's and the recently opened Metro Market in Brookfield donated \$2500.00 to the Brookfield Dining Center. M. Smith, Nutrition Supervisor, accepted the donation for the ADRC.
- There is a Public Hearing scheduled for April 22, 2010 at 7p.m.at the Expo. The public is invited to come and share their thoughts on HHS programming.
- The Expo HDM distribution center transition is going well. The final delivery of furniture and equipment is expected soon.
- County Executive Dan Vrakas is visiting all of the Dining Centers and talking with participants.
- A 3rd round of applicants and interviews will take place soon for the Disability Benefit Specialist position. The last round discovered an excellent applicant, however she accepted another position.
- April 1 is the 2nd anniversary of the start of the ADRC in Waukesha County. It was noted that much has been accomplished during this start-up period.
- C. Bellovary shared an update on the former ADRC staff member terminated for inappropriate fiscal behavior. The staff member has pled guilty and will go to trial.
- The annual report will be completed soon and the Programs and Projects Analyst will give a presentation at the June meeting.
- The Caregiver Conference is scheduled for April 20 at the Country Springs Hotel.

Greater Wisconsin Agency on Aging Resources (GWAAR) Report:

C. Bellovary attended a GWAAR meeting in Juneau recently where the focus was on transitioning to an ADRC. The presentation provided valuable tips on dealing with the many issues that counties face during the transition period.

Coalition of Wisconsin Aging Groups (CWAG):

The new director of CWAG, Nino Amato, is doing great things with the organization and keeping members updated on advocacy efforts in the state. Mr. Amato will make a presentation to the Board at the June 3, 2010 meeting.

The Senior Statesmanship program is scheduled in June and C. Bellovary reports that scholarship money may be available to cover the cost of the conference. Please contact C. Bellovary for additional information.

People Can't Wait Report:

L. Lee reports that a recent meeting was not well attended by outside community partners. Membership continues to be an ongoing struggle. Discussion at the meeting focused on the slow payment from MCO's. C. Bellovary shared that there have been numerous discussions with the MCO's regarding this issue. She encouraged members to contact their state representatives to inform them about this ongoing issue. L. Lee shared that the next meeting will be on April 14 and will be held at ACAP. The guest speaker will speak about Family Care.

Health and Human Services Board and Committee Report:

D. Farrell, an HHS Board member, shared that they are interviewing advisory committees, gathering information to share with the County Executive.

Public Health is reporting decreased numbers of H1N1 cases. They are watching closely to see if the 3rd wave of the disease will occur in the fall.

There was an emergency government drill held recently in Menomonee Falls, where good feedback was received on the process.

B. Zaborowski, an HHS Committee member, reports that the H1N1 virus is showing an increase in the southern United States. He reports that tax levy is increasing for many programs due to the flat funding from the state. He shared that Workforce Development is looking for funding for alcohol and drug addiction programming. B. Zaborowski suggested that a future educational segment on alcohol and drug addiction might be of interest to Board members.

Other Business/Updates:

L. Lee reports that there will be a Waukesha Symphony Orchestra concert on April 30, 2010 to benefit ACAP.

D. Farrell reports that a letter was sent from Care Wisconsin to residents of St. Colletta's in Jefferson County indicating that if the client was away from their bed for 14 days per year, they would need to pay for the bed themselves. Clients, on occasion, are away from the facility to spend time with their families, etc. C. Bellovary will check on this situation to ensure that this practice is not affecting Waukesha County clients.

Adjournment:

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

Meeting Dates and Times/Next Meeting:

May 6, 2010, Brookfield Room, HHS - 9:30 a.m.

Approved _____ **Date** _____

Recorded and Submitted by Pat Popowsk on 4/1/10..