

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

**Meeting Date/Time:** 6/3/10

**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> Cathy Bellovary, ADRC	<u>X</u> Barbara Woyak, ADRC
<u>X</u> Nino Amato, CWAG	

**Call to Order -**

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

**Public Comments -**

None.

**Approval of minutes of May 6, 2010 meeting -**

Chairman B. Graham called for approval of the meeting minutes of May 6, 2010. J. Curtis moved to approve the minutes; D. Farrell seconded the motion. All in attendance approved. Motion is carried.

**Educational Segment –**

Nino Amato, the Executive Director of CWAG, presented an overview of CWAG, its history and its goals for the future. The organization is 33 years old with a focus on the advocacy of seniors in Wisconsin. The organization works closely with Disability Rights Wisconsin and other agencies. Mr. Amato discussed the upcoming CWAG convention scheduled for July 29-30 in Green Bay. Topics for the convention include the reorganization of OAA, environmental concerns/global climate and the impact on public health and the elderly, and prescription drug reform. There were many questions and good discussion.

### **Year End Report -**

B. Woyak, of the ADRC staff, presented the 2009 ADRC Year End Report. She summarized each section of the report pointing out the profiles, snapshot looks at actual client situations, at the beginning of each section. The year 2009 was the first full year of ADRC operations in Waukesha County. There was much discussion and many good questions were answered. D. Farrell called for Board approval of the 2009 Year End Report; L. Lee seconded the motion; all in attendance approved. B. Woyak will return to the August Board meeting to answer any further questions on the report.

### **First Quarter Beacon Report -**

B. Woyak distributed the 1<sup>st</sup> quarter Beacon report, which showed an increase in the average per month number of contacts from 2009.

### **ADRC Manager's Report -**

- Work begins today on the HHS/ADRC budget. It will be a challenging budget because of the integration of the ADRC into HHS.
- A transportation meeting will be held on 6/3/10 at 2:30 pm at Goodwill with the Specialized Transportation Provider Network, other partners, and the new mobility manager.
- A draft of the 2011 ADRC/State contract was distributed at the ADRC Directors meeting in Madison on 6/2/10. Materials will be distributed and discussed at the August Board meeting.
- June 15 is World Elder Abuse Awareness Day. The ADRC's goal is to make people aware of elder abuse and the desire to end it. The ADRC reports less elder abuse in Waukesha County compared to state/national averages.
- There will be future discussions on the Older American Act reauthorization and the new health care reform. This topic will be on the September 2010 agenda.
- The new Disability Benefit Specialist, Tim Huynh, has started in the ADRC and they continue to be very busy with client issues.
- Five Board member's terms will expire in August 2010. C. Bellovary will contact each to determine if they wish to continue in their role on the Board.
- Many thanks to all Board members for their continued support and advocacy to meet the mission of the ADRC.

### **Greater Wisconsin Agency on Aging Resources (GWAAR) Report -**

No report.

### **Coalition of Wisconsin Aging Groups (CWAG) -**

No further report.

### **People Can't Wait Report -**

The most recent meeting's agenda included a presentation to ACAP by the county's mobility manager. L. Lee shared that there was an experimental trip to a Mayfair restaurant using MetroLift to Brookfield Square and Transit Express to Mayfair, with the clients registered in both counties. Clients reacted favorably to the experience. The group is recessing for the summer and will reconvene in the fall.

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

D. Farrell shared information about the recent public hearing in Waukesha.

He reports that at a meeting with the County Executive on 5/6/10, it was clearly noted that the HHS Board did not want client funding decreased in the 2011 budget.

B. Zaborowski reports that because of recent reassignments to county board committees, he will no longer be a member of the HHS Committee.

**Other Business/Updates -**

A city of Waukesha Senior Collaborative meeting will be held on 6/9/10 at 1:30 pm at the Rotary Building.

**Adjournment -**

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

**Meeting Dates and Times/Next Meeting -**

**August 5, 2010 - 9:30 a.m. – Brookfield Room, HSC**

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

*Recorded and Submitted by Pat Popowski on 6/3/10.*