

## OPEN MEETING MINUTES

### Waukesha County Health and Human Services Department ADRC Advisory Board March 2, 2023

<b>Present Board Members:</b>	Pamela Franke Joel Gaughan Betty Koepsel Marj Kozlowski, Secretary (virtual) Roman Schulteis Susan Schweda, Vice Chair (left at 11:03am) Judith Tharman, Chair Pat Carriveau
<b>Absent Board Members:</b>	Sandy Wolff
<b>HHS Board Liaison:</b>	Mary Baer
<b>HHS Staff Liaisons:</b>	Mary Smith Lisa Bittman Amy Meyer Shannon Gustavson

#### Call to Order

The meeting was called to order at 9:31 a.m. by Chair Tharman.

#### Review and Approval of Minutes from February 2, 2023 Meeting

Chair Tharman called for approval of the minutes from February 2, 2023. Vice Chair Schweda moved to approve the minutes; Joel Gaughan seconded the motion. All in attendance approved. Motion carried.

#### Transportation – Follow-up on SEWRPC

- Mary Smith shared the PowerPoint presentation titled “Southeast Regional Planning Commission, Waukesha County Transit Development Plan” that was presented to Waukesha County Public Works Committee on January 12, 2023.
- The last transit plans were completed over 10 years ago.
- Currently, there is insufficient transportation for those working 2<sup>nd</sup> and 3<sup>rd</sup> shift jobs.

#### ADRC Data/ARPA Funding

- Mary Smith shared the PowerPoint on presentation titled “2022 ADRC Year End Information”.
- The ADRC made 28,516 contacts (calls or resource center staff returning a call or a home visit) in 2022.
- The top topic from callers was public benefits specifically LTC programs.
- The top two target groups in 2022 were elderly and physical disability clients.
- There were 132,842 home delivered meals in 2022.
- In 2022, there were 17,159 congregate meals served.
- Aging Services Referrals were up 21% from 2021 (924 referrals). Of those 924 referrals, 81% were new to aging services.

- Many problem areas were listed in 2022; however, the top presenting problems were caregiver support, home delivered meals, homemaker services, personal care, and emergency alerts.
- APS answered 1,030 incoming calls in 2022. Out of those calls, 294 required a thorough investigation.
- In 2022, over \$4M was lost to Waukesha County seniors or adults at risk due to financial exploitation.

### **Unmet Needs Presentation Discussion**

The HHS Board Community Needs presentations are scheduled for April 27. The HHS Board would like to see gaps within the community, and trends that the committees see as on-going issues. Mary Smith stated the list of top issues/lack of resource for is housing, utility assistance, rent/mortgage assistance, non-medical home care, dental and prescription drug assistance. It was suggested that the presentation should show positive outcomes as well as real life stories and then highlight 3 to 4 areas of need in the community. Judith Tharman and Susan Schweda volunteered to present to the HHS Board.

### **ADRC Manager Report – Mary Smith**

- GWAAR has an advocacy consultant on staff, virtual presentation, March 13 12:00-1:00pm, lunch 'n learn.
- Aging Advocacy Day is May 9.

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

- Continuing to recruit for 2 positions

### **ADRC Coordinator Report – Amy Meyer**

- Working through onboarding/orientation which is a phased in approach.
  - APS training in February
  - Nutrition and Transportation in March
  - Aging Services in April

### **Health and Human Services Board Report – Mary Baer**

Mary Baer provided an update of the HHS Board Meeting on February 23. Bob Menefee distributed the “Waukesha County Youth Risk Behavior Survey: 2021 High School Spotlight” results document from the February 16 Child and Family Services Advisory Committee Meeting. The survey was administered to students across public schools in Waukesha County in 2021 and it provides a window into the physical, mental health and emotional well-being of Waukesha County youth. Students were asked about motor vehicle safety, school safety, mental health, sexual behavior, tobacco, alcohol, drug use, online behavior, physical health nutrition, trauma, adversity, protective factors and more. Out of the 27 public schools in Waukesha County, 16 participated in the survey.

Dr. Mike Goldstone updated members on the Substance Use Advisory Committee meeting that took place on February 21. Xylazine, a horse tranquilizer, is becoming more prevalent in the community. Felicia Behnke Shaw distributed and reviewed a PowerPoint presentation titled, “National Culturally Linguistically Appropriate Service Standards”.

Child and Family Division Manager Penny Nevicosi presented “Child & Family HHS Board Presentation” highlighting various programs within the Division.

### **County Board Report – Joel Gaughan**

During the County Board Supervisors Meeting, there were some budgetary changes which allows maintenance to be done at airport. The roof is being replaced and the parking lot is being repaved.

Approved issuing of \$12,500,000 worth of debt, interest is higher, went up 2.5% in two years.

There is a new county board supervisor, who replaces Tom Michalski in District 8 (Village of Elm Grove and City of Brookfield Wards 2, 7, 8, 13 and 14). Johnny Kormendos will serve out the remainder of the term.

**Agency Announcements and Updates**

There are no announcements or updates.


**Public Comment**

There were no public comments.

**Adjourn**

Chair Tharman called for a motion to adjourn the meeting at 11:13 a.m. Joel Gaughan moved to adjourn; Betty Koepsel seconded the motion. All in attendance approved. Motion carried.

Minutes respectfully submitted by Shannon Gustavson.

Approved: 

Date: 4-6-2023