

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

Meeting Date/Time: June 7, 2018 9:30 a.m.

Location: Human Services Center

514 Riverview Ave, Room 271

Waukesha WI 53188

Committee Members:

<u>A</u>	Berthelsen, Judie	<u>X</u>	LaMountain, Paulette
<u>X</u>	Carriveau, Pat	<u>A</u>	Ludka, Elaine
<u>A</u>	Cizel, Maria	<u>A</u>	Sonia Miranda
<u>A</u>	Friedrich, Carla	<u>X</u>	Schweda, Susan
<u>X</u>	Heberling, Sandie		
<u>X</u>	Howard, Christine		

X = Present A = Absent

Additional Attendees:

<u>X</u>	Smith, Mary
<u>X</u>	Bittman, Lisa
<u>X</u>	DuPont, Sally
<u>X</u>	Kelly, Nicole

Call to Order

The meeting was called to order at 9:30 a.m. by Chair C. Howard.

Public Comments

- Board Members J. Berthelsen, M. Cizel, C. Friedrich, E. Ludka, and S. Miranda were absent.
- Matt, a member of the public, spoke about an initiative that had been used in Milwaukee County to put a public service message on vehicles that park in handicap zones.
- C. Howard suggested we should collaborate with the Sheriff's Department on the public service messages.
- Kurt, a member of the public, stated he has been working on integration of disability advocacy and looking to the ADRC to help with the awareness.
- June 26, 2018 is a listening session with Independence First Advocacy Teams at the Waukesha County Technical College Workforce Development Center.
- July 26, 2018 is the anniversary of the American with Disabilities Act.

Approval of May 3, 2018 Meeting Minutes

Chair C. Howard called for approval of the minutes from May 3, 2018. S. Schweda moved to approve the minutes; P. LaMountain seconded the motion. All in attendance approved. Motion carried.

Educational Segment

- M Smith and L. Bittman provided an overview of current ADRC initiatives:
 - Dementia Crisis Response Grant
 - The Dementia Crisis Stabilization Summit is June 13, 2018.
 - This goal of this initiative is to engage the entire Waukesha County community.
 - C. Howard asked what would happen to the project when the grant is over. L. Bittman stated that when the state grant runs out Waukesha County will look at other grants to continue this initiative.
 - Marketing Coordinator Position
 - M. Smith introduced the new Marketing Coordinator for the ADRC, Nicole Kelly, to the board.
 - APS Work Group/World Elder Abuse Awareness Day
 - Laurie Kohler, APS Supervisor, created a taskforce to address the financial elder abuse issue.
 - June 15, 2018 is Financial Elder Abuse Awareness Day. The ADRC is holding an event on Financial Abuse Awareness which will be held at the Schuetze Recreational Center in Waukesha.
 - Care Unit Assessment
 - A new requirement took effect this year for the caregiver grants.
 - An assessment is now completed by staff to identify needs of the caregiver as well as the care receiver. These assessments take an additional 2-4 hours for staff to complete.
 - The term 'Care Unit' refers to the caregiver and the care receiver.
 - Find A Ride Network (FARN)
 - This is the transportation initiative between Waukesha County, ERAs, and community partners
 - The goal is to have one place to call to obtain a ride.
 - A pilot for this program will begin in Menomonee Falls in September 2018.
 - Initially, the project will focus on rides for individuals needing transportation for medical appointments.
 - Heroin Task Force
 - Waukesha County has had a taskforce in place for over 5 years.
 - M. Smith is one of the co-chairs for the Prevention Pillar.
 - The spectrum of the taskforce covers maternal health, youth, adults, including the elderly.
 - Substance use and misuse in the elderly has been identified as an area to be addressed, this will be a focus for the prevention pillar.

Handout

Community Survey of Older Adults

ADRC Manager Report – Mary Smith

- Work is beginning on the 2019 county budget.

ADRC Coordinator Report –Lisa Bittman

- The public input sessions for the Aging Unit Plan are in the final stages.
- Once the input sessions are completed and all of the information is compiled, to the ADRC will develop goals for the plan.

ADRC Consumer Concerns – Mary Smith

None

Health and Human Services Committee Report - Christine Howard

- C. Howard stated the implementation of the electronic health record is underway at the Mental Health Center.
- C. Howard stated we are one of the few counties that has a Mental Health Center.

Other Business/Updates - All

The ADRC Advisory Board does not meet in July.

Adjournment

Chair C. Howard called for a motion to adjourn the meeting at 10:49 a.m. P. LaMountain moved to adjourn; S. Schweda seconded the motion. All in attendance approved. Motion carried.

Next Meeting: August 2, 2018

Health & Human Services Center, Board Room 271

514 Riverview Avenue

Waukesha WI 53188

Approved *Patricia Casarin* Date 8/2/18

Submitted by Sally DuPont, ADRC Support Staff Supervisor