

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

**Meeting Date/Time: August 2, 2018 9:30 a.m.
Location: Human Services Center
514 Riverview Ave, Room 271
Waukesha WI 53188**

Committee Members:

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

X = Present A = Absent

Additional Attendees:

X Smith, Mary
X DuPont, Sally
X Kelly, Nicole

Call to Order

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

Public Comments

- Board Members S. Schweda, E. Ludka, and S. Miranda were absent.
- Kurt Roskopf, a member of the public, stated he appreciated the ADRC's presence in the Sussex/Lisbon communities for their Dementia Friendly Community efforts.
- Kurt Roskopf stated Independence First had a listening session at the Workforce Development Center in Pewaukee in June. Mr. Roskopf stated there is no agency in Waukesha County that is equipped to reach the 25,000 people with disabilities in Waukesha County. Mr. Roskopf stated his initiative is the Waukesha County Coalition of Disability Organizations. Mr. Roskopf stated he was hoping he could work with the ADRC to find outreach opportunities for those that are homeless.
- J. Berthelsen stated how frustrating it is to navigate the system for those with mental illness that are aged out of the system and the issue of suicide.

Approval of June 7, 2018 Meeting Minutes

Chair C. Howard called for approval of the minutes from June 7, 2018. P. LaMountain moved to approve the minutes; P. Carriveau seconded the motion. All in attendance approved. Motion carried.

Educational Segment – Aging Unit Plan Draft Review

- M. Smith went over the Aging Unit Plan Draft:
 - The draft was due to the state on July 20, 2018 and they are reviewing it now.
 - The public hearing on the plan will be September 20, 2018 at 3:00 p.m. at the Waukesha County Health and Human Services Building.
 - The Aging Unit Plan defines what we do with our Older Americans Act dollars.
 - There are about 70,000 people in Waukesha County that are over the age of 65.
 - By the year 2030, 25% of Waukesha County will be over the age of 65.
 - Needs Identified:
 - Dental Care
 - Housing
 - Caregiver Support
 - Transportation
 - Social Isolation
 - In Home Care Services
 - Substance Use/Misuse
 - Nutrition
 - Dementia Care
 - Adults At Risk/Crisis Response
 - Medication Management
 - Home Safety/Security
 - Once we get the review back from the state, it will be posted on our website.

Handout

Waukesha County Aging Unit Plan Draft

ADRC Manager Report – Mary Smith

- Mary spoke about the handouts below.

Handouts

Wisconsin Aging Network (WAN) Advocacy

WI Disability Vote Coalition

World Elder Abuse Awareness Day Placemats

Lake Area Free Clinic

ADRC Coordinator Report - Mary Smith

- There are no state standards for Adult Protective Services (APS). Now the state is working to get consistency across the state for APS and there will be upcoming trainings.
- The contract for the current caterer for our senior dining program is up at the end of 2018 and the catering is now up for bid.
- On August 17, 2018 the ADRC budget gets presented to the County Executive.
- M. Smith introduced Nicole Kelly, ADRC Marketing Coordinator:
 - Nicole spoke about the Elder Abuse Awareness Campaign.
 - Nicole spoke about how she is working with funeral homes to get the word out about the ADRC.
 - Nicole has been doing outreach to the senior centers to get the word out on the ADRC.
 - The ADRC will be at Oconomowoc and Sussex's night outs this year on August 8, 2018.

ADRC Consumer Concerns – Mary Smith

- The ADRC had a concern with one of our HDM clients that was giving his money to a volunteer HDM driver to turn in for his donation. This situation was turned into a training opportunity for the ADRC.

Health and Human Services Committee Report - Christine Howard

- C. Howard stated there was no meeting in July.
- C. Howard stated there was a County Board meeting in July and the money is especially tight this budget year.
- C. Howard noted that many non-profits fill the gaps in the budget.

Other Business/Updates - All

- M. Smith spoke of the need for more ADRC Advisory Board members and we are currently down four members.
- S. Schweda stated she will serve another term.
- P. Cariveau stated she will serve another term.

Adjournment

Chair C. Howard called for a motion to adjourn the meeting at 10:56 a.m. J. Berthelsen moved to adjourn; C. Friedrich seconded the motion. All in attendance approved. Motion carried.

Next Meeting: September 6, 2018
Health & Human Services Center, Board Room 271
514 Riverview Avenue
Waukesha WI 53188

Approved Patricia Cariveau Date 9/6/18

Submitted by Sally DuPont, ADRC Support Staff Supervisor