

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

**Meeting Date/Time: April 4, 2019 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>X</u>	Schweda, Susan
<u>A</u>	Cizel, Maria	<u>X</u>	Wesolowski, Phyllis
<u>X</u>	Friedrich, Carla		
<u>X</u>	Heberling, Sandie		
<u>X</u>	Howard, Christine		

X = Present A = Absent

Additional Attendees:

X Smith, Mary
X Bittman, Lisa
X DuPont, Sally

Call to Order

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

Public Comments

- Members M. Cizel and J. Berthelsen were absent.
- Kurt Roskopf addressed the board:
 - He spoke about the Emergency Preparedness Toolkit that he developed and how he was looking for ways to volunteer with the county or to help the county in order to develop that project.

Approval of March 7, 2019 Meeting Minutes

Chair C. Howard called for approval of the minutes from March 7, 2019. P. Wesolowski moved to approve the minutes; P. LaMountain seconded the motion. All in attendance approved. Motion carried.

Educational Segment – Update on Adult Protective Services Initiatives – Laurie Kohler

- L. Kohler shared a PowerPoint presentation on Adult Protective Services (APS):
 - APS is legally mandated to provide Adult at Risk services.
 - APS serves across the lifespan.
 - Adults at Risk are identified as adults under 60 years old, with a physical or mental condition that substantially impairs their abilities to care for their needs and those currently at risk of abuse, neglect or financial exploitation.
 - An Elder at Risk is a person who is 60 years old and over who is experiencing or at risk of experiencing abuse, neglect or financial exploitation.
 - Referrals for APS come through the Resource Center in the ADRC, 211, probate court, Office of Corporation Counsel, community stakeholders, or the HHS Crisis Center.
 - APS's role is investigative and court based. The civil court process is used.
 - On average, APS has 300 + cases every year with half or a third of those cases involving financial abuse.
 - At a state level, financial abuse awareness is an initiative. This initiative has resulted in various trainings for community partners.
 - At a regional level, APS Supervisors are working together to have consistent practices across the region.
 - At the county level, court e-filing is being implemented and will affect court filings. There are also different committees that have been formed to look at the different aspects of Adults at Risk.

ADRC Critical Needs – Mary Smith

- M. Smith reviewed a PowerPoint presentation on critical needs (formerly the Unmet Needs):
 - The ADRC worked in collaboration with Public Health on the critical needs presentation this year.
 - 1st ADRC/Public Health joint critical need – provide funding to provide cost to maintain funding at current staffing level.
 - 2nd ADRC/Public Health joint critical need – need for a data analytics person to gather the data for funding justification.
 - 1st ADRC critical need – provide additional funding to pay contracted providers at higher rate.
 - 2nd ADRC critical need – restore funding for operating assistance for nonprofit taxi providers, provide funding for a volunteer outreach program to address isolation needs of seniors, and funding to support services to bring financial exploitation cases to prosecution

ADRC Manager Report – Mary Smith

- The Volunteer Recognition event is Sunday, April 7, 2019.
- The 2018 budget year reporting requirements have been completed
- The 2020-2022 Department wide Strategic Plan is being developed with staff involvement.

ADRC Coordinator Report – Lisa Bittman

- Due to decreased dollars, we are already close to wait listing for bathing and respite services.
- We held a provider symposium for bathing, respite, and in-home services and we have some providers that were interested in contracting with us and more that are in discussions.

ADRC Consumer Concerns – Mary Smith

None

Health and Human Services Committee Report - Christine Howard

- There is some money left over from an influx from the state from 2018 and discussions are occurring as to where the money will be allocated.

Adjournment

Chair C. Howard called for a motion to adjourn the meeting at 10:37 a.m. P. Wesolowski moved to adjourn; P. LaMountain seconded the motion. All in attendance approved. Motion carried.

Next Meeting: May 2, 2019

Health & Human Services Center, Board Room 271

514 Riverview Avenue

Waukesha WI 53188

Approved Patricia Carregeran Date 6/6/19

Submitted by Sally DuPont, Support Staff Supervisor