

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

**Meeting Date/Time: September 1, 2016 9:30 a.m.
Location: Human Services Center
514 Riverview Ave, Room 271
Waukesha WI 53188**

Committee Members:

| | | | |
|----------|---------------------|-------------|-------------------|
| <u>X</u> | Berthelsen, Judie | <u>EA</u> | Howard, Christine |
| <u>X</u> | Carriveau, Pat | <u>X</u> | Johnson, Monty |
| <u>X</u> | Cizel, Maria | <u>X</u> | Ludka, Elaine |
| <u>X</u> | Franklin, Robert E. | <u>X</u> | Schweda, Susan |
| <u>X</u> | Friedrich, Carla | <u>X</u> | Zaborowski, Bill |
| <u>X</u> | Gamez, Margaret | <u> </u> | Vacant/Pending |
| <u>X</u> | Heberling, Sandie | | |

X = Present A = Absent EA = Excused Absence

Additional Attendees:

X Smith, Mary
X Smith, Sue

Call to Order:

The meeting was called to order at 9:30 am by Chairman B. Zaborowski.

Public Comments

- S. Schweda shared an article that appeared in the Brookfield News, regarding the Elm Grove Car Show that was held to benefit Team Up and Katy's Kloset.
- S. Schweda also reported that a close friend, who was recently hospitalized, took advantage of one of the programs presented to the Board by HAWS as part of the Educational Segment in April. She was very happy with the program.
- R.E. Franklin reported that he received several complaints regarding salty food.
- M. Smith shared a thank you card the ADRC received from a family member for Rideline services provided to his mother.

Approval of August 4, 2016 meeting minutes

B. Zaborowski called for approval of the meeting minutes of August 4, 2016. R.E. Franklin moved to approve the minutes; S. Schweda seconded the motion. All in attendance approved. Motion carried.

Election of ADRC Advisory Board Officers – All

B. Zaborowski has been nominated for Chairman; R. E. Franklin for Vice Chairman; and M. Gamez for Secretary. There were no further nominations. E. Ludka moved to accept the slate of nominations as presented; P. Carriveau seconded the motion. All in attendance approved. Motion carried.

Educational Segment: Bridges Library System – Angela Meyer, Coordinator of Youth and Special Needs Services

Angela Meyer provided the Board with a presentation on the services provided by the Bridges Library System. Waukesha County Federated Library System and Jefferson County Libraries officially became the Bridges Library System in January of 2016. There are now 24 libraries, with 2.3 million items in the catalogue available to anyone in Waukesha and Jefferson County holding a library card. A select number of libraries also have hearing loops installed to provide a better listening experience for those with hearing aids or cochlear implants equipped with a telecoil. Angela provided numerous handouts, which included a brochure on the Bridges Library System and the Library Memory Project. There is also a wide variety of databases available, such as the Café Catalogue, Digital Magazines, Gale Courses and Interlibrary Loans. Information on these services and more can be found at www.bridgeslibrarysystem.org

ADRC Manager/Coordinator Report – M. Smith

- Ronda Bauer has been hired as our Dementia Care Specialist. Ronda will begin employment on September 8th
- The ADRC is in the process of hiring three ADRC Specialists. These are contract staff; two are replacements and one is an additional position.
- M. Smith provided the Board with information on the types of calls that we're getting. From January to mid-August, there have been 20,500 consumer contacts. Some key points of interest
 - Of these calls, 6% were for abuse and neglect cases, 11% intellectual disability, 12% mental health concerns, 22% physically disabled.
 - 50% of the calls are about family care or enrolling in publically funded programs.
 - Highest unmet needs continue to be medication management and prescription assistance, home care and non-medical home care.
 - 72% of our consumers are over the age of 60.
- The ADRC will hold an Open House on November 9. More information will follow as it becomes available.
- In conjunction with Interfaith, ProHealth Care and UW Extension, the ADRC will hold a Day of Caring on September 27. The event will be held at Park Place Mobile Home Park in the city of Waukesha.

ADRC Consumer Concerns – M. Smith

No Report

Health and Human Services Committee Report – C. Howard

No Report

Finance Committee Report – B. Zaborowski

B. Zaborowski provided the Board with updates from the August 17th meeting. Topics included mid-year budget status, several Ordinances and six-month ended reports on investments, collections and capitol projects.

Other Business/Updates - All

- M. Smith asked for suggestions, recommendations or requests for future Educational Segments.
 - Suggestions included NAMI, disability advocates, Dementia Care Specialists/Dementia Friendly Communities and clinics/low income clinics available to the community.

- The Board was advised that the October 6th meeting will be held in room 273.
- J. Berthelsen provided interested members with a packet of information from the Physicians Committee for Responsible Medicine.

Adjournment:

B. Zaborowski called for a motion to adjourn the meeting. S. Schweda moved to adjourn. R.E. Franklin seconded the motion; all in attendance approved. Motion is carried.

Next Meeting: October 6, 2016

Health & Human Services Center, Clinical Services Room 273

514 Riverview Avenue

Waukesha WI 53188

Approved _____ Date _____

Recorded and Submitted by Sue Smith