

OPEN MEETING MINUTES

Waukesha County Health and Human Services Department ADRC Advisory Board April 6, 2023

Present Board Members:	Pamela Franke Joel Gaughan Betty Koepsel Marj Kozlowski, Secretary Susan Schweda, Vice Chair (left at 11:09 a.m.) Judith Tharman, Chair Pat Carriveau Mary Wolff
Absent Board Members:	Roman Schulteis Donald Richmond
HHS Board Liaison:	Mary Baer
HHS Staff Liaisons:	Mary Smith Lisa Bittman Shannon Gustavson Mike Glasgow Guest: Jean Lynch – GWAAR, Older American Acts Consultant Manager

Call to Order

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

Review and Approval of Minutes from March 2, 2023 Meeting

Chair Tharman called for approval of the minutes from March 2, 2023. Vice Chair Schweda moved to approve the minutes with one revision on page two related to the spelling Schweda; Pat Carriveau seconded the motion. All in attendance approved. Motion carried.

Committee Business

- Congregate Dining Center Relocation – Butler at Hampton Regency
 - Butler has been closed since March 2020.
 - Opportunity presented itself to move the congregate dining center to Frontier Community Park Building site.
 - No rent or utilities to pay for the space, village board voted 5-2 to recommend pursuing the center located at this location.
 - This location has better parking, better facilities and more open to the community.
 - The meal site will be open 5 days per week.
- Community Needs Presentation
 - Mary Smith went over the Community Needs presentation.
 - Smith made changes from previous years to showcase other areas of the ADRC.

- The presentation focuses on dementia, housing, social isolation coming out of the pandemic, advocacy needs and shows how state funding for the ADRC has not changed since 2010 and increased transportation costs for both Waukesha County and the rider, CHIP – one of top priorities is healthy aging/social determinants of health.
- Advocacy Opportunities
 - Mary Smith discussed the role of the Aging Unit, the Commission on Aging and the ADRC Board for advocacy. State statutes provide direction on each of the roles.
 - Lisa Bittman and Amy Meyer will be attending Human Services Day at the Capitol on Wednesday, April 12 and will be advocating for the ADRC.
 - Aging Advocacy Day in Madison on May 9. Mary Smith will provide the agenda that includes topics once it becomes available.

ADRC Manager Report – Mary Smith

- Marketing and Outreach Specialist will be starting on April 24 – Sarah Pfeiffle.
- ADRC has been open for 15th year anniversary, April 2008 is when it opened. There is a history timeline in the ADRC from 2008 until now.
- June 15 is World Elder Abuse Awareness Day, focusing on social isolation and scams/identity theft.

ADRC Coordinator Report – Lisa Bittman

- Effort to connect with our Hispanic community in Waukesha County, working closely with Hispanic Resource Center. Benefit Specialists are presenting at the Hispanic Resource Center. Bittman attended the Hispanic Organizational Group, and she now has a seat at that table to build the relationships.
- There is a Latino Dementia Access Grant, 5-year grant, United Community Center out of Milwaukee, geriatric assessment clinic, develop virtual dementia screening for their clinic. The grant is in year 2.
- Functional screeners – resource center staff have to assess consumers, every 2 years staff have to recertify, results back – average score 93%, one person was under 80% so some remedial work will need to be done.

ADRC Coordinator Report – Amy Meyer

- No report as Amy was at the EOC in training.

Health and Human Services Board Report – Mary Baer

- First of two joint meeting per year happened in March.
- Annual Report was presented by Elizabeth Aldred, Director and Lisa Roberts, Deputy Director.
- Reviewed Fentanyl Community Health Crisis information. 87% of overdoses in Waukesha County have involved fentanyl.
- Robert Klingforth, ESS Coordinator, spoke on the Economic Unwinding. No longer a guarantee in healthcare coverage, no longer extra Foodshare. Utilizing ARPA funds to assist with staff funding.

County Board Report – Joel Gaughan

- Moreland Road is being redone, section next to get rebuilt – Beloit to National, very heavily used, bids came in \$5,000,000 over budget. Transferring funding for funding from another section to the current section in order to keep it on schedule – this still needs approval.
- Courthouse bids came in higher as well.
- Approved settlement agreement with pharmacy opioid cases, Waukesha County will be identifying projects for utilizing these dollars.

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. Betty Koepsel moved to adjourn; Marj Kozlowski seconded the motion. All in attendance approved. Motion carried.

Minutes respectfully submitted by Shannon Gustavson.

Approved: Marj Kozlowski

Date: 5-4-2023