

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

Meeting Date/Time: March 7, 2019 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>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 9:32 a.m. by Chair C. Howard.

Public Comments

- Board member M. Cizel was absent.
- Kurt Roskopf addressed the Board:
 - He thanked the ADRC for partnering with Adaptive Community Approach Program (ACAP) in presenting at the City of Waukesha Library on March 15, 2019 from 10:30 a.m. – noon. The event is open to the public.

Approval of December 6, 2018 Meeting Minutes

Chair C. Howard called for approval of the minutes from December 6, 2018. P. LaMountain moved to approve the minutes; S. Schweda seconded the motion. All in attendance approved. Motion carried.

Educational Segment – Dementia Crisis Grant

- L. Bittman provided a summary of the Dementia Crisis Grant:
 - This was a grant the ADRC received from the Department of Health Services with a focus on individuals with dementia who exhibit challenging behaviors.
 - The grant was a 16-month project which involved key stakeholders in the community such as nursing homes, assisted living, healthcare, home care, managed care, law enforcement, the Alzheimer's Association, Ombudsman, county government, attorneys, and other non-profit organizations.

Educational Segment – Dementia Crisis Grant (Cont'd)

➤ Key Findings and Recommendations:

- There is an increasing and urgent need to support those with dementia; more people are being diagnosed with dementia.
- There is much community support relating to dementia.
- There is commitment at the state level.
- The definition of what a “crisis” is varies among stakeholders.
- The project involved reviewing the process and system that supports older adults and their caregivers.
- Determined a need for early diagnosis of dementia.
- There is a need for training for caregivers on de-escalation and when to call for outside assistance.
- There is an opportunity to improve collaboration between HHS and stakeholders.

➤ Goals:

- Dementia will be diagnosed early.
 - Individuals with challenging behaviors will have access to timely responses.
 - Individuals with dementia will be treated with respect.
 - Caregivers are provided access to education and resources.
 - Stakeholders use and promote best practice models of care.
 - Increased community awareness of individuals with dementia exhibiting challenging behaviors.
- This has now moved from a grant initiative to a project initiative that is now called the Dementia Challenging Behavior Response Initiative.
 - M. Smith shared with the board members that if they are interested in being on an action team for this initiative to let her know.

2016-2018 County Aging Plan Assessment Review and Approval – Action Item

- M. Smith presented the final Assessment for the 2016-2018 County Aging Plan. This document completes the 2016-2018 County Aging Plan.
- M. Smith called for approval of the 2018 County Aging Plan Self-Assessment. J. Berthelsen moved to approve plan; P. Wesolowski seconded the motion. All in attendance approved. Motion carried.

Unmet Needs Presentation Discussion

- Chair C. Howard worked with Mary Baer, member of the Public Health Committee, in narrowing the scope of the unmet needs to critical needs that can work with the county budget.
- There are two critical HHS needs that will be presented jointly:
 - At a minimum, maintain the prior years budgeted staffing levels.
 - Creation of a full-time permanent data analytics person for HHS.
- Chair C. Howard asked the board for critical needs for the ADRC and the following were identified:
 - Additional money to pay our service providers to continue to meet the needs of the seniors we serve.
 - Funding to increase in home support.
 - Funding to increase dementia care and awareness.
 - Need for increased awareness and programming regarding social isolation of seniors.

Unmet Needs Presentation Discussion (Cont'd)

- March 21, 2019 will be the unmet needs presentation to the HHS Board. M. Smith asked if any ADRC Board members would like to present. P. Wesolowski and Sandie Heberling volunteered to present to the HHS Board.

Board Elections – Board Vice Chair

Chair C. Howard asked if there is a board member that is interested in being a Vice Chair for the board. P. Wesolowski nominated herself to be the board Vice Chair. C. Friedrich moved to approve the nomination; J. Berthelsen seconded the motion. All in attendance approved. Motion carried.

ADRC Manager Report – Mary Smith

- M. Smith provided handouts from AARP related to what is in the proposed budget from the Governor of Wisconsin.
- M. Smith provided a handout on the Credit for Caring Bill.
- Disability Advocacy Day – March 20th
- Aging Advocacy Day – May 14th
- Volunteer Recognition Event – April 7th

ADRC Coordinator Report – Lisa Bittman

- The Alzheimer's Conference – May 19th-21st, Wisconsin Dells; L. Bittman along with a group of community individuals will be presenting at the conference.
- Virtual Dementia Tours (VDT) training will be done with all ADRC staff in the 2nd quarter of this year.

ADRC Consumer Concerns – Mary Smith

None

Health and Human Services Committee Report - Christine Howard

- C. Howard stated at their last meeting, the Big Yellow House, a Family Services agency located in Waukesha, presented on technology to conduct forensic interviewing of children in abuse cases so they do not have to appear in court.
- An opportunity has been presented to Waukesha County to provide funding for the Lutheran Services Building in Waukesha to house substance use rehabilitation.
- C. Howard informed the board that a letter was received from the Greater Wisconsin Agency on Aging Resources approving the Waukesha County Aging Plan and budget for 2019-2021.
- C. Howard announced to the board that M. Smith was nominated as a Woman of Distinction in Waukesha County.

Adjournment

Chair C. Howard called for a motion to adjourn the meeting at 11:21 a.m. S. Schweda moved to adjourn; S. Heberling seconded the motion. All in attendance approved. Motion carried.

Next Meeting: April 4, 2019
Health & Human Services Center, Board Room 271
514 Riverview Avenue
Waukesha WI 53188

Approved *Patricia Carrigan* Date *4/4/19*

Submitted by Sally DuPont, Support Staff Supervisor