

OPEN MEETING MINUTES

Waukesha County Health and Human Services Department ADRC Advisory Board June 1, 2023

Present Board Members: Betty Koepsel
Marj Kozlowski, Secretary
Susan Schweda, Vice Chair (left at 11:02 a.m.)
Judith Tharman, Chair
Pat Carriveau
Sandy Wolff
Roman Schulteis (left at 10:55 a.m.)

Absent Board Members: Donald Richmond
Pamela Franke
Joel Gaughan

HHS Board Liaison: Mary Baer

HHS Staff Liaisons: Mary Smith
Amy Meyer
Trista Mathisen

Guest: Kathy Glaser, PT Dementia Care Specialist
Jennifer Harders, Dementia Care Specialist

Call to Order

The meeting was called to order at 9:33 a.m. by Chair Tharman.

Review and Approval of Minutes from April 6, 2023 Meeting

Chair Tharman called for motion to approve the minutes from May 4, 2023. Vice Chair Schweda moved to approve the minutes as printed, second by Wolff. All in attendance approved. Motion carried 7-0.

Committee Business

- Dementia Care Presentation – Kathy Glaser / Jen Harders
 - Dementia capable ADRC and county programs
 - All ADRC staff can provide basic information, resources, and support.
 - Memory screening – screening tools only, not diagnostic. 2 screening tools with either normal / abnormal results. 94 screenings were completed in 2022.
 - Dementia friendly communities
 - High level of public awareness and understanding
 - Respectful, understanding, and supportive
 - Community presentations, education, and social engagement opportunities to increase awareness.
 - Crisis intervention training for law enforcement, first responders, dispatchers, and jail personnel
 - Working with people with dementia and their families
 - Screenings

- Consultations
 - Caregiver classes
 - Support groups
 - Referrals
 - 70% of individuals with dementia live within the community.
 - Dementia changes start to occur two decades before symptoms present.
 - Dementia Friends
 - A global movement with the goal of changing the way people think, act, and talk about dementia.
 - Active in Wisconsin since 2018
 - Link for dementia resources on website:
[Waukesha County - Dementia Care Specialist](#)
 - Waukesha County Aging Summit handout from Mary
- July Meeting
 - Chair Tharman proposed summer recess during July. All in favor. July meeting cancelled, resume in August.

ADRC Manager Report – Mary Smith

- Senior Farmer's Market vouchers start today. \$35 worth of vouchers.
- Success with hiring in the past month. New ADRC Specialist, APS social Worker, and transferred APS social worker, 2 additional ADRC specialists, Disability Benefits Specialist starting mid-June.
- 1 DBS position open
- 1 ADRC specialist open
- Support Staff Supervisor open
- Calls down until this week, staff getting caught up. This week calls have picked up again.
- No calls are simple. All are complicated with multiple requests.
- Trend showing consumers are reluctant to call, trying to manage on own as long as possible, by the time they reach out for help, there are many resources needed.
- RFPs Transportation accessible van service issued this week. Revisions to level of service were necessary in the RFP. 38% of rides were for people who were ambulatory. Accessible van service is primarily for those consumers who are not ambulatory. Option for multiple providers to serve whole county or designated areas. Contract to be awarded in August. Communication to Ride Line users notified of changes after contract is awarded. 8,700 one-way trips per the budget. 197 people using Ride Line (4,000+ rides) during 1st quarter 2023.
- WI Transportation LLC and Seniors on the Go taxi providers will basically go anywhere in the county.
- Food Caterer RFP, Taher ends EOY (5 year) RFP to be issued in July-August.
- County budget season kicks off in June. Any ARPA funds carried over need to be used by Sept 2024.
 - Rates and minimums of providers have gone up, met with aging staff to discuss what the greatest need in the community is based on what they see to allow focus on community needs. Staffing costs to continue always increases.

ADRC Coordinator Report – Lisa Bittman

- No report was provided.

ADRC Coordinator Report – Amy Meyer

- WEAAD Recognition, Thursday, June 15.

- Scam Singo event HHS RM 114, 12:00 p.m. – 1:00 p.m.
- Hosting at 4 dining sites

Health and Human Services Board Report – Mary Baer

- Last meeting cancelled due to lack of quorum.

County Board Report – Joel Gaughan

- Thomas Farm ordinances passed.
- Several HHS related ordinances passed relating to veteran's affairs, the remodeling of the mental health center, Bridges Library, and the opioid settlement.

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. Kozlowski motioned to adjourn; second by Koepsel. All in attendance approved. Motion carried 5-0.

Minutes respectfully submitted by Trista Mathisen.

Approved: Mary Kozlowski

Date: 8/3/23