

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

**Meeting Date/Time: November 1, 2018 9:30 a.m.
Location: Human Services Center
514 Riverview Ave, Room 271
Waukesha WI 53188**

Committee Members:

<u>A</u>	Berthelsen, Judie	<u>A</u>	LaMountain, Paulette
<u>X</u>	Carriveau, Pat	<u>A</u>	Ludka, Elaine
<u>X</u>	Cizel, Maria	<u>A</u>	Miranda, Sonia
<u>X</u>	Friedrich, Carla	<u>X</u>	Schweda, Susan
<u>X</u>	Heberling, Sandie	<u>X</u>	Wesolowski, Phyllis
<u>X</u>	Howard, Christine		

X = Present A = Absent

Additional Attendees:

X Smith, Mary
X Kelly, Nicole

Call to Order

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

Public Comments

- Board Members Berthelsen, Judie, P. LaMountain, E. Ludka, and S. Miranda were absent.
- Kurt Roskopf addressed the Board to speak about a self-determination conference.
 - He attended a two-day conference in Wisconsin Dells and thought it was great.
 - He is asking the ADRC to consider having their own conference and partner with the Board for People with Developmental Disabilities.

Approval of September 6, 2018 Meeting Minutes

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

Review and Approval of 2019-2021 County Aging Plan – Action Item

- M. Smith reviewed the final County Aging Plan:
 - Draft plan was reviewed at the August 2, 2018 Advisory Board meeting.
 - A public hearing was held on September 20, 2018 at 3:00pm at the Waukesha County Health and Human Services Building.
 - Public feedback has been added to the plan.
 - The Aging Plan defines activities the ADRC will undertake with funding provided by the Older Americans Act for 2019-2021.
 - C. Howard commented on the statistics in the plan and how the rapidly growing senior population is going to create a need for additional funding and services.
 - The plan was reviewed by the Board and M. Smith explained the goals for 2019-2021.
 - The 2019 GWAAR budget was reviewed.
 - S. Schweda commented that she was impressed by how the ADRC is able to provide so many services on such a limited budget
- Chair C. Howard called for approval of the 2019-2021 County Aging Plan. P. Carriveau moved to approve plan; P. Wesolowski seconded the motion. All in attendance approved. Motion carried.

Educational Segment – Adaptive Community Approach Program (ACAP)

- Kurt Roskopf, Patty Chones and Matt and Jennifer, spokespeople for ACAP, presented on Disability Etiquette:
 - ACAP is a community organization with a mission to encourage people with disabilities to achieve their highest potential and to acquire life-long skills that will enable them to become contributing and valued members within their communities.
 - A SPARK grant from the Board for People with Developmental Disabilities has allowed them to create this disability etiquette program to educate the public.
 - A video showing preferred language, positive interactions, and inclusion was presented.
 - The group lead an activity where the Board was able to answer true or false questions and test what they learned from the video
 - Offered to give the presentation again to anyone who would benefit from it.
 - C. Howard commented it would be a good presentation for the Health and Human Services Board.
 - M. Smith commented she would like to have the group present to ADRC staff.

ADRC Manager Report – Mary Smith

- Nicole Kelly, ADRC Marketing Coordinator is working on some marketing initiatives before the end of 2018 including a spot on the Morning Blend, some advertising on TV, radio and video production.
- The ADRC hosted a dementia research presentation by Dr. Antuono, over 50 community professionals attend.
- Adult Protective Services is adding an LTE social worker to cover while a staff member is on maternity leave.
- The ADRC has created a Facebook page to share pertinent information with the public.

ADRC Coordinator Report – Mary Smith

- In response to increased calls and walk in customers, an additional staff person will be added to the Information and Assistance call line. This pilot will begin with coverage on Mondays and additional days added as the need warrants.

ADRC Consumer Concerns – Mary Smith

- M Smith shared that she has received a concern regarding our transportation provider. Mary is following up on this concern.

Health and Human Services Committee Report - Christine Howard

- The full Health and Human Services budget has been approved by the Health and Human Services Committee.
- The next step is approval from the full County Board of Supervisors.

Adjournment

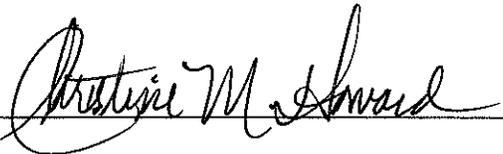
Chair C. Howard called for a motion to adjourn the meeting at 11:11 a.m. S. Schweda moved to adjourn; P. Carriveau seconded the motion. All in attendance approved. Motion carried.

Next Meeting: December 6, 2018

Health & Human Services Center, Board Room 271

514 Riverview Avenue

Waukesha WI 53188

Approved  Date 12/6/18

Submitted by Nicole Kelly, ADRC Marketing and Outreach Coordinator