



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

Meeting Date/Time: August 3, 2017 9:30 a.m.
Location: Human Services Center
514 Riverview Ave, Room 271
Waukesha WI 53188

Committee Members:

<u>EA</u>	Berthelsen, Judie	<u>X</u>	LaMountain, Paulette
<u>X</u>	Carriveau, Pat	<u>A</u>	Ludka, Elaine
<u>X</u>	Cizel, Maria	<u>X</u>	Schweda, Susan
<u>X</u>	Franklin, Robert E.	<u>X</u>	Zaborowski, Bill
<u>X</u>	Friedrich, Carla		
<u>X</u>	Heberling, Sandie		
<u>X</u>	Howard, Christine		

X = Present A = Absent EA = Excused Absence

Additional Attendees:

<u>X</u>	Smith, Mary	<u>X</u>	Smith, Sue
<u>X</u>	Bittman, Lisa		

Call to Order:

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

Public Comments

R.E. Franklin reported that lights have been installed at the pedestrian crosswalk at the Oconomowoc Community Center/Senior Dining. Thanks to John Kelliher for his efforts on this endeavor.

Approval of June 1, 2017 meeting minutes

Chair Zaborowski called for approval of the meeting minutes of June 1, 2017. R.E. Franklin moved to approve the minutes; S. Schweda seconded the motion. All in attendance approved. Motion carried.

Educational Segment – Veterans Services, Mike Johannes

County Veterans Service Officer Mike Johannes provided the Board with an extremely interesting and informative presentation on the services and support that are provided to our veterans. Although accredited with the VA to represent and file claims for our veterans, they are not the VA. The County Veterans Services Office is staffed by county employees who assist county residents connect to the benefits they've earned at no charge.

CHIPP Report – Christine Howard

C. Howard reported on the Community Health Improvement Plan Process (CHIPP). Every five years, Public Health is required to conduct a community assessment. The CHIPP committee, which is comprised of a group of individuals representing a variety of sectors, have identified the six priority areas in this community: Alcohol, Communicable Diseases, Health Care Navigation, Mental Health, Nutrition & Physical Activity, Opiates/Heroin. Of these six, the community is being asked to complete a survey to rate

what they feel are priorities, in an effort to pare six down to three. A Public Forum will be held at the Waukesha County Expo Center on August 9.

Nomination of Officers

B. Zaborowski called for nominations for Advisory Board Chair, Vice-Chair and Secretary.

- Robert. E. Franklin nominated William Zaborowski for Chairman
- Paulette LaMountain nominated Christine Howard for Vice-Chair
- Patricia Carriveau was nominated for Secretary

There were no further nominations from the floor. Nominations closed.

ADRC Manager – Mary Smith

- M. Smith announced that the ADRC was one of several counties awarded a Dementia Crisis Innovation Grant. More information will be shared as it becomes available.
- The ADRC has reached capacity as far as space needs, and have plans to expand north into the Public Health area. The area will be reconfigured to best meet the needs of our division. The state has approved the use of carryover dollars in this undertaking.

ADRC Coordinator Report – Lisa Bittman

- The Open House held on July 26 was well received. There were approximately 65-70 in attendance, 30 attended a panel presentation that included information on education, employment and recreation for people with disabilities. Vendors, health screening, hand massages were offered as well.
- The ADRC is doing a process improvement project on how follow-ups are conducted after callers have been provided with information and assistance. The main goal is to ensure consumers are using the information and getting the help they need.

ADRC Consumer Concerns – Mary Smith

None

Health and Human Services Committee Report –Christine Howard

C. Howard reported that the HHS Board was provided with 2018 budget presentations.

Other Business/Updates – All

None

Adjournment:

B. Zaborowski called for a motion to adjourn the meeting. C. Howard moved to adjourn; P. Carriveau seconded the motion. All in attendance approved. Motion is carried.

Next Meeting: September 7, 2017

Health & Human Services Center, Board Room 271

514 Riverview Avenue

Waukesha WI 53188

Approved Patricia Carriveau Date 9/7/17

Submitted by Sue Smith, ADRC Support Staff Supervisor