

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

**Meeting Date/Time:** February 5, 2015 9:30 a.m.

**Location:** Human Services Center  
514 Riverview Ave, Room 271  
Waukesha WI 53188

**Committee Members:**

<u>X</u>	Cizel, Maria	<u>EA</u>	Patterson, Sandy
<u>X</u>	Franklin, Robert	<u>EA</u>	Paulson, Duane
<u>EA</u>	Gamez, Margaret	<u>X</u>	Spitz, Carolyn
<u>X</u>	Goetz, Jennifer	<u>EA</u>	Wolff, Sandy
<u>X</u>	Lee, Glenn		
<u>X</u>	Ludka, Elaine		

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X = Present      A = Absent      EA = Excused Absence

**Additional Attendees:**

<u>X</u>	Page, Luann	<u>X</u>	Zaborowski, Bill
<u>X</u>	Smith, Mary		
<u>X</u>	Smith, Sue		

**Call to Order:**

The meeting was called to order at 9:30 am by L. Page.

**Public Comments**

G. Lee shared that Badger Care clients needing transportation through MTM are experiencing long wait times for calls, sometimes 15-30 minutes. Contact person is Claire Younker, spokesperson for Wisconsin Department of Health Services.

C. Spitz complimented staff again on the ADRC Connection Newsletter. Each month it gets better and better. Everything about it is wonderful, but the Caregiving articles are very much appreciated.

**Approval of January 8, 2015 meeting minutes**

L. Page called for approval of the meeting minutes of January 8, 2015. R. Franklin moved to approve the minutes; C. Spitz seconded the motion. All in attendance approved. Motion carried.

**Educational Segment – Waukesha County Federated Library System, Angela Meyers, Public Relations & Special Needs Librarian**

Angela Meyers provided a wonderful presentation on the many new and exciting things that the libraries are doing, which include...

- **Lake Country Memory Project:** In partnership with the ADRC of Waukesha County and the Alzheimer's Association, SE WI Chapter, one of the newest things launched is the Lake County Libraries Memory Project. Delafield, Pewaukee, Hartland and Town Hall/Merton will be working together to offer Memory Cafés for those with memory loss and their care partners.
- **Consumer Reports Online:** Free access to unbiased ratings on thousands of consumer products and services with your Waukesha County public library card.
- **Gale Courses:** Your library card also provides access to over 300 free instructor-led online courses, including accounting, computer applications, personal interest and many more.
- **Wisconsin Digital Library:** Download audio books, eBooks, music and videos directly to your computer or other electronic device such as iPhone, iPad, Android, Nook, Kindle and more.
- **Flipster-eMagazines:** Access to 50 popular magazines by logging in with your library card.
- **Café Libraries Online:** Provides access to resources across all 16 member libraries. CaféPlus queries multiple databases and displays results within the Café catalog. Use the "Community" tab to search for upcoming programs at the library.
- **Additional Electronic Resources:** Many additional resource databases are available to include Genealogy, Health & Wellness, Investment, Consumer & U.S. Company Info and Language Learning.
- **Homebound Delivery Service:** This program provides free\* delivery and pick-up of library materials. Contact your local library for specific \*program details.

**ADRC Manager's Report – L. Page**

ADRC Manager L. Page advised the Board that the Managers Retreat for all HHS managers, Director and Deputy Director was held on Friday January 30. Discussion included the Strategic Plan and Environmental Scan. What can we do to form partnerships both inter-divisional and inter-departmental to better serve the citizens of Waukesha County? How do we prepare for the future? C. Spitz asked if the Retreat was useful. L. Page said it was excellent. Attendees said it was the best that they'd attended.

**ADRC Coordinator's Report – M. Smith**

ADRC Coordinator M. Smith provided copies and detailed description of the ADRC Activity, January – December 2014 to Board Members. Unmet needs were also discussed. Non-Medical Home Care, Long-Term Care Funding, Subsidized Housing, and Transportation continued to be high on the list of unmet needs.

**State Aging Advisory Committee Report - S. Wolff:**

No Report

**Health and Human Services Committee Report**

B. Zaborowski reported on the January 15 Joint Meeting of the HHS Board & Committee. Veterans' Service Officer T. Ludka indicated that information received from the Veterans Administration on recently discharged Veterans is once again being provided. Their office is working hard to now contact these Veterans to provide information on benefits they may be eligible for.

Dr. Healy-Haney shared that although the flu shots weren't as successful as hoped, the recommendation is to continue with the shot.

**Other Business/Updates - All:**

None

**Adjournment:**

L. Page called for a motion to adjourn the meeting. E. Ludka moved to adjourn. C. Spitz seconded the motion; all in attendance approved. Motion is carried.

**Next Meeting: March 5, 2015**

**Health & Human Services Center, Board Room 271**

**514 Riverview Avenue**

**Waukesha WI 53188**

Approved Luann K. Page Date 3/5/15

*Recorded and Submitted by Sue Smith*