

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

Meeting Date/Time: May 7, 2015 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> | Ludka, Elaine |
| <u>EA</u> | Cizel, Maria | <u>EA</u> | Patterson, Sandy |
| <u>X</u> | Franklin, Robert | <u>X</u> | Spitz, Carolyn |
| <u>X</u> | Gamez, Margaret | <u>X</u> | Wolff, Sandy |
| <u>X</u> | Goetz, Jennifer | | |
| <u>X</u> | Lee, Glenn | | |

X = Present A = Absent EA = Excused Absence

Additional Attendees:

| | |
|----------|-------------|
| <u>X</u> | Page, Luann |
| <u>X</u> | Smith, Mary |
| <u>X</u> | Smith, Sue |

Call to Order:

The meeting was called to order at 9:30 am by S. Wolff.

Public Comments

G. Lee said he saw an article regarding a program to assist people with disabilities find employment. G. Lee thought this program would be of interest to the Transition team.

Approval of April 2, 2015 meeting minutes

S. Wolff called for approval of the meeting minutes of April 2, 2015. R. Franklin moved to approve the minutes; G. Lee seconded the motion. All in attendance approved. Motion carried.

Educational Segment – County Plan on Aging 2016-2018

L. Page and M. Smith provided an overview of the 2016-2018 County Plan on Aging and explained the role Board members will have in developing the Plan. The state has identified five focus areas; Revitalize Elder Nutrition Program, Services in Support of Caregivers, Services to People with Dementia, Healthy Aging and one local priority. The ADRC will develop three goals (one per year) for each focus area. Board members were asked to have casual conversations with people on the focus areas and bring what was learned to the next meeting.

ADRC Manager's Report – L. Page

- ADRC Manager L. Page provided Board members with a copy of a Presidential Proclamation, proclaiming May 2015 Older Americans' Month.
- HHS Managers recently provided an overview of their respective divisions to new County Executive Paul Farrow.
- The ADRC has received a letter from GWAAR on our 2014 County Aging Plan Self-Assessment. The letter states the ADRC is doing an excellent job.
- An informational and planning meeting was held on May 6 to revitalize the Caregiver Coalition. Great ideas were shared. The group plans on meeting monthly.
- A potential new Advisory Board Member has been forwarded to County Executive Farrow.
- Adult Protective Services Supervisor Pat Mireles will retire on June 19.

ADRC Coordinator's Report – M. Smith

- ADRC Coordinator M. Smith reported ADRC Specialist Mikie Blask has been promoted to Supervisor in the ADRC. Mikie will fill the position that is being vacated by Mark Komppa.
- ADRC Specialist Char Norberg is leaving the ADRC. She has been hired by Juneau County as their ADRC Director.
- The 50+ Senior Fair is being held at the Waukesha County Expo today, May 7, 2015.
- The ADRC will hold an Open House on May 20, 2015.

State Aging Advisory Committee Report - S. Wolff:

Meeting was canceled. No Report

Health and Human Services Committee Report

No Report

Other Business/Updates - All:

None

Adjournment:

S. Wolff called for a motion to adjourn the meeting. C. Spitz moved to adjourn. R. Franklin seconded the motion; all in attendance approved. Motion is carried.

Next Meeting: June 4, 2015

Health & Human Services Center, Board Room 271

514 Riverview Avenue

Waukesha WI 53188

Approved _____ Date _____

Recorded and Submitted by Sue Smith