

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

Meeting Date/Time: April 7, 2016 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>	Johnson, Monty
<u>X</u>	Carriveau, Pat	<u>X</u>	Lee, Glenn
<u>EA</u>	Cizel, Maria	<u>X</u>	Ludka, Elaine
<u>X</u>	Franklin, Robert E.	<u>X</u>	Schweda, Susan
<u>EA</u>	Gamez, Margaret	<u>EA</u>	Spitz, Carolyn
<u>X</u>	Goetz, Jennifer	<u>X</u>	Zaborowski, Bill
<u>X</u>	Howard, Christine		

X = Present A = Absent EA = Excused Absence

Additional Attendees:

X Smith, Mary
X Smith, Sue

Call to Order:

The meeting was called to order at 9:30 am by Chair B. Zaborowski. Chair Zaborowski introduced and welcomed new Board Members Patricia Carriveau and Monty Johnson.

Public Comments

None

Approval of March 3, 2016 meeting minutes

B. Zaborowski called for approval of the meeting minutes of March 3, 2016. C. Howard moved to approve the minutes; R. Franklin seconded the motion. All in attendance approved. Motion carried.

Educational Segment: Lynn Olenik, Executive Director - Human Animal Welfare Society of Waukesha County – Assisting Seniors With Their Pets

Lynn Olenik, Executive Director of HAWS provided a wonderful presentation on the services HAWS can provide to seniors.

Unmet Needs Presentation – Board Members Judie Berthelsen, Susan Schweda and Carolyn Spitz

Board members Judie Berthelsen, Susan Schweda and Mary Smith (for Carolyn Spitz) provided the ADRC Advisory Board with the Unmet Needs Presentation that was presented to the Health & Human Services Board on Thursday March 31.

ADRC Manager's Report – L. Page

- L. Page reminded the Board of the Volunteer Recognition Event that will be held on Sunday April 10 at the Country Springs Hotel. All are invited to attend.
- HHS Public Hearing on Unmet Needs will be held tonight, April 7, 2016 at 7:00 pm. The Hearing will be held in Public Health.
- New Marketing initiatives are beginning at Pick 'n Save on Silvernail and all Marcus theaters. ADRC will be advertised on the carts at Pick 'n Save and 15 second ads will run before all movies at the theaters.
- L. Page provided updates on the Dementia Bills moving through the legislature.
- Concept paper has been released. The recommendation is that there be no integration of Income Maintenance and the ADRC
- L. Page announced that she will be retiring on July 15, 2016.

ADRC Coordinator's Report – M. Smith

- ADRC Specialist Margi Anthonijs will be retiring after 30+ years of service
- A Banker's Forum will be held on April 8. Topics include dementia awareness training by the Dementia Care Specialist and financial exploitation by APS.
- Working with Addiction Resource Council and community partner to address substance use and abuse by the elderly.

ADRC Consumer Concerns – L. Page/M. Smith

No Report

Health and Human Services Committee Report – C. Howard

C. Howard presented her report from the Health & Human Services Committee. She shared the unmet needs presentations and said the goal is to work together to build a budget to that will meet the needs of the community.

Finance Committee Report – B. Zaborowski

B. Zaborowski provided his report from the Finance Committee. Topics included the Labor Contract for the Sheriff's Department, Capitol Projects and Veterans Services staffing levels.

Other Business/Updates - All:

None

Adjournment:

B. Zaborowski called for a motion to adjourn the meeting. E. Ludka moved to adjourn. M. Johnson seconded the motion; all in attendance approved. Motion is carried.

Next Meeting: May 5, 2016

Health & Human Services Center, Board Room 271

514 Riverview Avenue

Waukesha WI 53188

Approved _____ Date _____

Recorded and Submitted by Sue Smith