

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

**Meeting Date/Time: June 1, 2017 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>	Howard, Christine
<u>X</u>	Carriveau, Pat	<u>X</u>	Johnson, Monty
<u>EA</u>	Cizel, Maria	<u>X</u>	LaMountain, Paulette
<u>X</u>	Franklin, Robert E.	<u>A</u>	Ludka, Elaine
<u>X</u>	Friedrich, Carla	<u>X</u>	Schweda, Susan
<u>X</u>	Heberling, Sandie	<u>EA</u>	Zaborowski, Bill

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**X = Present    A = Absent    EA = Excused Absence**

**Additional Attendees:**

<u>X</u>	Smith, Mary	<u>X</u>	Kurt Roskopf, Citizen
<u>X</u>	Smith, Sue		

**Call to Order:**

The meeting was called to order at 9:30 am by Vice Chairman R. E. Franklin.

**Public Comments**

None

**Approval of May 4, 2017 meeting minutes**

Vice Chair Franklin called for approval of the meeting minutes of May 4, 2017. S. Schweda moved to approve the minutes; C. Howard seconded the motion. All in attendance approved. Motion carried.

**Educational Segment - John Kettler, Human Services Supervisor and Lee Clay, Community Educator**

HHS Supervisor John Kettler provided Board members with a very informative presentation on the Heroin Task Force and Wisconsin Prescription Drug/Opioid Overdose-Related Deaths Prevention Project. Community Educator Lee Clay then gave the Board information on the lifesaving drug Narcan, as well as numerous efforts countywide to offer training in administering this lifesaving drug. Board members were urged to participate in the Narcan training. This topic generated many questions and much discussion.

**ADRC Advisory Board Meeting for July**

R.E. Franklin called for a motion to skip the July meeting. C. Howard move to forego the July meeting; J. Berthelsen seconded the motion. All in attendance approved. Motion carried.

**ADRC Manager – Mary Smith**

- M. Smith provided Board members a small, flat magnetized flashlight, which is a new promotional item for the ADRC.
- Interfaith has changed their name to ERAs. New brochures have been provided to the ADRC.
- M. Smith shared that Joint Finance Committee included continued funding for Dementia Care Specialists in the state budget. Joint Finance also increased the Medicaid personal care rate by 2%.
- M. Smith shared a document which reviewed the Federal budget proposal, with details on how the 2018 Federal budget may impact the aging and people with disabilities.
- The ADRC is writing for a Grant with the Department of Health Services for Dementia Crisis Stabilization.
- The 2018 county budget process has begun.

**ADRC Coordinator Report – Mary Smith for Lisa Bittman**

- A new dementia care specialist has been hired and should be starting in the next few weeks.
- We are adding two additional contracted ADRC Representatives to our staff. These two additional LSS contracted staff will bring us to 27 ADRC Specialists.
- Long term ADRC Specialist Lora Pasko will retire June 26. We are recruiting for her replacement. Currently 81 applicants have applied for her position.
- We are extremely tight on space in the ADRC and are doing our best to make some room.
- The first delivery of 2017 ADRC Resource Guides will be delivered tomorrow.
- Senior Farmer Market Voucher Distribution begins today. They will be available at the ADRC and also a dozen sites in the community during June.
- A Lunch and Learn hosted by the ADRC will be held June 15. Staff from the District Attorney’s office and the Waukesha County Sheriff’s Department will provide information on Elder Financial Abuse. June 15<sup>th</sup> is Elder Abuse Awareness Day.

**ADRC Consumer Concerns – Mary Smith**

None

**Health and Human Services Committee Report –Christine Howard**

C. Howard shared that John Kettler and Lee Clay provided their presentation on the Waukesha County Prevention of Drug Overdoses Project to the HHS Committee. The Committee also received an update on the Community Health Improvement Plan Process (CHIPP).

**Other Business/Updates – All**

None

**Adjournment:**

R. E. Franklin called for a motion to adjourn the meeting. C. Howard moved to adjourn; C. Friedrich seconded the motion. All in attendance approved. Motion is carried.

**No July meeting. Next Meeting: August 3, 2017**

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

**514 Riverview Avenue**

**Waukesha WI 53188**

**Approved \_\_\_\_\_ Date \_\_\_\_\_**

*Submitted by Sue Smith, ADRC Support Staff Supervisor*