

**ADRC BOARD/COMMISSION ON AGING MINUTES
OCTOBER 10, 2011**

THE FOLLOWING MINUTES HAVE NOT YET BEEN APPROVED BY THE COMMITTEE TO WHICH THEY PERTAIN

PRESENT: Pat Treffert, Suzanne Bruner, Karen Nadolski, Donna Kolanko, Stacy McCutcheon, Supervisor Katie Callen, James Fisher, and Michael Gottfried

EXCUSED: Stan Suring and Paul Gurgel

OTHERS PRESENT: Michelle Pike, Director of ADRC, Mary Ferrell, Aging Services Manager, Tara Meinnert, Office Assistant, Ginger Ayres, Information and Assistance Specialist, Bob Haupt, Director of Health and Human Services, Kirsten Gruebling, Director of Public Health, and Mike Lappen, Behavioral Health Manager.

CALL TO ORDER: Chairperson Pat Treffert called the meeting to order at 9:02a.m.

ASSURANCE THAT THE MEETING HAS BEEN PROPERLY NOTICED: Ms. Meinnert indicated that the meeting had been properly noticed.

ADOPTION OF AGENDA: *On a motion by Supervisor Katie Callen and a second by James Fisher, the agenda was adopted.*

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: *On a motion by Suzanne Bruner and a second by Supervisor Katie Callen, the minutes from the meeting on 9/12/11 were approved.*

PRESENTATION AND REPORT FROM HEALTHY PEOPLE OZAUKEE COUNTY/MENTAL HEALTH – SUBCOMMITTEE: KIRSTEN GRUEBLING, DIRECTOR OF PUBLIC HEALTH:

- Ms. Gruebling distributed a handout that summarized what Public Health provides for communities within Ozaukee County such as health rankings, health outcomes, services, communicable disease, maternal and child health, prevention, environmental health, emergency preparedness, and WIC.
- Healthy People Ozaukee County has three action teams – obesity, alcohol use/abuse, and mental health. Mental Health Action Team has a one year objective to build awareness in the community by defining, creating a positive message, and forming partnerships with people and organizations in the community that invest in public health. A three year objective includes developing data assessment and implementing methods to gain accurate measure of mental health of residents; Aurora in Grafton completed Healthy Living surveys this past summer. A five year objective involves educating and training community leaders about mental health and access to mental health care and advocacy.

PRESENTATION OF INFORMATION RELATED TO THE OFFERINGS OF THE MENTAL HEALTH UNIT OF OZAUKEE COUNTY/HUMAN SERVICES DIVISION – MIKE LAPPEN AND BOB HAUPT:

- Mr. Lappen provided a description of the Mental Health Unit – focus on crisis and have a on-call crisis worker at all times; law enforcement has access to cellphone and is aware of protocol, if client cannot go to hospital, efficient options will be provided by Mental Health team (in long run saves county dollars). Mental Health Unit of Ozaukee County employs its own full time Psychiatrist-Dr. Lamberton. Dr Lamberton is very conscious about prescribing medications that are easily abused. The Ozaukee County Community Support Program provides intensive case management services to clients with Major Mental Illness which successfully keeps individuals in the community and out of institutional settings.
- Mr. Haupt discussed the difficulty in dealing with clients that have little desire to change their personal situations.

❖ ADRC DISCUSSION ITEMS:

- Review of Waiting List numbers for Long Term Care Program (for Ozaukee as well as rest of state)
 - Ms. Pike reported that historically there has been an average of 5 to 6 disenrollments a month but since the Family Care cap in July was imposed this average has dropped to 2 per month. The waiting list is growing at a rate of about 12 to 13 individuals per month at the current time.
- Customer Satisfaction Survey related to enrollment counseling
 - Ms. Pike reported that Ozaukee County scored extremely well and will bring the results to the November meeting.

❖ AGING SERVICES DISCUSSION ITEMS:

- Aging in Stride series
 - Ms. Ferrell reported that this series has been very successful and speakers have been great!

❖ REPORTS:

Developmentally Disabilities Representative Report:

- Ms. Nadolski reported:
 - Balance, Inc. celebrated their 20 year anniversary at Memories; Sandy and Craig Modahl were recognized for their many years of service and what they have done for communities within Ozaukee County.
 - Home Depot (corporate level) has offered to do home improvements at the house on Stanford Street; they will paint the whole interior and replace the roof.
 - Ms. Nadolski's daughter won \$1000 for Balance, Inc. through a lottery at work (Northwestern Mutual Insurance Company); a charitable arm of UPS awarded \$15,000 grant to the Angelman Syndrome Foundation which is second to Down Syndrome.
- Ms. Kolanko reported:
 - Ozaukee County Special Olympics banquet was held at Circle B; Circle B donated the room – over 100 attended and 70 athletes were honored!

- Distributed a handout on “People First Language” – purpose is to put a individual before the disability; For example use the word “Accessible” to describe things like, parking, a hotel room, etc. instead of ‘Handicapped ‘ parking, hotel room, etc.

Congregate and Home Delivered Meal Report:

- Ms. Ferrell reported that the congregare locations continue to do well; Mequon still working to get their attendance numbers increased. There would be the possibility of going over budget with continued growth at all meal sites.
- Ms. Ferrell reported that home delivered meals continue to fluctuate daily or monthly and continue to recruit additional volunteers to deliver meals, especially in Mequon and Port Washington, due to three or more routes needed in these communities.

Information & Assistance (I & A):

- Ms. Ayres reported that numbers of contacts are down from the previous year but staff still remain busy; distributed samples of “Reaching Out” mini-newsletter that serves as an outreach tool at all meal sites in the county. During any given month our I & A Specialists Cathy Bonvicini and Joanne Ferraro will visit each meal site to speak about a topic from the newsletter, eat lunch with those in attendance, and meet with individuals one on one to answer any questions.

Department Financial Report:

- Ms. Pike reported the ADRC budget is satisfactory at this time
- Ms. Ferrell reported the Aging budget is satisfactory at this time

Board Member Bio:

- ADRC Board Member Bio given by Michael Gottfried – Michael shared information about his career, education history, family life, hobbies, etc.

Other Business:

- None

Topics for Next Meeting:

- ADRC Board Member Bio – Supervisor Katie Callen

On a motion by James Fisher and a second by Supervisor Katie Callen, the meeting was adjourned at 10:53 a.m.

Respectfully submitted,

Tara Meinnert, Office Assistant
ADRC of Ozaukee County