

OPEN MEETING MINUTES

Waukesha County Health and Human Services Department ADRC Advisory Board January 5, 2023

Present Board Members: Pat Carriveau
Joel Gaughan
Marj Kozlowski, Secretary
Susan Schweda, Vice Chair
Judith Tharman, Chair
Sandy Wolff

Absent Board Members: Betty Koepsel

HHS Board Liaison: Mary Baer (Present)

HHS Staff Liaisons: Mary Smith (Present)
Lisa Bittman (Present)
Sally DuPont (Present)

Guest: Mike Glasgow, Transportation Supervisor

Call to Order

The meeting was called to order at 9:32 a.m. by Chair Tharman.

Review and Approval of Minutes from December 1, 2022 Meeting

Chair Tharman called for approval of the minutes from December 1, 2022. Vice Chair Schweda moved to approve the minutes; Marj Kozlowski seconded the motion. All in attendance approved. Motion carried.

Report Out on Transportation Study from Board Members

Mary Smith gave an update on the ADRC Transportation program:

- The ADRC has submitted to Purchasing to extend the Transit Express contract until the end of October 2023.
- Mary Smith and Mike Glasgow had met with County IT to begin the process regarding the need for Transportation software.
- Mike Glasgow and Mary Smith will be starting up the quarterly Transportation meetings with the providers, and these meetings will be mandatory.
- SEWRPC will be presenting to the Waukesha County Public Works Committee on January 12, 2023, at 8:30 AM, and will be giving overall transit recommendations to the County.

Susan Schweda presented her findings for the Dane County Transportation Program:

- Susan worked with Nathaniel Brown, Transportation Manager for Dane County Transportation Services.
- Dane County consists of:
 - 21 communities
 - 431,982 adults, with 74,439 of those being seniors
- Transportation options:
 - Adults Over 60 and Adults with a Disability
 - Community Access Transportation
 - Veteran Transportation
 - Travel Training
 - Employment Transportation

Sandy Wolff presented her findings for the Washington County Transportation Program:

- Washington County has an extensive transportation network that extends throughout Washington County and into the northern portion of Menomonee Falls and into Ozaukee County.
- The ADRC of Washington County does not participate in the operation of any transit services in their county.
- Washington County has a Transit Coordinator that oversees the transit services of both Washington and Ozaukee Counties.
- Washington County's fleet includes over 100 vehicles which are comprised of cars, mini-vans, and buses.
- They have a shared fare taxi service and a Commuter Express service.
- The City of Hartford has 3 taxis and the City of West Bend contracts with GO Riteway Transportation Group to provide taxi service.

Mary Smith briefly went over the findings that Betty Koepsel gathered for Manitowoc County. The board asked for Betty to provide an update at the February meeting.

Mike Glasgow, ADRC Transportation Supervisor, briefly spoke about the Waukesha County Mobility Manager role:

- The role is to know the Transportation services and what services would best meet the needs of clients.
- The funding for the role comes from the 5310 Mobility Grant.
- The position is housed at ERAs Senior Network.

ADRC Manager Report – Mary Smith

- Nicole Kelly, ADRC Marketing & Outreach Coordinator, has been promoted to the Health and Human Services PIO position.
- Governor Evers will be hosting a virtual budgeting listening session on January 11, 2023 at 6:00 PM.
- The ADRC is working with GWAAR to obtain some of the 2022 contracts.

ADRC Coordinator Report – Lisa Bittman

- Staffing update:
 - The ADRC is down 2 ADRC Specialists.
- On January 3, 2023, there were 93 client calls, 7 APS calls, and 108 voicemails.

Health and Human Services Board Report – Mary Baer

No meeting. No report.

County Board Report – Joel Gaughan

- The County Board met on December 20, 2022.
- There was an execution of a revolving loan fund for the Waukesha County Center for Growth.
- Health and Human Services received authorization for additional expenditures for CLTS.
- Salary range adjustments were approved.
- County Board member Tom Michalski will be leaving the County Board due to his election to the State Legislature.

Agency Announcements and Updates

Mary Smith stated two new ADRC Advisory Board members are due to be approved at the January County Board meeting.

Public Comment

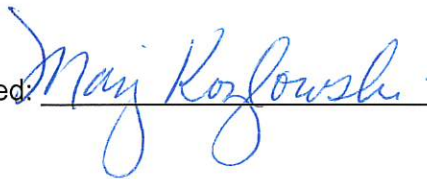
There were no public comments.

Adjourn

Chair Tharman called for a motion to adjourn the meeting at 11:20 a.m. Sandy Wolff moved to adjourn; Joel Gaughan seconded the motion. All in attendance approved. Motion carried.

Minutes respectfully submitted by Sally DuPont.

Approved: _____



Date: 2-2-2023

