

OPEN MEETING MINUTES

Waukesha County Health and Human Services Virtual Microsoft Teams Meeting ADRC Advisory Board March 4, 2021

Present Committee Members: Judie Berthelsen
Pat Carriveau, Secretary
Carla Friedrich
Sandra Heberling
Wendy Johnson
Betty Koepsel
Susan Schweda, Chair
Marj Kozlowski

Absent Committee Members: Phyllis Wesolowski, Vice Chair
Sandy Wolff

HHS Board Liaison: Christine Howard (Present)

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

Call to Order

The meeting was called to order at 9:35 a.m. by Chair Susan Schweda.

Public Comment

None

Review and Approval of Minutes from February 4, 2021 Meeting

Chair Susan Schweda called for approval of the minutes from February 4, 2021. Christine Howard moved to approve the minutes; Sandra Heberling seconded the motion. All in attendance approved. Motion carried.

Senior Dining/HDM Participant Survey Results – Mike Glasgow, ADRC Nutrition and Transportation Supervisor

Mike Glasgow presented on the results of the Senior Dining/HDM Participant Survey.

Unmet Needs Presentation – Susan Schweda, ADRC Board Chair and Mary Smith, ADRC Manager

Mary Smith spoke about the Unmet Needs presentation which will be presented to the board on March 18, 2021. This year's Unmet Needs are:

- Transportation
- Housing
- Social Isolation
- Technology Accessibility
- Additional Respite Providers

County Aging Plan Advisory Board Involvement – Susan Schweda, ADRC Board Chair

Chair Susan Schweda spoke on how the ADRC Advisory Board will be involved in gathering information for the County Aging Plan. Mary Smith presented on the focus areas of the County Aging Plan:

- Supportive Services
- In Home Community Supports
- Nutrition Program
- Health Promotion and Healthy Aging
- Caregiver Support
- Enhance Community Engagement
- Person Centered Services
- Providing Consumer Choice
- Racial Equality and Health Equity
- Knowledge and Skills Related to Advocacy

ADRC Manager Report – Mary Smith

No report

ADRC Coordinator Report – Lisa Bittman

- 2020 year end reports are being finished.
- The ADRC is looking to add staff led internal committees:
 - Disability Information Group (DIG)
 - Diversity, Equity, and Inclusion Group

Health and Human Services Board Report – Christine Howard

The last meeting was centered around the Waukesha County Vaccination Clinic and the information about the vaccination clinic is on the Waukesha County website.

Adjourn

Chair Susan Schweda called for a motion to adjourn the meeting at 11:03 a.m. Betty Koepsel moved to adjourn; Secretary Pat Carriveau seconded the motion. All in attendance approved. Motion carried.

Minutes respectfully submitted by Sally DuPont.

Minutes were approved 4/01/2021