

OPEN MEETING MINUTES

Waukesha County Health and Human Services Virtual Microsoft Teams Meeting ADRC Advisory Board May 6, 2021

Present Committee Members: Carla Friedrich
Betty Koepsel
Marj Kozlowski
Susan Schweda, Chair
Sandy Wolff

Absent Committee Members: Judie Berthelsen
Pat Carriveau, Secretary
Sandra Heberling
Wendy Johnson
Phyllis Wesolowski, Vice Chair

HHS Board Liaison: Christine Howard (Present)

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

Call to Order

The meeting was called to order at 9:36 a.m. by Chair Susan Schweda.

Public Comment

Susan Schweda noted the running of the Waukesha County Vaccination Clinic has been going smoothly, the public has been pleased with how the clinic is run, and the public has been happy they have been given the opportunity to get vaccinated at the clinic.

Review and Approval of Minutes

Chair Susan Schweda called for approval of the minutes from April 1, 2021. Christine Howard moved to approve the minutes; Sandy Wolff seconded the motion. All in attendance approved. Motion carried.

Review of Aging Plan Development – Mary Smith, ADRC Manager

Mary Smith discussed the County Aging Plan agency surveys and went over the County Aging Plan consumer survey results with the board. The top three areas of concerns identified by consumers in the survey were:

1. In-Home Support
2. Social Isolation
3. Affordable Housing

Mary thanked the board for the agency surveys that have been completed. Staff at the ADRC are compiling the results and the results will be shared with the board at the next meeting.

Review of 2020 ADRC Annual Report – Mary Smith, ADRC Manager

- Mary Smith gave a brief overview of the 2020 ADRC of Waukesha County annual report.
- Mary Smith asked for approval of the 2020 ADRC of Waukesha County annual report; Christine Howard moved to approve the annual report; Carla Friedrich seconded the motion. All in attendance approved. Motion carried.

ADRC Manager Report – Mary Smith

- The ADRC is in the final stages of the implementation of an electronic file system.
- The ADRC staff are all back in the building.
- The ADRC opens to public on May 17, 2021.
- Volunteers are being brought back to deliver home delivered meals.
- The ADRC has been working with state legislators for advocacy in response to the Governor's budget.
- May is Older Americans Act month and the State is recognizing May as ADRC month.

ADRC Coordinator Report – Mary Smith

- The ADRC is sponsoring a virtual play, 'Steering into the Skid', on May 12, 2021.
- Staffing Update:
 - A new ADRC Specialist has been hired.
 - There is an open ADRC Specialist position.
 - A new APS Social Worker has been hired.

Health and Human Services Board Report – Christine Howard

Christine Howard stated the Health and Human Services Board has presented the community needs identified at Health and Human Services to the County Executive.

Agency Announcements and Updates

None

Adjourn

Chair Susan Schweda called for a motion to adjourn the meeting at 10:25 a.m. Betty Koepsel moved to adjourn; Carla Friedrich seconded the motion. All in attendance approved. Motion carried.

Minutes respectfully submitted by Sally DuPont.

Minutes were approved 6/03/2021