

OPEN MEETING MINUTES

Waukesha County Human Services Center ADRC Advisory Board August 1, 2019

- Present Committee Members:** Pat Carriveau
Maria Cizel
Carla Friedrich
Sandie Heberling
Betty Koepsel
Paulette LaMountain
Susan Schweda
Phyllis Wesolowski, Vice Chair
- Absent Committee Members:** Judie Berthelsen
Christine Howard, Chair
- HHS Board Liaisons:** None present
- HHS Staff Liaisons:** Mary Smith
- Guests:** Ben Jones, Waukesha County Public Health Officer and Manager
Heather Heard, Waukesha County Public Health Lead Nurse, Family & Community Health
Nicole Kelly, ADRC Marketing Coordinator

Call to Order

The meeting was called to order at 9:30 a.m. by Vice Chair P. Wesolowski.

Public Comment

Kurt Roskopf stated Permobil Foundation, which is a national company producing mobility devices for people with physical disabilities, is hosting a two day outing at Camp Whitcomb-Mason on August 23-24, 2019. There are 40 open spots for different activities and there are only three of these outings being held in the country right now. Kurt asked the board for their help to spread the word to fill the 40 activity spots.

Approval of Minutes for June 6, 2019 Meeting

Vice Chair P. Wesolowski called for approval of the minutes from June 6, 2019. S. Schweda moved to approve the minutes; P. LaMountain seconded the motion. All in attendance approved. Motion carried.

Educational Segment – Waukesha County Public Health Division Overview – Ben Jones and Heather Heard

Ben Jones and Heather Heard provided a PowerPoint presentation which gave an overview of Public Health and the services they provide.

ADRC Consumer Concerns – Mary Smith

None

ADRC Marketing Video – Nicole Kelly

Nicole Kelly showed all of the recently made ADRC marketing videos to the board.

ADRC Manager Report – Mary Smith

The ADRC presented the 2020 budget to the Health and Human Services Board on July 18, 2019. The budget was approved by the HHS Board. The budget presentation to the County Executive will be August 16, 2019.

ADRC Coordinator Report – Mary Smith

- A new Health Promotions Coordinator, Katie Riemenschneider, was hired. Katie is from the Ohio UW-Extension program and has been with the ADRC about 6 weeks.
- A new Dementia Care Specialist, Jennifer Harders, was hired and she has been with the ADRC for 4 weeks now. Jennifer is very involved in many of the dementia initiatives in Waukesha County and in her prior role with the Alzheimer's Association she was the Waukesha County representative.

Agency Announcements and Updates

Mary Smith stated the Older Americans Act is up for reauthorization this year. Mary referenced the article in the August 2019 ADRC newsletter for information on the Older Americans Act.

Health and Human Services Committee Report – Christine Howard

None

Introduction of New Board Member(s)

Mary Smith introduced a new board member, Betty Koepsel, who is a retired nurse and has taught at UW-Milwaukee. Betty is also on the Public Health Advisory Committee.

Recognition of Outgoing Board Member(s)

Mary Smith presented Maria Cizel with a certificate of appreciation for her time on the board.

Review of 2018 Annual Report Draft

Mary Smith reviewed the draft of the 2018 ADRC Annual Report for feedback from the board members.

Adjournment

Vice Chair P. Wesolowski called for a motion to adjourn the meeting at 11:10 a.m. P. LaMountain moved to adjourn; P. Carriveau seconded the motion. All in attendance approved. Motion carried.

Minutes respectfully submitted by Sally DuPont.

Approved: Patrick Carriveau Date: 10/3/19