

OPEN MEETING MINUTES

Waukesha County Health and Human Services Virtual Business Skype Meeting ADRC Advisory Board December 3, 2020

Present Committee Members: Pat Carriveau, Secretary
Carla Friedrich
Sandra Heberling
Susan Schweda, Chair
Phyllis Wesolowski, Vice Chair
Sandy Wolff

Absent Committee Members: Judie Berthelsen
Wendy Johnson
Betty Koepsel

HHS Board Liaison: Christine Howard (Absent)

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

Call to Order

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

Public Comment

None

Review and Approval of Minutes from November 5, 2020 Meeting

Chair Susan Schweda called for approval of the minutes from November 5, 2020. Vice Chair Phyllis Wesolowski moved to approve the minutes; Sandy Wolff seconded the motion. All in attendance approved. Motion carried.

Review and Approval of State of Wisconsin Department of Transportation 85.21 Grant – Mike Glasgow, ADRC of Waukesha County Transportation Supervisor

Mike Glasgow gave a summary of the 85.21 Grant. Chair Susan Schweda called for approval of the 85.21 Grant. Vice Chair Phyllis Wesolowski moved to approve the grant; Carla Friedrich seconded the motion. All in attendance approved. Motion carried.

Overview of ADRC 2021 County Budget – Mary Smith, ADRC of Waukesha County Manager

Mary Smith gave an overview of the ADRC 2021 budget.

ADRC Manager Report – Mary Smith

- In 2020 Waukesha County Adult Protective Services has been successful in getting a number of financial abuse cases charged in the court system.
- The ADRC has been involved with assisting families due to the closure of an assisted living facility in Brookfield, Wisconsin.
- The restructuring of the ADRC is moving forward:
 - The ADRC is recruiting for a new supervisor position.
 - Staff will then start to shift under their new supervisors.
 - Additional staff will then be added:
 - A half-time Dementia Care Specialist position
 - New lead worker positions
- The ADRC is continuing with moving to electronic health records.
- The ADRC Advisory Board meeting platform will move from Business Skype to Microsoft Teams for 2021.

ADRC Coordinator Report – Lisa Bittman

- The ADRC Caregiver Appreciation event was a success with almost 125 people attending and County Executive Paul Farrow helped distribute packages at the event.
- The ADRC has partnered with NAMI for their HEART Outreach Initiative to help the homeless in Waukesha County.
- The ADRC has hired a part-time Client Outreach Specialist who is reaching out to clients that are over 65 years of age, who have contacted the ADRC in 2020, and who live alone, to see how they are doing. To date, the staff person has reached out to 150 clients.

Health and Human Services Board Report – Christine Howard

No Report

Agency Announcements and Updates

None

Adjourn

Chair Susan Schweda called for a motion to adjourn the meeting at 11:13 a.m. Secretary Pat Carriveau moved to adjourn; Vice Chair Phyllis Wesolowski seconded the motion. All in attendance approved. Motion carried.

Minutes respectfully submitted by Sally DuPont.

Minutes were approved 1/07/2021