

OPEN MEETING MINUTES

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

Present Committee Members: Judie Berthelsen
Carla Friedrich
Sandra Heberling
Wendy Johnson
Betty Koepsel
Susan Schweda, Chair
Phyllis Wesolowski, Vice Chair
Sandy Wolff

Absent Committee Members: Pat Carriveau, Secretary

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 9:31 a.m. by Chair Susan Schweda.

Public Comment

Chair Susan Schweda commented it was nice to see in the ADRC Connection newsletter an article that was printed in English and Spanish.

Review and Approval of Minutes from January 7, 2021 Meeting

Chair Susan Schweda called for approval of the minutes from January 7, 2021. Vice Chair Phyllis Wesolowski moved to approve the minutes; Carla Friedrich seconded the motion. All in attendance approved. Motion carried.

2021 HHS Budget Presentation – Lisa Davis, HHS Accounting Services Coordinator

Lisa Davis presented the 2021 HHS Budget to the board.

2022-2024 County Aging Plan Development – Mary Smith, ADRC of Waukesha County Manager

Mary Smith spoke about the development of the 2022-24 County Aging Plan. Mary stated the following needs to be completed in order to develop the County Aging Plan:

- Collect the needs of the community
- Complete an environmental scan of the community
- Set goals to incorporate into the County Aging Plan

Adjourn

The meeting abruptly ended at 10:34 a.m. due to technical difficulties with Microsoft Teams.

Minutes respectfully submitted by Sally DuPont.

Minutes were approved 3/04/2021