

OPEN MEETING MINUTES

Waukesha County Health and Human Services Virtual Microsoft Teams Meeting ADRC Advisory Board June 3, 2021

Present Committee Members: Pat Carriveau, Secretary
Carla Friedrich
Sandra Heberling
Betty Koepsel
Marj Kozlowski
Susan Schweda, Chair
Sandy Wolff

Absent Committee Members: Judie Berthelsen
Wendy Johnson
Phyllis Wesolowski, Vice Chair

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 9:33 a.m. by Chair Susan Schweda.

Public Comment

Susan Schweda noted she attended the virtual play "Steering into the Skid" and Susan highly recommended people attend. There will be another virtual showing of the play on November 9, 2021. Susan also recommended "Healthy Brain" which was given by Jennifer Harders from the Waukesha County ADRC.

Review and Approval of Minutes

Chair Susan Schweda called for approval of the minutes from May 6, 2021. Christine Howard moved to approve the minutes; Marj Kozlowski seconded the motion. All in attendance approved. Motion carried.

Vaccine Clinic Updates – Ben Jones, Public Health Officer

Ben Jones, Waukesha County Public Health Officer, gave an update on the Waukesha County vaccination clinic.

Meet New ADRC Supervisor – Ryan Bamberg, ADRC Supervisor

Ryan Bamberg, ADRC Supervisor, introduced himself, spoke about his background and what his role is within the ADRC.

County Aging Plan Review of Input and Recommend Topics – Mary Smith, ADRC Manager

Mary Smith reviewed the input that was gathered regarding the County Aging Plan:

- Data was collected via the following:
 - Consumer surveys
 - Agency surveys
 - Staff input
- The areas where goals need to be developed are:
 - Progress on Person Centered Services
 - Maximizing Consumer Control and Choice
 - Racial Equality
 - Advocacy
- The first draft of the plan is to be turned in to the State in July of 2021.

ADRC Manager Report – Mary Smith

- Mary Smith, ADRC Manager, is starting to work on the 2022 budget.
- Three of the ADRC Unmet Needs have been forwarded to the County Executive:
 - Provider Rates
 - Out of County Transportation
 - Caregiver Support
- The ADRC is now delivering hot home delivered meals five days a week.
- The ADRC is planning for the World Elder Abuse Awareness Day, which is June 15, 2021.

ADRC Coordinator Report – Lisa Bittman

- Staffing Update:
 - A new ADRC Specialist is in the process of being hired.
 - There is an open part-time DCS position.
 - There is an open Caregiver Support Specialist position.
- The ADRC has completed their implementation of electronic health records.
- Volunteer Services will be moving under the ADRC.
- The ADRC has gone back to doing home visits.

Health and Human Services Board Report – Christine Howard

Christine Howard stated that Mary Smith gave an ADRC presentation to the Health and Human Services Board at their last meeting.

Agency Announcements and Updates

None

Adjourn

Chair Susan Schweda called for a motion to adjourn the meeting at 10:48 a.m. Christine Howard moved to adjourn; Marj Kozlowski seconded the motion. All in attendance approved. Motion carried.

Minutes respectfully submitted by Sally DuPont.

Patricia Carrigan

8/5/21