

OPEN MEETING MINUTES

Waukesha County Health and Human Services Department ADRC Advisory Board May 5, 2022

Present Board Members: Carla Friedrich
Joel Gaughan
Sandra Heberling, Secretary
Betty Koepsel
Marj Kozlowski
Judith Tharman
Phyllis Wesolowski, Chair
Sandy Wolff, Vice Chair

HHS Board Liaison: Mary Baer (Present)

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

Call to Order

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

Review and Approval of Minutes from April 7, 2022 Meeting

Chair Wesolowski called for approval of the minutes from April 7, 2022. Betty Koepsel moved to approve the minutes; Sandy Wolff seconded the motion. All in attendance approved. Motion carried.

Transportation Consultant Report

The SRF Consulting Firm presented a report on their operational review of the ADRC Specialized Transportation program and the status of transportation in Waukesha County. A final report will be made and presented to the Health and Human Services Board in June.

ADRC Manager Report – Mary Smith

- Mary gave a copy of the proposed ADRC annual report to board members for input on final revisions.
- May 11, 2022 is Aging Advocacy Day. The public is invited to a virtual event to celebrate the legislative successes and prepare to advocate on issues impacting older adults and family caregivers and make them a top priority for state legislators.
- Mary shared the needs of the ADRC that board members can advocate for to their state legislators:
 - Additional funding to operate the ADRC Resource Center
 - Increased funding for Adult Protective Services

ADRC Coordinator Report – Mary Smith

- Staffing Update:
 - The ADRC has the following open positions:
 - (1) Full-Time ADRC Specialist
 - (1) APS Social Worker
 - (1) Human Services Support Specialist
 - The ADRC has recently hired the following position:
 - (1) Part-Time Dementia Care Specialist
- The ADRC Call Center is centralizing to include reporting of abuse and neglect concerns. There will now be six people on the ADRC Call Center.
- May is Older Americans Act month and also ADRC month.

Health and Human Services Board Report – Mary Baer

- The Health and Human Services Board met on April 21, 2022.
- The ADRC's Community Needs presentation was given to the Health and Human Services Board.

Agency Announcements and Updates

None


Public Comment

None

Adjourn

Chair Wesolowski called for a motion to adjourn the meeting at 11:20 a.m. Marj Kozlowski moved to adjourn; Judith Tharman seconded the motion. All in attendance approved. Motion carried.

Minutes respectfully submitted by Sally DuPont.

Approved:  Date: June 2, 2022