

OPEN MEETING MINUTES

Waukesha County Health and Human Services Virtual Business Skype Meeting ADRC Advisory Board August 6, 2020

Present Committee Members: Pat Carriveau, Secretary
Sandie Heberling
Christine Howard
Wendy Johnson
Betty Koepsel
Susan Schweda, Chair
Phyllis Wesolowski, Vice Chair

Absent Committee Members: Judie Berthelsen
Carla Friedrich
Sandy Wolff

HHS Board Liaisons: Christine Howard

HHS Staff Liaisons: Mary Smith
Lisa Bittman
Sally DuPont

Call to Order

The meeting was called to order at 9:38 a.m. by Chair Susan Schweda.

Public Comment

None

Review and Approval of Minutes from July 2, 2020 Meeting

Chair Susan Schweda called for approval of the minutes from July 2, 2020. Christine Howard moved to approve the minutes; Pat Carriveau seconded the motion. All in attendance approved. Motion carried.

2020 Health Promotion Activities

Katie Riemenschneider, ADRC Health Promotion Coordinator presented to the board members.

ADRC Staff Communication Committee

Kristin Chittum, Senior ADRC Specialist, presented to the board members.

Approval of GWAAR Request for Transfer of Funds from Title IIIC1 to IIIC2

Mary Smith called for approval of the GWAAR request for transfer from C1 to C2; Wendy Johnson moved to approve the transfer; Pat Carriveau seconded the motion. All in attendance approved. Motion carried.

ADRC Manager Report – Mary Smith

- The ADRC budget will be presented to the County Executive on August 13, 2020.
- The ADRC is continuing with the Return to Work Plan and staff are starting to come back into the building.
- The congregate dining sites will not reopen in 2020.
- The ADRC is currently only utilizing under 60 years of age volunteers for Home Delivered Meal delivery at this time due to COVID19.

ADRC Coordinator Report – Lisa Bittman

- Groups starting up again:
 - Dementia with Challenging Behaviors Response Initiative (DCBRI)
 - I-Team
 - Elmbrook Hospital Senior Health Team
- ADRC supervisors have been planning and readjusting processes as staff begin to return to the office.

Health and Human Services Board Report – Christine Howard

- The Health and Human Services Board met July 19, 2020 and the divisional budgets were presented.
- Judicial & Law Enforcement Committee:
 - It is currently a challenging time for Law Enforcement.
 - WSD is currently looking at operations due to the unprecedented times.

Agency Announcements and Updates

Pat Carriveau announced Katy's Kloset will reopen on August 8, 2020 by appointment only for donations and returns.

Adjourn

Chair Susan Schweda called for a motion to adjourn the meeting at 10:58 a.m. Christine Howard moved to adjourn; Betty Koepsel seconded the motion. All in attendance approved. Motion carried.

Minutes respectfully submitted by Sally DuPont.

Minutes were approved 09/03/2020