

OPEN MEETING MINUTES

Waukesha County Health and Human Services Virtual Microsoft Teams Meeting ADRC Advisory Board January 7, 2021

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

Absent Committee Members: Judie Berthelsen

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 9:32 a.m. by Chair Susan Schweda.

Public Comment

None

Review and Approval of Minutes from December 3, 2020 Meeting

Chair Susan Schweda called for approval of the minutes from December 3, 2020. Sandy Wolff moved to approve the minutes; Wendy Johnson seconded the motion. All in attendance approved. Motion carried.

Review and Approval of 2021 GWAAR Budget – Mary Smith, ADRC of Waukesha County Manager

Mary Smith presented the 2021 GWAAR Budget. Vice Chair Phyllis Wesolowski called for approval of the 2021 GWAAR Budget. Vice Chair Phyllis Wesolowski moved to approve the budget; Betty Koepsel seconded the motion. All in attendance approved. Motion carried.

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

Mary Smith gave an overview of the 2022-2024 County Aging Plan.

ADRC Manager Report – Mary Smith

- HHS Director Antwayne Robertson is retiring and Elizabeth Aldred will be the new HHS Director starting January 25, 2021.
- The restructuring of the ADRC is continuing with redistribution of staff happening in early February.
- The ADRC is continuing to be involved in the Homeless Initiative.

ADRC Coordinator Report – Lisa Bittman

- ADRC Staffing Update:
 - Ryan Bamberg has been hired as a Resource Center Supervisor and he starts January 18, 2021.
 - There is an opening in the Aging Services Unit due to a resignation of a staff member.
 - Two people in the Aging Services Unit have been assigned to handle higher risk cases.
- The project to move the ADRC records over to electronic records is continuing.

Health and Human Services Board Report – Christine Howard

- The Mental Health Center has hired several new psychological staff to gear up for increased mental health support due to COVID.
- One of the grant opportunities for the Heroin Taskforce is to help the aging population due to increased overdoses.

Agency Announcements and Updates

None

Adjourn

Chair Susan Schweda called for a motion to adjourn the meeting at 10:31 a.m. Vice Chair Phyllis Wesolowski moved to adjourn; Secretary Pat Carriveau seconded the motion. All in attendance approved. Motion carried.

Minutes respectfully submitted by Sally DuPont.

Minutes were approved 2/04/2021