

OPEN MEETING MINUTES

Waukesha County Human Services Center
ADRC Advisory Board
June 6, 2019

Present Committee Members: Pat Carriveau
Maria Cizel
Carla Friedrich
Sandie Heberling
Christine Howard, Chair
Paulette LaMountain
Susan Schweda
Phyllis Wesolowski

Absent Committee Members: Judie Berthelsen

HHS Board Liaisons: Christine Howard

HHS Staff Liaisons: Mary Smith
Lisa Bittman

Call to Order

The meeting was called to order at 9:34 a.m. by Vice Chair P. Wesolowski.

Public Comments

None

Approval of Minutes of April 4, 2019 Meeting

Chair C. Howard called for approval of the minutes from April 4, 2019. S. Schweda moved to approve the minutes; Vice Chair P. Wesolowski seconded the motion. All in attendance approved. Motion carried.

Educational Segment – ADRC 2018 Year in Review – Mary Smith

M. Smith shared a PowerPoint presentation on “The ADRC – 2018 Year in Review” which included initiatives for 2019.

Review of State Contract – Mary Smith

M. Smith asked the board members if they would like to continue to have a current printed copy of the ADRC state contract for the board binders. The board members collectively decided they would like a copy emailed to them, however do not need a hard copy. If anyone wanted a hard copy they would request it.

ADRC Manager Report – Mary Smith

- M. Smith stated HHS is working on the 2020 budget; it will be a challenging budget.
- M. Smith presented P. Carriveau with a certificate for the community partnership with Katy's Closet.

ADRC Coordinator Report – Lisa Bittman

- The ADRC has a new lead worker, Stephanie Cera.
- A new ADRC Specialist has started, Kellie Klopstein.
- The ADRC respite service care dollars have been expended for the year.
- The ADRC has 3 new provider contracts for in home services.

ADRC Consumer Concerns – Mary Smith

M. Smith stated the ADRC received a Home Delivered Meals (HDM) complaint from a family member regarding a HDM driver that entered a client's home to deliver a meal. The driver was concerned about the home, followed protocol and reported it to the program manager. The ADRC program staff spoke with the family and a follow-up will be conducted.

Health and Human Services Committee Report – Christine Howard

- The Aids Resource Center of Milwaukee had presented and announced they now have a needle exchange in Waukesha County once a week to help with disease prevention amongst users.
- A representative from Children's Variety Programs presented. This is an organization that works with children with disabilities and they give money away to various organizations.

Other Business/Updates

No meeting will be held in July. Next meeting will be August 1, 2019.

Adjournment

Chair C. Howard called for a motion to adjourn the meeting at 11:04 a.m. Vice Chair P. Wesolowski moved to adjourn; P. LaMountain seconded the motion. All in attendance approved. Motion carried.

Minutes respectfully submitted by Sally DuPont.

Approved: Patricia Carriveau Date: 8/1/19