

OPEN MEETING MINUTES

Waukesha County Health and Human Services Center ADRC Advisory Board August 5, 2021

Present Committee Members: Judie Berthelsen
Pat Carriveau, Secretary
Sandra Heberling
Betty Koepsel
Susan Schweda, Chair
Phyllis Wesolowski, Vice Chair
Sandy Wolff

Absent Committee Members: Carla Friedrich
Marj Kozlowski

HHS Board Liaison: Christine Howard (Present)

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

Call to Order

The meeting was called to order at 9:34 a.m. by Chair Susan Schweda.

Public Comment

None

Review and Approval of Minutes from June 3, 2021 Meeting

Chair Susan Schweda called for approval of the minutes from June 3, 2021. Christine Howard moved to approve the minutes; Betty Koepsel seconded the motion. All in attendance approved. Motion carried.

Recognition of Members

The following board members were recognized for their service on the ADRC Advisory Board:

- Judie Berthelsen
- Pat Carriveau, Secretary
- Christine Howard, Health and Human Services Board Liaison
- Susan Schweda, Chair

Board Member Recruitment

The ADRC Advisory Board is currently recruiting members to represent individuals with disabilities.

Presentation by The Women's Center – Susannah Thorngate-Rein, Violence Prevention Advocate and Krystal Chase, Director of Advocacy and Support Services

Susannah and Krystal gave a presentation about the The Women's Center in Waukesha and the services they provide.

ADRC Manager Report – Lisa Bittman

- Last week drafts of the ADRC's community engagement work and goals for the County Aging Unit Plan were submitted to GWAAR for review.
- The Waukesha County Employee Engagement Survey results that measure how engaged and satisfied employees are in working for Waukesha County have come out and are as follows:
 - Overall county satisfaction score was 84%
 - Health and Human Services satisfaction score was 84%
 - ADRC satisfaction score was 88.7%. A review of the survey results will be conducted with ADRC staff at the August ADRC All Staff meeting.
- The county's remote work policy will start on October 1, 2021. Employees that qualify can work remotely for up to 50% of the time.
- The ADRC 2022 budget was presented to the Health and Human Services Board, the next step will be the presentation to the County Executive.

ADRC Coordinator Report – Lisa Bittman

- As part of a Health and Human Services reorganization, Volunteer Services is now housed in the ADRC division.
- Staffing Update:
 - Recruitment is underway for the following positions:
 - A full-time APS Social Worker
 - A part-time Dementia Care Specialist
 - An ADRC Specialist
 - A Volunteer Program Specialist

Health and Human Services Board Report – Christine Howard

The Health and Human Services Board is currently listening to the budget presentations by the different divisions within Health and Human Services.

Agency Announcements and Updates

None

Adjourn

Chair Susan Schweda called for a motion to adjourn the meeting at 11:06 a.m. Vice Chair Phyllis Wesolowski moved to adjourn; Betty Koepsel seconded the motion. All in attendance approved. Motion carried.

Minutes respectfully submitted by Sally DuPont.

Approved: Betty Koepsel Date: 09/02/2021