

Aging and Disabilities Governing Board

Kent Mayfield M.Div, MA, MRE, Ph.D.d, Chair

Rachael Bush Vice-Chair

Tiffany Barta
Ramona Dicks-Williams
Tracie Horton, MSB
Barbara Jones
Amanda Laurila
David Lillich, MD
Cindi Pichler
Levi Stein

AGING AND DISABILITIES GOVERNING BOARD (ADRC)

Tuesday, June 17, 2025 | 10:00 a.m.

Physical Address: Friendship Circle, 8649 N. Port Washington Rd.

Virtual Address:

Phone: 1 (414) 436-3530 United States

PHONE CONFERENCE ID: 648 429 330#

AGENDA

- I. Call to Order and Roll and Announcements (10:00 a.m.)
- **II. Review and Approval** of the May 20, 2025, Aging and Disabilities Resource Center meeting minutes: (10:05 a.m.)
- III. ADRC County Executive Informational Report, County Executive Office, Timothy Schabo, Deputy Chief of Staff (10:10 a.m.)
- IV. ADRC Governing Board Roles/Chair Report/ADRC Governing Board Membership Report: Kent Mayfield; Tracie Horton (10:45 a.m.)
 - a) Chair Report; Kent Mayfield
 - b) Membership Report; Tracie Horton
 - c) Quality Improvement Committee
 - d) Outreach Committee

- VII. ADRC Reports / Department of Health and Human Services, Aging and

 Disabilities Services (DHHS/ADS): ADRC Senior Manager, KaiYah Taylor; (11:15

 a.m.)
 - a) ADRC Report Dashboard
 - **b)** ADRC Priorities & Updates
- VIII. Department of Health and Human Services, Aging and Disabilities Services
 (DHHS/ADS), ADS Reports, Tina Anderson (11:20 a.m.)
- IX. Informational Reports Review: (11:25 a.m.)
 - a) Department of Health and Human Services,
 - I. Office for Persons with Disabilities (DHHS/OPD):
 - II. Area Agency on Aging, (AAA)
 - III. Adult Protective Services, (APS)
- X. Adjournment: (11:30 a.m.)

Next ADRC Governing Board meeting is Tuesday, July 15, 2025 at 10:00 a.m. Please contact the Chair *no later than 12 days before the next meeting* to place an item on the agenda.

*Public Comments will be taken on each agenda item at the discretion of the Chair.

ADA Accommodation Requests: ADA Accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 278-3932 (Voice) or 711 (TRS) upon receipt of this notice.



ADRC Governing Board Meeting Agenda June 17, 2025 Page **3** of **3**

The Aging and Disability Resource Center (ADRC) Governing Board meetings are open and recorded meetings, and the community is welcome to attend. The Chair will take public comments on each agenda item at his discretion.

The ADRC mission is to provide older adults and people with physical or developmental/intellectual disabilities the resources needed to live with dignity and security and achieve maximum independence and quality of life. The goal of the ADRC is to empower individuals to make informed choices and to streamline access to the appropriate services and supports." ADRC Board Orientation Guide: WI Dept. of HHS