

**Aging and Disability Resource Center  
(ADRC) Governing Board Meeting  
December 16, 2025**

The Aging and Disability Resource Center (ADRC) Governing Board members convened on Tuesday, November 21, 2025. Members and attendees attended in person, virtually via video conference, and conference call options.

**Board Members Present**

Bush, Rachael  
Dicks-Williams, Ramona  
Jones, Barbara  
Lillich, David MD  
Mayfield, Kent - Chair  
Minster, Andi  
Pichler, Cindi  
Stein, Levi

**Board Members Absent**

Barta, Tiffany  
Horton, Tracie

**Milwaukee County Staff:**

Acevedo-Baez, Javier DHHS  
Formanek, Jacqueline DHHS  
Idzikowski, Daniel DHHS  
King, Christina DHHS  
Kowalski, Jessica DHHS  
LaGrant-Heart, Lakisha DHHS  
Lee, Kora DHHS  
Rizio, Marvic DHHS  
Schmitt, Rebecca DHHS  
Taylor, KaiYah DHHS  
Valdivia, Martina DHHS

**Guest:**

Eggson, Raven Empower

**MINUTES**

**I. Call to Order and Roll and Announcements**

- Meeting called to order by Kent Mayfield.
- Roll call conducted by Marvic Rizio.
- Confirmed that a quorum was present

**II. Review and Approval of Minutes**

- Minutes of the November 21, 2025 Governing Board meeting were presented.
- **Motion to approve:** Kent Mayfield
- **Moved:** David Lillich
- **Second:** Cindi Pichler
- **Motion** carried unanimously.

**III. ADRC County Executive Informational Report** Kyle Ashley, Director of Community Outreach.

- Kyle Ashley submitted the County Executive Report.

(View the full County Executive Report on County Legislative Information Center (CLIC).  
See ADRC December 16, 2025 Meeting Details)

#### **IV. Discussion Item: 2026 ADRC Governing Board Listening Session Report**

- Summary of feedback from 2026 listening sessions:
  - Community members emphasized increased access to counseling and support services.
  - Requests for additional educational programs and caregiver support were highlighted.
- Board discussed strategies to integrate feedback into 2026 planning.

#### **V. Discussion Item: 2026 ADRC Governing Board Meeting Dates and Locations**

- Reviewed proposed meeting dates and locations.
- Considerations included accessibility, meeting space capacity, and public notice requirements.
- Tentative schedule for 2026 was agreed upon.

#### **VI. ADRC Governing Board Reports**

##### **a) Chair Report – Kent Mayfield**

- Thanked Board members for continued involvement.
- Highlighted importance of interdepartmental collaboration.

##### **b) Membership Report – Tracie Horton**

- No report submitted in advance.

##### **c) Quality Improvement Committee**

- No report submitted in advance.

##### **d) Outreach Committee – David Lillich**

- Reported on community engagement activities.
- Discussed outreach opportunities for older adults and individuals with disabilities.

#### **VII. Aging & Disability Resource Center Report – Bekki Schmitt, ADRC Director**

- Updates on ADRC operations, staffing, and programmatic highlights.
- Dashboard report indicated a high number of current options counseling openings.
- Discussed initiatives to improve service accessibility and client satisfaction.

## VIII. Aging and Disabilities Services Report – Tina Anderson

- **Introduction**
  - Jessica Kowalski, Deputy Administrator for Aging Disability Services
- **Oversight responsibilities**
  - Area Agency on Aging (AAA)
  - Aging and Disability Resource Center (ADRC)
  - Adult Protective Services
  - Office for Persons with Disabilities (OPD)
- **Operational updates**
  - Policy and Procedures Committee development
  - ADS-specific new employee orientation planned for February
  - Safety Committee discussions following relocation to new facility
- **Front-desk operations**
  - Administrative staff reclassified as Navigators
  - Focus on service awareness and public engagement

## IX. Informational Reports Review

### Department of Health and Human Services Reports

- **Office for Persons with Disabilities (OPD):** Updates on accessibility initiatives and upcoming programs.
- **Area Agency on Aging (AAA):** Information on senior services and community partnerships.
- **Adult Protective Services (APS):** Recent cases and staff training initiatives.

All reports were reviewed and discussed by the Board as necessary.

(View the full **Informational Report** on County Legislative Information Center (CLIC). See ADRC December 16<sup>th</sup> Meeting Details)

## VIII. Adjournment.

- Motion to adjourn was **approved unanimously**.

**Next ADRC Governing Board Meeting:** Tuesday, January 20, 2026, at 10:00 a.m.  
Members are reminded to contact the Chair no later than 12 days before the next meeting to place an item on the agenda.

**Respectfully submitted,**  
Marvic Rizio Administrative Assistant  
Aging and Disability Resource Center