



Milwaukee County

Meeting Agenda

Aging and Disability Resource Center Governing Board (ADRC-GB)

Chairperson: Pat Bruce

Vice Chair: Rachael Bush

Tuesday, September 20, 2022

9:30 AM

This meeting is recorded and live-streamed
(Virtual and Audio) in and on a Teleconference
phone: 1 (414) 436-3530 US, Milwaukee
Conference ID: 223 823 184#

ADRC Governing Board Meeting

- I. **Call to Order and Roll: (9:30 a.m.)**
- II. **Review and Approval of the July 19, 2022, Aging and Disability Resource Center meeting minutes: (9:45 a.m.)**

[HRA22-284](#) Minutes for the July 19, 2022 meeting Aging and Disability Resource Center

Attachments: [ADRC Governing Board Mtg Min July 19 2022](#)

- III. **ADRC Board Inservice: Pauline S. Young, CAPSW, BSN, RN Gero Specialist, Milwaukee County Crisis Mobile Team and Jim Feagles, Integrated Services Manager, Milwaukee County Behavioral Health Services, Community Access to Recovery Services (9:50 a.m.)**

- IV. **ADRC Governing Board Roles and Duties: (10:10 a.m.)**

a) Chair Reports: Pat Bruce, ADRC Chair

- i. **Mixture of Board duties and business including membership**
- ii. **Listening Sessions subcommittee, attend Listening Sessions**
- iii. **Interview committee for new ADRC Director and two meetings with Director, (with Brennon and Fiscal), Monitor ADRC and APS, attend Commission on Aging meeting**

b) 2022 ADRC Listening Sessions meeting report, Rachael Bush, Co-Chair and Debra Jupka, Co-Chair

- i. **Update and next steps**

c) ADRC Reports: Tina Anderson, Aging and Disability Resource Center Director

- i. ADRC Report**
- ii. COVID 19 Vaccine Access Supplemental Funding**

*****FIVE MINUTE BREAK*** (11:00)**

d) Department of Health and Human Services (DHHS), Marietta Luster, Administrator of Aging and Disability Services

- i. Technology report**
- ii. APS calls data, quality measures (from previous meeting)**
- iii. ADRC and APS update**
- iv. Privatization of Family Care**
- v. Other**

e) ADRC Budget Update: Matt Fortman, Fiscal Administrator DHHS

V. Informational Reports:

**a) Department of Health and Human Services (DHHS) Update:
Shakita LaGrant- McClain, Director DHHS: (5 minutes)**

**b) County Executive Office, Schinika Fitch, Director of Community Relations:
(5 minutes)**

- i. County Executive Report**
- ii. Update on ADRC Governing Board Membership**

**c) Department of Health and Human Services (DHHS) Aging, Daniel Idzikowski
(5 minutes)**

VI. Adjournment: 11:30 a.m.

**VIII. Next ADRC Governing Board meeting is Tuesday, October 18, 2022, at 9:30 a.m.
Please contact Pat Bruce, Chair, as soon as possible but at least 12 days prior to
the next meeting to place an item on the agenda.**

***Public Comments will be taken on each agenda item at her discretion.**

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

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 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 Governing Board of Milwaukee County