



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Agenda

The Aging and Disability Resource Center Governing Board, (ADRC)

Tuesday, August 20, 2019

10:00 AM

1220 W. Vliet Street, Room 104
Milwaukee, WI 53205

1. **Welcome, Roll Call and Introductions**

2. **Approval of June 4th, 2019 Minutes**

[HRA19-274](#)

Attachments: [ADRC Minutes 060419 final](#)

3. **Reports:**

Staff will field questions based on review of attached reports. Please forward questions prior to meeting, if possible.

a. **Chair Report - none**

b. **ADRC-GB Facilitator Report - Ann McCullough McKaig**

c. **Disability Resource Center Manager, Karin Bachman - DRC Dashboard Report**

[HRA19-272](#)

Attachments: [DSD dashboard 063019](#)

d. **Aging Resource Center Manager, Holly Davis - ARC Dashboard Report**

[HRA19-273](#)

Attachments: [ARC dashboard 063019](#)

e. **Commission on Aging Liaison Report - Debra Jupka**

Note: Director of DHHS Report and update from Associate Director of Disabilities Division will be held for a future agenda.

4. **Consideration of Letter to County Board and County Executive regarding reclassification of Human Service Worker position**

[HRA19-275](#)

Attachments: [ADRC Reclassification Letter 060419](#)

5. Discussion of ADRC Outreach strategies and activity
6. Consideration of October 1, 2019 Agenda item
 - a. Discussion with MCO/ICA providers and advisory board representatives on 2018 recommendations.
7. Adjournment

Next Aging and Disability Resource Center (ADRC) Governing Board meeting will be Tuesday, October 1, 2019.

** Public comments will be heard on each agenda item at the discretion of the Chair.*

Any person needing accommodations to participate in this meeting is encouraged to contact Nancy Surdyk, Disability Services Division at 414-289-6383 (Voice) within 48 hours of meeting to request assistance or 711 (TRS) upon receipt of this notice.