



Milwaukee County

Meeting Agenda

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

Tuesday, August 4, 2020

10:00 AM

1220 W. Vliet Street, Suite 300

Milwaukee, WI 53205

Virtual Meeting via Microsoft Teams

1. Welcome, Roll Call, Introductions

2. Approval of June 2, 2020 Minutes

[HRA20-171](#)

Attachments: [ADRC Minutes June 2 2020 DRAFT](#)

3. Reports: INFORMATION - Staff will take questions based on review of attached reports. Please forward questions prior to meeting, if possible.

a. Department of Health and Human Services report: Shakita LaGrant, Interim Director DHHS

b. David Muhammad, Deputy Director DHHS: Reclassification Letter and Staffing update

c. Disability Resource Center Manager, Karin Bachman: DRC Dashboard, COVID Update

[HRA20-166](#)

Attachments: [DRC Dashboard Jan-June 2020](#)

d. Aging Resource Center Manager, Rachel Kaehny-Frank: ARC Dashboard, COVID Update, AAA COVID Report Update

[HRA20-165](#)

Attachments: [ARC Dashboard for Board Meetings 2020 August 4th meeting](#)

e. Chair Report: Pat Bruce, Chair

f. Mental Health Report: Mary Neubauer, Vice Chair

g. Commission on Aging Report: Debra Jupka

h. WI-BPDD Listening Session Report: Jackie Haessly

4. ADRC Listening Sessions and Planning report: 2018 Listening Session Follow-up Final, Pat Bruce - 2020 Listening Sessions Planning Report/Timeline: Jackie Haessly

[HRA20-168](#)

Attachments: [Copy of Working Draft 7 21 20 dj](#)

[HRA20-170](#)

Attachments: [Follow-up ADRC 2018 Listening Session Review PB additions 2](#)

5. ADRC Code of Ordinance 75.09 Powers and Duties: Pat Bruce

[HRA20-167](#)

Attachments: [Powers and Duties ADRC 072220pb](#)

6. ADRC Membership and Recruitment Update: Overview and Discussion – Pat Bruce

7. Selection of Vice Chair position: Pat Bruce, Chair

8. Adjournment

Next ADRC Governing Board meeting: Tuesday, October 6, 2020 10 a.m.

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

*** 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.**

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