



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, April 2, 2019

9:30 AM

Marcia Coggs Center 1220 W. Vliet Street, room
104

Milwaukee, WI 53205

9:30 - 10:00 a.m. quick ADRC meeting before the combined ADRC/CCSB meeting

1. Call to Order
2. Consider future agenda items
 - A. Proposed June 4th, 2019 Agenda items:
 - i. Follow-up on 2018 recommendations to the Wisconsin Department of Human Services. Discussion with administrators long-term care providers to address listening session recommendations, explore advisory board collaboration and advocacy partnerships.
 - ii. Consider letter to County Executive and Health and Human Needs committee, recommending the reclassification of Human Service Worker position.
 - B. Proposed August 6, 2019 Agenda items:
 - i. Discuss 2020 Budget
 - ii. Collaborate with ADRC managers on outreach strategy and activities.
3. Reports:
 - A. Chair Report: Pat Linnane
 - B. ADRC-GB Facilitator Report - Ann McCullough McKaig
[HRA19-120](#)

Attachments: [Facilitator Report 040219](#)

C. Dashboard: Disability Resource Center Manager - Karin Bachman

[HRA19-121](#)

Attachments: [DRC Dashboard](#)

D. Dashboard: Aging Resource Center Manager - Kate Sprague

[HRA19-122](#)

Attachments: [Aging Dashboard 040219](#)

E. Commision on Aging Liaison Report - Debra Jupka

4. Adjourn

Next Aging and Disability Resource Center (ADRC) Governing Board meeting will be Tuesday, June 4th, 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.