



# Milwaukee County

## Meeting Agenda

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

*Chairperson: Pat Bruce*  
*Vice Chair: Rachael Bush*

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Tuesday, June 21, 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#

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#### ADRC Governing Board Meeting

- I. **Call to Order and Roll: (9:30 a.m.)**
  
- II. **Review and Approval of the May 17, 2022, Aging and Disability Resource Center meeting minutes: (9:45 a.m.)**  
  
[HRA22-223](#) Minutes for the May 17, 2022 meeting Aging and Disability Resource Center Governing Board ADRC-GB  
  
***Attachments:*** [ADRC Governing Board Mtg Min May 17 2022](#)
  
- III. **Community Feedback on ADRC Intake: Kayla Steinke Information & Assistance Coordinator: (9:50 a.m.)**
  
- IV. **ADRC Governing Board Roles and Duties: (10:05 a.m.)**
  - a) **Chair Reports: Pat Bruce, ADRC Chair**
    - i. **Board Report: Mixture of Board duties and business including membership, listening sessions subcommittee**
  
    - b) **2022 ADRC Listening Sessions meeting report, Rachael Bush, Co-Chair and Debra Jupka, Co-Chair**
  
    - c) **ADRC Reports: Kayla Steinke for Marietta Luster, Aging and Disability Resource Center Director**
      - i. **ADRC Report**
      - ii. **COVID 19 Vaccine Access Supplemental Funding**
      - iii. **ADRC Managers Position update**

[HRA22-224](#) ADRC Governing Board June Attachments

Attachments: [June Dashboard](#)

[Milwaukee County ADRC Governing Board Listening Session](#)

**\*\*\*FIVE MINUTE BREAK\*\*\***

**V. Informational Reports: (11:00 a.m.)**

- a) **Mental Health Reporting and Resources, (5 minutes)**
- b) **Department of Health and Human Services (DHHS) Update:  
Shakita LaGrant- McClain, Director DHHS: (5 minutes)**
- c) **County Executive Office, Schinika Fitch, Direct of Community Relations:  
(5 minutes)**
  - i. **County Executive Report**
  - ii. **Update on ADRC Governing Board Membership**
- d) **Department of Health and Human Services (DHHS), Marietta Luster,  
Administrator of Aging and Disability Services (5 minutes)**
  - i. **Public Ally Membership Recruitment Update**
  - ii. **Technology Report**
- e) **Department of Health and Human Services (DHHS)  
Aging and Disability Services, (5 minutes)**
- f) **Commission on Aging, Debra Jupka: (5 minutes)**

**VI. Adjournment: 11:30 a.m.**

- VII. Next ADRC Governing Board meeting is Tuesday, July 19, 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.**

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**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**