

ADRC Governing Board

Kent Mayfield

M.Div., MA, MRE, Ph.D., Chair

Rachael Bush Vice-Chair

Tiffany Barta
Ramona Dicks-Williams
Tracie Horton, MSB
Barbara Jones
David Lillich, MD
Cindi Pichler
Levi Stein
Andi Minster

AGING & DISABILITY RESOURCE CENTER GOVERNING BOARD

Tuesday, December 16, 2025 | 10:00 a.m.

Physical Address: 1230 W. Cherry Street

Milwaukee, WI 53205

Virtual Address:

Phone: 1 (414) 436-3530 United States PHONE CONFERENCE ID: 143 619 29#

AGENDA

Call to Order and Roll and Announcements (10:00 a.m.)

- I. Board Introductions (10:05 a.m.)
- **II. Review and Approval** of the November 21, 2025, Aging and Disabilities Resource Center meeting minutes: (10:10 a.m.)
- III. ADRC County Executive Informational Report, Kyle Ashley

 Director Community Outreach, COUNTY EXECUTIVE (10:15 a.m.)
- IV. Discussion Item: 2026 ADRC Governing Board Listening Session Report (10:20 a.m.)
- V. Discussion Item: 2026 ADRC Governing Board Meeting Dates and Locations (10:25 a.m.)
- VI. ADRC Governing Board Reports (10:30 a.m.)
 - a) Chair Report; Kent Mayfield
 - b) Membership Report; Tracie Horton
 - c) Quality Improvement Committee
 - d) Outreach Committee; David Lillich
- VII. Aging & Disability Resource Center Report: Bekki Schmitt, ADRC Director (10:40 a.m.)



- VIII. Aging and Disabilities Services Report, Tina Anderson (10:50 a.m.)
 - IX. Informational Reports Review: (10:55 a.m.)
 - Department of Health and Human Services,
 - a) Office for Persons with Disabilities (OPD)
 - b) Area Agency on Aging (AAA)
 - c) Adult Protective Services (APS)
 - X. Adjournment: (11:00 a.m.)

Next ADRC Governing Board meeting is Tuesday January 20, 2026 at 10:00 a.m. Please contact the Chair <u>no later than 12 days before the next meeting</u> to place an item on the agenda.

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

ADA Accommodation Requests: ADA Accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 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 physical 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 Board Orientation Guide: WI Dept. of HHS

