



Milwaukee County

Meeting Agenda

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

ADRC Governing Board, Board Members:

Chairperson: Pat Bruce

Vice Chair: Rachael Bush

M. Kent Mayfield, M.Div, MS, MRE, Ph.D.

William Meunier

David Lillich, MD

Tracie Horton

Debra Jupka

Kiran Sagar, MD

Cindi Pichler

Colleen Galambos, Ph.D., DSW

Brennan O'Connell

Levi Stein

Tuesday, May 16, 2023

9:30 AM

This meeting is recorded and Live Streamed
(Virtual and Audio) In and on a Teleconference
Phone (414) 436-3530 U.S., Milwaukee Phone
Conference ID: 211 029 913#
ADRC Governing Board Meeting

ADRC Governing Board Meeting

I. Call to Order and Roll and Announcements (9:30 a.m.)

[HRA23-107](#) June 12th Memory Screen Event at Wilson Senior Center

Attachments: [HRA23-107 Memory Screen Event at Wilson SC 6-12-23](#)

II. Review and Approval of the April 18, 2023, Aging and Disabilities Resource Center meeting minutes: (9:40 a.m.)

[HRA23-102](#) Minutes for April 18, 2023 Governing Board Meeting

Attachments: [HRA23-102 ADRC Governing Board Mtg Mins April 18 2023 DKF FINAL](#)

III. ADRC County Executive Informational Report, County Executive Office, Schinika Fitch, Director of Community Relations (9:50 a.m.)

IV. ADRC Board in Service, Transportation Coordinator, Alena DeGrado (10:00 a.m.)

a) Tracy Wozniak (June Meeting)

[HRA23-104](#) ADRC Board May 2023 Presentation - Transportation - Alena DeGrado

Attachments: [HRA23-104 ADRC Board May 2023 Presentation - Transportation - Alena DeGr](#)

- V. Update on ADRC Governing Board Membership: Tracie Horton
(10:20 a.m.)
- VI. ADRC Governing Board Roles and Duties (10:25 a.m.)
- a) Action Item: 2022/2023 ADRC Listening Sessions Report -
Follow-up Work, Debra Jupka, Co-Chair; Rachael Bush, Co-Chair
 - i. MPS Community Conversation report – Next date May 18th
North Division H.S. 1:00pm – 3:00 pm
 - ii. Listening Session Subcommittee Report update
 - b) Discussion Item: 2023 Timeline Update, Debra Jupka, Co-Chair
 - c) Chair Reports, TBD, Chair (10:40 a.m.)
 - i. Distributed Responsibility; Kent Mayfield
 - ii. Chair Report & Elections Discussion
- VII. ADRC Reports / Department of Health and Human Services, Aging and
Disabilities Services (DHHS/ADS): DHHS/ADS Director, Tina Anderson;
(10:45 a.m.)
- a) ADRC Report - Dashboard
 - b) State Update
 - c) Outreach Report – Bekki Schmitt

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

**VIII. Department of Health and Human Services, Aging and Disabilities Services
(DHHS/ADS), Board Collaboration Re: Privatization Merger, DHHS/ADS Administrator
(11:05 a.m.)**

The CCSB Chair is inviting the ADRC-GB to the CCSB Meeting on May 31, 2023 from 10:00 a.m. – 12:00 p.m. to hear Curtis Cunningham discuss the status of My Choice.

a) ADRC and APS Update

b) Technology Report Update

IX. Informational Reports: (11:20 a.m.)

a) Department of Health and Human Services (DHHS) Budget Update, Matt Fortman, DHHS Fiscal Administrator and/or Brennan O'Connell

b) Department of Health and Human Services, Aging and Disabilities Services, Area Agency on Aging, (DHHS/ADS/AAA) Daniel Idzikowski, Area Agency on Aging Director

X. Adjournment:

Next ADRC Governing Board meeting is Tuesday, June 20, 2023, at 9:30 a.m. Please contact Chair no later than 12 days before the next meeting 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