

# Aging and Disabilities **Governing Board**

Kent Mayfield M.Div, MA, MRE, Ph.D.d,

## Rachael Bush

Vice-Chair

Tiffany Barta Ramona Dicks-Williams Tracie Horton, MSB Barbara Jones Amanda Laurila David Lillich, MD

Cindi Pichler

Harvey Ross Kiran Sagar, MD

Levi Stein

### AGING AND DISABILITIES GOVERNING BOARD (ADRC)

Tuesday, May 20, 2025 | 10:00 a.m.

#### Virtual Address:

Phone: 1 (414) 436-3530 United States PHONE CONFERENCE ID: 648 429 330#

#### **AGENDA**

- I. Call to Order and Roll and Announcements (10:00 a.m.)
- II. Review and Approval of the April 15, 2025, Aging and Disabilities Resource Center meeting minutes: (10:05 a.m.)
- III. ADRC County Executive Informational Report, County Executive Office, Timothy Schabo, Deputy Chief of Staff (10:10 a.m.)
- IV. State ADRC Recognition Month, Rachael Keeney-Frank (10:15 a.m.)
- V. ADRC Governing Board Roles/Chair Report/ADRC Governing Board Membership Report: Kent Mayfield; Tracie Horton; Rachael Bush (10:20 a.m.)
  - Chair Report; Kent Mayfield
    - 2025 ADRC Committee Structure
  - ADRC Governing Board Bylaws
  - Membership Report; Tracie Horton

- V. ADRC Reports / Department of Health and Human Services, Aging and
  Disabilities Services (DHHS/ADS): DHHS/ADS Director, Bekki Schmitt; (10:35 a.m.)
  - a) ADRC Report Dashboard
  - b) ADRC Priorities & Updates
- VI. Department of Health and Human Services, Aging and Disabilities Services (DHHS/ADS), ADS Reports, Tina Anderson (10:40 a.m.)
- VII. Informational Reports Review: (11:25 a.m.)
  - a) Department of Health and Human Services,
    - I. Office for Persons with Disabilities (DHHS/OPD):
    - II. Area Agency on Aging, (AAA)
    - III. Adult Protective Services, (APS)
- VIII. Adjournment: (11:30 a.m.)

**Next ADRC Governing Board meeting is hybrid and held** Tuesday, June 17, 2025 at 10:00 a.m. Please contact the 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.



ADRC Governing Board Meeting Agenda April 15, 2025 Page **3** of **3** 

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