



# 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*

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Tuesday, November 15, 2022

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: 852 310 123#

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#### ADRC Governing Board Meeting

- I. Call to Order and Roll: (9:30 a.m.)
- II. ADRC Governing Board December Meeting: (9:40 a.m.)
- III. Review and Approval of the October 18, 2022, Aging and Disability Resource Center meeting minutes: (9:45 a.m.)  
[HRA22-314](#) Minutes from the October 18, 2022, Aging and Disabilities Resource Center meeting.  
*Attachments:* [HRA 22-314 ADRC Governing Board Mtg Mins October 18 2022.pdf](#)
- IV. ADRC Board In-Service, Options Counseling (December): (9:50 a.m.)

**V. ADRC Governing Board Roles and Duties: (9:55 a.m.)**

- a) **2022 ADRC Listening Sessions Report, Debra Jupka, Co-Chair;  
Rachael Bush, Co-Chair**
  - b) **Privatization of My Choice, Dan Idzikowski, Aging Unit Director  
(ADRC Governing Board response)**
  - c) **Chair Reports, Pat Bruce, Chair**
    - i. **Board Report: Mixture of Board duties and business including  
membership, Listening Sessions Subcommittee**
    - ii. **Officer Elections December 2022 or January/February 2023**
  - d) **ADRC Reports: Department of Health and Human Services (DHHS),  
Aging and Disabilities Services, Tina Anderson; Director; Bekki Schmitt,  
Aging and Disabilities Services Community Programs Supervisor for  
Tina Anderson (10:55 a.m.)**
    - i. **ADRC Report**
    - ii. **COVID-19 Vaccine Access Supplemental Updates**
    - iii. **State Update**
- \*\*\*FIVE MINUTE BREAK\*\*\***
- e) **Department of Health and Human Services (DHHS), Aging and  
Disabilities Services, Marietta Luster, Administrator; Bekki Schmitt,  
Aging and Disabilities Services Community Programs Supervisor for  
Marietta Luster (11:10 a.m.)**
    - i. **ADRC and APS Update**
    - ii. **Technology Report Update**

[HRA22-315](#) Dashboard 2022 ADRC

**VI. Informational Reports:**

a) Department of Health and Human Services (DHHS) Update,  
Shakita LaGrant-McClain, Director DHHS: (11:25 a.m.)

b) County Executive Office, Schinika Fitch, Direct of Community  
Relations (11:35 a.m.)

i. County Executive Report

ii. Update on ADRC Governing Board Membership

c) Department of Health and Human Services (DHHS) Aging and Disability  
Services, Aging Unit Director Dan Idzikowski (11:45 a.m.)

**VII. Adjournment:**

The next ADRC Governing Board meeting is Tuesday, December 20, 2022, at 9:30 a.m. Please contact Pat Bruce, Chair, as soon as possible to the next meeting to place an item on the agenda. No later than 12 days before the next meeting.

\*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.

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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

