



# 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, January 17, 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: 466 508 297#

---

#### ADRC Governing Board Meeting

- I. **Call to Order and Roll: (9:30 a.m.)**
- II. **Review and Approval of the December 20, 2022, Aging and Disabilities Resource Center meeting minutes: (9:40 a.m.)**

[HRA23-11](#) Minutes from the December 20, 2022, Aging and Disabilities Resource Center meeting

**Attachments:** [HRA23-11 ADRC Governing Board Mtg Mins December 20 2022](#)

[HRA23-11 12-20-22 ADRC Governing Board Presentation Shared](#)

[HRA23-11 1.11.22 CCSB CLTS.CCOP.B3](#)

- III. **ADRC Board In-Service, Options Counseling (9:50 a.m.)**

[HRA23-15](#) Options Counseling PowerPoint November 2023

**Attachments:** [HRA23-15 OC PPT January 17, 2023](#)

**IV. ADRC Governing Board Roles and Duties: (10:10 a.m.)**

- a) **Action Item: 2022 ADRC Listening Sessions Report, - Follow-up work, Debra Jupka, Co-Chair; Rachael Bush, Co-Chair**
- b) **Action Item: Privatization of My Choice Letter Update, Colleen Galambos, Ph.D., DSW, ADRC Governing Board member**
- c) **Action Item: Timeline, Debra Jupka, Co-Chair**
- d) **Discussion Item: Community Outreach to Medical Entities, Churches, etc., Bekki Schmitt, ADS Community Programs Supervisor, and David Lillich, MD, ADRC Governing Board Member**
- e) **Chair Reports, Pat Bruce, Chair**

**i. Elections in February 2023**

[HRA23-13](#) ADRC Board Roles and Duties Supporting Documents

Attachments: [HRA23-13 ADRC 22-23 - November 17 1](#)

[HRA23-13 Timeline Jan 2023.pdf](#)

[HRA23-13 ADRC Governing Board Letter 2023 cc.docs \(2\)](#)

**V. ADRC Reports: Department of Health and Human Services, Aging and Disabilities Services (DHHS/ADS), Tina Anderson; DHHS/ADS Director (10:40 a.m.)**

**i. ADRC Report - Dashboard**

**ii. State Update**

**iii. Staffing Assistance for the ADRC Board of Directors**

**iv. Network Aging Summit, Bekki Schmitt, DHHS/ADS Community Programs Supervisor**

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

[HRA23-14](#) ADRC Dashboard Report December 2022

Attachments: [HRA23-14 Dashboard 2022 ADRC December](#)

**VI. Department of Health and Human Services, Aging and Disabilities Services (DHHS/ADS), Marietta Luster, DHHS/ADS Administrator (11:05 a.m.)**

**i. ADRC and APS Update**

**ii. Technology Report Update**

**VII. Informational Reports: (11:15 a.m.)**

**a) Department of Health and Human Services (DHHS) Update, Shakita LaGrant-McClain, Director DHHS**

**b) County Executive Office, Schinika Fitch, Director of Community Relations**

**i. County Executive Report**

**ii. Update on ADRC Governing Board Membership**

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

**VIII. Adjournment:**

**Next ADRC Governing Board meeting is Tuesday, February 21, 2023, 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.**

**\*\*\***

**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**