



Milwaukee County

Meeting Agenda

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

ADRC Governing Board, Board Memebers:

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, March 21, 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: 321 036 043#

ADRC Governing Board Meeting

Agenda

- I. Call to Order and Roll and Announcements: (9:30 a.m.)
- II. Review and Approval of the February 21, 2023, Aging and Disabilities Resource Center meeting minutes: (9:40 a.m.)
[HRA23-63](#) ADRC Governing Board Meeting Minutes February 21, 2023
Attachments: [ADRC Governing Board Meeting Minutes February 21 2023](#)
- III. ADRC Board In-Service, Quality Control; Catherine Moe (April Mtg) (9:50 a.m.)
- IV. ADRC Governing Board Roles and Duties: (10:10 a.m.)

**a) Action Item: 2022/2023 ADRC Listening Sessions Report - Follow-up Work,
Debra Jupka, Co-Chair; Rachael Bush, Co-Chair**

**i. Leah Stein; Feedback and follow-up on 2022 Friendship Circle, Mom's
Listening Session**

ii. MPS Community Conversation report

b) Discussion Item: 2023 Timeline, Debra Jupka, Co-Chair

c) Chair Reports, TBD, Chair

i. Chair Report – no report

ii. Distributed Responsibility; Kent Mayfield

iii. Elections

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

i. ADRC Report - Dashboard

ii. State Update

iii. Outreach

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

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

VII. Informational Reports: (11:10 a.m.)

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

- 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, March 21, 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 their discretion.