



Milwaukee County

Meeting Agenda

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

ADRC Governing Board, Board Members:

Chairperson: Debra Jupka

Vice Chair: Rachael Bush

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

William Meunier

David Lillich, MD

Tracie Horton

Barbara Jones

Kiran Sagar, MD

Cindi Pichler

Colleen Galambos, Ph.D., DSW

Brennan O'Connell

Levi Stein

Ramona Dicks-Williams

Amanda Laurila

Tuesday, September 19, 2023

9:30 AM

1220 W. Vliet Street, Suite 300

Milwaukee, WI 53205

HYBRID MEETING

- I. **Call to Order and Roll and Announcements, Debra Jupka, Chair**
(9:30 a.m.)

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

[HRA23-185](#)

Attachments: [HRA23-185 ADRC Governing Board Mtg Mins July 18 2023](#)

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

- IV. **ADRC Board in Service, Gordie Bennett Climate Action 2050 Plan (10:00 a.m.)**

[HRA23-189](#)

Attachments: [ADRC Board September 2023 - Climate Action 2050 Plan Overview - Gordie Be](#)

- 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, Chair, Rachael Bush, Co-Chair**
 - i. **Listening Session Subcommittee Report update; David Lillich, Deb Jupka**
- b) **Discussion Item: 2023 Timeline Update, Debra Jupka, Chair**
- c) **Chair Reports, Debra Jupka, Chair (10:40 a.m.)**
 - i. **MPS/ADRC September 15th In-service update**
 - ii. **Discussion of in-person meeting for December**
 - iii. **ADRC Board Report on one-on-one conversations with board members**

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**
 - I. **ILSP Update**
 - II. **September Meeting Information**
- b) **Outreach Report – Bekki Schmitt**

[HRA23-188](#)

Attachments: [HRA23-188 ADRC Dashboards - August 2023](#)

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

VIII. Department of Health and Human Services, Aging and Disabilities Services (DHHS/ADS), ADS Reports, (11:05 a.m.)

- a) **Statewide Database Pilot**
- b) **Other**

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 (DHHS/ADS):DHHS/ADS Director, Tina Anderson, ADRC open position updates**
- c) Area Agency on Aging, (AAA) Daniel Idzikowski, Area Agency on Aging Director.**

X. Adjournment: (11:30 a.m.)

Next ADRC Governing Board meeting is Tuesday, October 17, 2023 at 9:30 a.m. Please contact 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