



MILWAUKEE COUNTY  
DEPARTMENT OF HEALTH  
& HUMAN SERVICES

## AGING & DISABILITIES SERVICES

### Ageing and Disabilities Governing Board

**Debra Jupka**  
Chair

**Rachael Bush**  
Vice-Chair

Tiffany Barta

Ramona Dicks-Williams

Colleen Galambos, Ph.D., DSW

Tracie Horton, MSB

Barbara Jones

Amanda Laurila

David Lillich, MD

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

Cindi Pichler

Harvey Ross

Kiran Sagar, MD

Levi Stein

### AGING AND DISABILITIES GOVERNING BOARD (ADRC)

Tuesday, February 20, 2024 | 9:30 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 (9:30 a.m.)**
- II. Review and Approval** of the January 16, 2024, Aging and Disabilities Resource Center meeting minutes: (9:35 a.m.)
- III. ADRC County Executive Informational Report**, County Executive Office, Timothy Schabo, Deputy Chief of Staff (9:45 a.m.)
- IV. ADRC Board in Service**, Tina Anderson (9:55 a.m.)
  - a) ADRC Presentation follow up questions
- V. ADRC Governing Board Roles/Chair Report/ADRC Governing Board Membership Report:** Debra Jupka; Tracie Horton; Rachael Bush (10:05 a.m.)
  - a) **Chair Report;** Deb Jupka
  - b) **Bylaws;** Rachel Bush
  - c) **Membership Report;** Tracie Horton
  - d) **Nominations & Election for Chair & Co-Chair**

**\*\* Five Minute Break \*\***

**VI. ADRC Reports / Department of Health and Human Services, Aging and**

**Disabilities Services (DHHS/ADS):** DHHS/ADS Director, Tina Anderson; (10:40 a.m.)

- a) ADRC Report – Dashboard
- b) Outreach Report – Bekki Schmitt

**VII. Department of Health and Human Services, Aging and Disabilities Services**

**(DHHS/ADS), ADS Reports,** Marietta Luster and/or Tina Anderson (10:50 a.m.)

**VIII. Informational Reports:**

- a) COA Area Aging Plan Report (11:00 a.m.)
- b) **Department of Health and Human Services (DHHS) Budget Update,**  
Matt Fortman, DHHS Fiscal Administrator (11:20 a.m.)
- c) **Department of Health and Human Services,**
  - I. **Office for Persons with Disabilities (DHHS/OPD):** Mike Bonk,  
DHHS/OPD Director (11:25 a.m.)
  - II. **Area Agency on Aging, (AAA)** Daniel Idzikowski, Area Agency on  
Aging Director. (11:30 a.m.)
  - III. **Adult Protective Services, (APS)** Cleopatra Casteneda, Adult  
Protective Services Director (11:35 a.m.)

**IX. Adjournment:** (11:40 a.m.)

**Next ADRC Governing Board meeting is** Tuesday, March 19, 2024 at 9:30 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.*

*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*