



MILWAUKEE COUNTY
DEPARTMENT OF HEALTH
& HUMAN SERVICES

AGING & DISABILITIES SERVICES

Aging and Disabilities Governing Board

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

Cindi Pichler

Harvey Ross

Kiran Sagar, MD

Levi Stein

AGING AND DISABILITIES GOVERNING BOARD (ADRC)

Tuesday, July 16, 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 June 18, 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 Staff (9:45 a.m.)
- IV. ADRC Board Inservice, Information and Assistance, I&A Supervisors and I&A Advanced Worker**, Kham Calvey, Sheila Bauer and Elizabeth Stevens (10:00 a.m.)
- V. ADRC Governing Board Roles/Chair Report/ADRC Governing Board Membership Report:** Kent Mayfield; Tracie Horton; (10:30 a.m.)
 - a) Membership/Recruitment Report;** Tracie Horton,
 - b) Chair Report;** Kent Mayfield
 - Board Orientation Manual
 - Governing Boards Commission and Committees ADRC Operations Manual
 - Planning document from board
 - Chair Comments

**** Five Minute Break ****

VI. ADRC Reports / Department of Health and Human Services, Aging and Disabilities Services (DHHS/ADS): DHHS/ADRC Director; and/or Bekki Schmitt
(11:05 a.m.)

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

VII. Department of Health and Human Services, Aging and Disabilities Services (DHHS/ADS), ADS Reports, Tina Anderson (11:10 a.m.)

VIII. Informational Reports:

- a) **Fiscal Report,** Matt Fortman, (11:15 a.m.)
- b) **Department of Health and Human Services,**
 - I. **Office for Persons with Disabilities (OPD):** Jay-Sun Bowman,
DHHS/OPD Director
 - II. **Adult Protective Services, (APS)** Cleopatra Casteneda,
DHHS/APS Director
 - III. **Area on Aging, (AAA)** Daniel Idzikowski, DHHS/AAA Director

IX. Old and New Business: (11:30 a.m.)

X. Adjournment: (11:35 a.m.)

Next ADRC Governing Board meeting is Tuesday, September 17, 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