



MILWAUKEE COUNTY
DEPARTMENT OF HEALTH
& HUMAN SERVICES
**AGING & DISABILITIES
SERVICES**

**Aging and Disabilities
Governing Board**

Kent Mayfield M.Div, MA, MRE, Ph.D.d,
Chair

Rachael Bush
Vice-Chair

Tiffany Barta

Ramona Dicks-Williams

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, April 15, 2025 | 10:00 a.m.

This is a hybrid meeting.

Physical Address:

St. John's on the Lake
1840 N Prospect Ave.
Milwaukee WI 53202

Virtual Address:

Phone: 1 (414) 436-3530 United States
PHONE CONFERENCE ID: 648 429 330#

AGENDA

- I. Call to Order and Roll and Announcements** (10:00 a.m.)
- II. Review and Approval** of the March 18, 2025, Aging and Disabilities Resource Center meeting minutes: (10:05 a.m.)
- III. ADRC County Executive Informational Report**, County Executive Office, Timothy Schabo, Deputy Chief of Staff (10:10 a.m.)
- IV. ADRC Governing Board Roles/Chair Report/ADRC Governing Board Membership Report:** Kent Mayfield; Tracie Horton; Rachael Bush (10:15 a.m.)
 - **Chair Report;** Kent Mayfield
 - I. 2025 ADRC Committee Structure
 - **Bylaws Draft Review for Board Approval;** Rachael Bush
 - **Membership Report;** Tracie Horton

- V. ADRC Reports / Department of Health and Human Services, Aging and Disabilities Services (DHHS/ADS):** DHHS/ADS Director, Bekki Schmitt; (11:15 a.m.)
- a) ADRC Report – Dashboard
 - b) ADRC Priorities & Updates
- VI. Department of Health and Human Services, Aging and Disabilities Services (DHHS/ADS), ADS Reports,** Tina Anderson (11:20 a.m.)
- VII. Informational Reports Review:** (11:25 a.m.)
- a) Department of Health and Human Services,
 - b) Fiscal Report, Matt Fortman / Lottie Maxwell-Mitchell
 - I. Office for Persons with Disabilities (DHHS/OPD):
 - II. Area Agency on Aging, (AAA)
 - III. Adult Protective Services, (APS)
- VIII. Adjournment:** (11:30 a.m.)

Next ADRC Governing Board meeting is virtual and held Tuesday, May 20, 2025 at 10:00 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