



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Agenda

The Aging and Disability Resource Center Governing Board, (ADRC)

Tuesday, February 6, 2018

10:00 AM

Marcia Coggs Human Services Building
1220 W. Vliet Street, Conference Room 104

- 1 **Welcome, Roll Call, and Introductions**
 - a. **Recognition of Staff Service: Geri Lyday**
- 2 **Approval of the Aging and Disability Resource Center Governing Board meeting minutes, December 5, 2017 (Copy attached).**
- 3 [HRA18-4](#) Approve 2017 Year End Aging Resource Center (ARC) Report- Steve Peterson, ARC Program Coordinator- *report attached*
Attachments: [HRA 18-4 2017 End of Year Report to Governing Board](#)
- 4 [HRA18-3](#) Approve 2017 Year End Disability Resource Center (DRC) Report- Karin Bachman, DRC Manager- *report attached*
Attachments: [HRA 18-3 DRC 2017 Year End Dashboard Stats](#)
- 5 **Disability Services Division, (DSD) Update - Geri Lyday, DSD Administrator**
- 6 [HRA18-2](#) Consider Proposed 2018 ADRC Governing Board Consumer Listening Session Process- Ann McKaig, ADRC Facilitator- *memo attached*
Attachments: [HRA 18-2 ADRC Memo February 2018 mtg](#)
- 7 **Announcements of Upcoming Events**
- 8 **Adjournment**

The next meeting of the Aging and Disability Resource Center (ADRC) Governing Board meeting will be on Tuesday, April 3, 2018, at 10:00am at Marcia Coggs Human Services Building, Conference Room 104.

***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, 278-3932 (Voice) or 711 (TRS) upon receipt of this notice.

