



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, August 14, 2018

10:00 AM

Marcia Coggs Building
1220 W. Vliet Street, room 104
Milwaukee, WI 53205

1. Welcome, Roll Call, Introductions
 - a. Introduction and update on new members
 - b. Consideration of interim chairperson for August and October meetings
2. Approval of June 5, 2018 Minutes
3. Reports from Directors
 - a. Mary Jo Meyers - Director, Department of Health and Human Services
 - b. Holly Davis - Director, Department on Aging
4. Review of ADRC Governing Board and Officer Duties
 - a. Review of Roles and Responsibilities - Evans Gant, Community Relations Director; Karin Bachman, DRC Manager; Kathryn Sprague, ARC Manager

[HRA18-102](#)

Attachments: [ADRC 6.5.18 Minutes-draft.docx](#)

[HRA18-104](#)

Attachments: [ADRC framework.pdf](#)

[HRA18-105](#)

Attachments: [ADRC Gov Brd background.pdf](#)

[HRA18-107](#)

Attachments: [ADRC Milwaukee County Wisconsin Code of Ordinances.pdf](#)

[HRA18-108](#)

Attachments: [ADRC Gov Bd Membership Requirements.pdf](#)

b. Consideration of next steps for nomination of Chair and Vice-Chair, Ann McCullough McKaig, ADRC Governing Board Consultant

5. Update on 2018 ADRC Listening Sessions

[HRA18-106](#)

Attachments: [ADRC Listening Sessions 2018.pdf](#)

6. Adjournment

Next Aging and Disability Resource Center (ADRC) Governing Board meeting will be Tuesday, October 2, 2018

*Public comments will be taken on each agenda item at the discretion of the meeting facilitator.

Any person needing accommodations to participate in this meeting is encouraged to contact Nancy Surdyk, Disability Services Division at 414-289-6383 (voice) within 24 hours of meeting to request assistance or 711 (TRS) upon receipt of this notice.