



# Milwaukee County

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

## Meeting Agenda

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

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Tuesday, October 2, 2018

10:00 AM

1220 W. Vliet Street, room 104  
Milwaukee, WI 53205

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1. Welcome, Roll Call, Introductions

2. Approval of August 14, 2018 Minutes

[HRA18-146](#)

Attachments: [ADRC 8.14.18 Minutes-FINAL](#)

3. **REPORTS:** Staff will take questions based on review of the attached reports.  
Please forward questions prior to meeting.

a. **ADRC Facilitator Report - Ann McCullough McKaig**

[HRA18-147](#)

Attachments: [ADRC Facilitator Report October 2018- draft](#)

b. **DRC Dashboard Report 08/2018 - Karin Bachman, DRC Manager**

[HRA18-148](#)

Attachments: [Dashboard - DRC 8-18](#)

c. **ARC Dashboard Report 09/2018 - Kate Sprague, ARC Manager**

[HRA18-149](#)

Attachments: [Dashboard - ADRC 9-18](#)

d. **Update Board on Integration Initiative - Shakita LaGrant, Associate Director  
of Integration**

*Note: DHHS and Aging reports will be held for a future agenda after ADRC board  
objectives are adopted.*

4. **Nomination and consideration of Chair and Vice-Chair positions**

5. **Review 2018 ADRC Listening Sessions**

[HRA18-150](#)

Attachments: [2018 ADRC Listening Session Notes](#)

6. Consider 2019 ADRC meeting dates

[HRA18-151](#)

Attachments: [Proposed ADRC Governing Board 2019 Meeting Dates](#)

7. Adjournment

*Next Aging and Disability Resource Center Governing Board meeting will be Tuesday,  
December 4, 2018*

**\*Public comments will be taken on each agenda item at the discretion of the Chair\***

**Any person needing accommodations to participate in this meeting is encouraged to contact Nancy Surdyk, Disability Services Division at 414-289-6383 (Voice) within 48 hours of meeting to request assistance or 711 (TRS) upon receipt of this notice.**