



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, December 4, 2018

10:00 AM

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

1. Welcome, Roll Call, Introductions

2. Approval of October 2, 2018 Minutes

[HRA18-193](#)

Attachments: [ADRC Minutes 10.2.18 -final](#)

3. Reports : Staff will take questions based on review of attached reports.
Please forward questions prior to meeting, if possible.

a. ADRC Facillitator Report: Ann McCullough McKaig

[HRA18-194](#)

Attachments: [ADRC Facilitator Report December 2018](#)

b. Disability Resource Center Manager - Karin Bachman

[HRA18-195](#)

Attachments: [Dashboard - DRC 10-31-18](#)

c. Aging Resource Center Manager - Kate Sprague

[HRA18-196](#)

Attachments: [Dashboard - ADRC 11-18 \(1\)](#)

d. Associate Director of Integration, DHHS - Shakita LaGrant, update on
department initiatives related to ADRC Governing Board mission

*Note: Director of DHHS and Aging reports will be held for a future agenda after 2019
ADRC board objectives are adopted.*

4. Consideration of 2018 ADRC Listening Session Report and Recommendations

[HRA18-197](#)

Attachments: [ADRC 2018 Listening Session Report-DRAFT](#)

[HRA18-198](#)

Attachments: [ADRC Possible Recommendations to DHS and Partners Memorandum](#)

5. **Discussion and consideration of ADRC Governing Board priorities and 2019 objectives and joint board meetings with Milwaukee County Combined Community Services Board**

[HRA18-199](#)

Attachments: [ADRC Governing Board Priorities and 2019 Objectives Memorandum Final](#)

[HRA18-200](#)

Attachments: [ADRC%2FCCSB Joint Meeting Memorandum, v2](#)

6. **Adjournment**

Next Aging and Disability Resource Center (ADRC) Governing Board meeting will be Tuesday, February 5, 2019.

***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.