



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 5, 2019

10:00 AM

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

Marcia P. Coggs Building

1. **Welcome, Roll Call, Introductions**
2. **Approval of December 4, 2018 Minutes**
[HRA19-46](#)
Attachments: [ADRC 120418 Minutes](#)
[HRA19-47](#)
Attachments: [ADRC CCSB joint meeting minutes](#)
3. **Reports, Information: staff will take questions based on review of attached reports. Please forward questions prior to meeting, if possible.**
 - a. **Chair Report: Recap 01/16/19 CCSB and ADRC joint meeting**
[HRA19-48](#)
Attachments: [Advocacy and Collaboration Memo](#)
 - b. **ADRC Facilitator Report: Ann McCullough McKaig**
[HRA19-49](#)
Attachments: [ADRC facilitator report](#)
 - c. **DRC Report: Karin Bachman, Manager**
[HRA19-50](#)
Attachments: [DRC Dashboard](#)
 - d. **ARC Report: Kate Sprague, Manager**
 - e. **Commission on Aging liaison report: Debra Jupka**

4. **Approval of 2018 ADRC Listening Session Report and Recommendations**

a. **Communications for 2018 ADRC Listening Report**

[HRA19-51](#)

Attachments: [Communications Memo Listening Report and Recommendations](#)

b. **2018 ADRC Listening Session Report**

[HRA19-52](#)

Attachments: [ADRC Listening Session Report](#)

c. **ADRC Recommendations to DHS and Partners**

[HRA19-53](#)

Attachments: [ADRC DHS and Partners Memo](#)

5. **Discussion of ADRC Governing Board 2019 Strategic Planner**

[HRA19-54](#)

Attachments: [ADRC 2019 Strategic Planner](#)

6. **Adjournment**

Next Aging and Disability Resource Center (ADRC) Governing Board meeting will be Tuesday, April 2, 2019. This will be a joint meeting with the Combined Community Services Board (CCSB).

***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.