



# 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, June 4, 2019

10:00 AM

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

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1. Call to Order and Introductions
2. Consideration of February 5th, 2019 and April 2, 2019 Minutes

[HRA19-194](#)

*Attachments:* [ADRC CCSB Joint Minutes 4\\_2\\_19-Final 060419](#)

[HRA19-196](#)

*Attachments:* [ADRC 2\\_5\\_19 Minutes-Final 060419](#)

[HRA19-197](#)

*Attachments:* [ADRC 4\\_2\\_19 Minutes-Final 060419](#)

3. Reports (Informational)
  - a. Chair Report
  - b. ADRC-GB Facilitator Report - Ann McCullough McKaig

[HRA19-195](#)

*Attachments:* [ADRC Facilitator Report 6\\_4\\_19](#)

- c. Disability Resource Center Manager - Karin Bachman
  - d. Aging Resource Center Manager - Holly Davis
  - e. Commission on Aging Liaison Report - Debra Jupka

4. Consideration of correspondence from the Wisconsin Department of Health Services regarding ADRC Governing Board 2018 recommendations.

- a. Letter from Christine See, Wisconsin Department of Health Services

[HRA19-198](#)

**Attachments:** [Response to listening sessions 051519 \(1\) 060419](#)

**5. Consideration of letter to County Leadership Recommending Reclassification of Human Service Worker position.**

[HRA19-200](#)

**Attachments:** [ADRC Reclassification Letter 060419](#)

**6. Future agenda items:**

**a. August 20, 2019 meeting: Collaborate with ADRC managers on outreach strategy and activities.**

**7. Adjournment**

*Next Aging and Disability Resource Center (ADRC) Governing Board meeting will be Tuesday, August 20, 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.**