



# Milwaukee County

## Meeting Agenda

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

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Tuesday, October 1, 2019

10:00 AM

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

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1. Welcome, Roll Call and Introductions
2. Approval of August 20th, 2019 Minutes  
[HRA19-304](#)  
*Attachments:* [Minutes 082019](#)
3. Reports
  - a. Chair Report: Dan Lococo
  - b. Facilitator Report: Ann McCullough McKaig
  - c. Director's Report:
  - d. ADRC's Budget from CEX:
  - e. Membership updates from CEX's office:
  - f. Disability Resource Center Dashboard: Karin Bachman, Manager  
[HRA19-305](#)  
*Attachments:* [DRC dashboard 082019](#)
  - g. Aging Resource Center Dashboard: Holly Davis, Manager  
[HRA19-306](#)  
*Attachments:* [ARC dashboard 082019](#)
  - h. Housing Report: Terri Elzey
4. Follow-up with DHS Administrators, county staff/providers on 2018 recommendations, discussion with MCO/ICA advisory board representatives.

## 5. Adjournment

*Next Aging and Disability Resource Center (ADRC) Governing Board meeting will be in December.*

*Public comments will be heard 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.**