



# Milwaukee County

## Meeting Agenda

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

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Tuesday, June 2, 2020

10:00 AM

1220 W. Vliet Street, Suite 300  
Milwaukee, WI 53205

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Virtual meeting via Microsoft Teams and teleconference phone:  
1(414)436-3530 ID: 755 187 722# United States, Milwaukee (Toll)

1. **Welcome, Roll Call, Introductions**
2. **Approval of February 4, 2020 Minutes**  
[HRA20-112](#)  
*Attachments:* [ADRC February 4th Minutes-draft 02042020](#)
3. **COVID-19 Response and Funding**
  - a. **MCDA / AAA - Dan Idzikowski**
  - b. **ARC - Rachel Kaehny-Frank**
  - c. **DRC - Karin Bachman**
  - d. **Mental Health – Mary Neubauer**
4. **Reports: staff will take questions based on review of attached reports. Please forward questions prior to meeting, if possible.**
  - a. **Chair Report: Pat Bruce, Chair**
  - b. **Reclassification Letter follow-up: David Muhammad, Deputy Director DHHS**
  - c. **Department of Health and Human Services: Shakita LaGrant, Interim Director DHHS**

**d. Disability Resource Center: Karin Bachman, Disability  
Resource Center Manager**

[HRA20-114](#)

Attachments: [Dashboard - DRC Jan-April 2020 for 060220 meeting](#)

**e. Aging Resource Center: Rachel Kaehny-Frank, Aging  
Resource Center Manager**

[HRA20-113](#)

Attachments: [Dashboard ARC for Board Meeting 060220](#)

[HRA20-115](#)

Attachments: [APS-EA Informational Report to County Board 5.18.20](#)

[HRA20-116](#)

Attachments: [Quality Plan 2020 Q1](#)

**f. Commission on Aging: Debra Jupka, Aging Liaison**

**5. 2020 ADRC Listening Sessions Planning report: 2018  
Listening Session Follow-up, Debra Jupka for Jackie  
Haessly and Overview of planning to date, Debra Jupka**

[HRA20-111](#)

Attachments: [Listening Session Working Timeline 2020](#)

**6. ADRC Membership and Recruitment Update: Overview and  
Discussion – Pat Bruce**

**7. Adjournment**

*Next Aging and Disability Resource Center (ADRC) Governing Board  
meeting -Tuesday, August 4, 2020.*

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

**\* ADA accommodation requests should be filed with the  
Milwaukee County Office for Persons with Disabilities, 278-3932  
(voice) or 711 (TRS) upon receipt of this notice.**

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