



Milwaukee County

Meeting Agenda

Aging and Disability Resource Center Governing Board (ADRC-GB)

Chairperson: Pat Bruce
Vice Chair: Rachael Bush

Tuesday, October 6, 2020

10:00 AM

Virtual Meeting via Microsoft Teams

1. Welcome, Roll Call, Introductions:

Welcome new member Veronica Azi
New Board Membership list

2. Approve August 4 & September 18, 2020 Minutes

[HRA20-236](#)

Attachments: [ADRC Minutes 08042020 draft \(1\) PB edited](#)
[Binder1 Budget 09182020 Minutes and Attachments](#)

3. Reports: staff will take questions based on review of attached reports.

- a.) Department of Health and Human Services: Shakita LaGrant, Director DHHS
- b.) Reclassification Letter follow-up: David Muhammad, Deputy Director DHHS
- c.) Mobility Management Grant 8510: Dan Idzikowski, MCDA
- d.) DRC Dashboard: Karin Bachman, Disability Resource Center Manager
- e.) ARC Dashboard: Rachel Kaehny-Frank, Aging Resource Center Manager
- f.) Chair Report: Pat Bruce, Chair
 - Met with County Executive and Chief of Staff
 - Attended CEX's Budgetary Open House
 - Collaboration with COA re: budgets, No Wrong Door, Org Chart, CO's Strategic Plan, Understanding of Duties & Responsibilities
 - Sworn in as ADRC member
- g.) Mental Health Report: Mary Neubauer
- h.) Commission on Aging Report: Debra Jupka

[HRA20-234](#)

Attachments: [DRC Dashboard - Jan-August 2020 KB](#)
[ARC Dashboard for Board Meetings Sept 2020 RKF](#)

4. ADRC Code of Ordinance 75.09 Powers and Duties: As requested for review and future action: Pat Bruce. Calendar of Duties: for next meeting

[HRA20-237](#)

Attachments: [ADRC 75.09 Powers and Duties - Mission Statement PB](#)

- 5. ADRC Listening Sessions and Planning report:**
 - a.) Information on report process and timeline: Karin Bachman
 - b.) Comments on work done
 - c.) Work to be done

- 6. ADRC Membership and Recruitment Update: Pat Bruce**
 - a.) Overview and Discussion
 - b.) Recruitment flier or brochure

- 7. Elder Abuse and APS Unit: Rachel Kaehny-Frank**
 - a.) Definition overview, structure, funding of, process for responses
 - b.) Benefits, Questions used in review, other

- 8. No Wrong Door: Address in future meeting**

- 9. Future meetings and Adjournment : Monthly,10 meetings,
Call Special meetings as needed, Other?**

**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.*