



Milwaukee County

Meeting Agenda

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

Chairperson: Pat Bruce
Vice Chair: Rachael Bush

Tuesday, November 3, 2020

10:00 AM

Virtual Meeting via Microsoft Teams

Call-in option: +1 414-436-3530

Conference ID: 739 766 442#

1. Welcome, Roll Call, Introductions

2. Approval of October 6th, 2020 MINUTES

[HRA20-273](#)

Attachments: [ADRC Minutes October 6 2020 final](#)

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
Reclassification and Staffing update
- c. Disability Resource Center Manager: Karin Bachman
DRC Dashboard, COVID Update
- d. Aging Resource Center Manager: Rachel Kaehny-Frank
ARC Dashboard, COVID Update, AAA Covid Update,
Mobility Management Grant
- e. Chair Report: Pat Bruce, Chair
 1. Membership
 2. Board Powers and Duties follow-up / 2020 ADRC Scope of Services
 3. 2020 Listening Sessions and project oversight
 4. No Wrong Door 'white paper' follow-up
 5. 2021 Budget - following
- f. Mental Health Report: Mary Neubauer
- g. Commission on Aging Report: Debra Jupka

[HRA20-276](#)

Attachments: [ARC Dashboard 9-30-20](#)

[HRA20-280](#)

Attachments: [DRC dashboard Jan-Sept. 2020](#)

- 4. Department On Aging organizational chart – 10:50 AM**
Includes the ADRC -Informational
Jon Janowski Director of Administration Department on Aging
Rachel Kaehny-Frank, Aging Resource Center Manager

[HRA20-274](#)

Attachments: [2020 MCDA.COA Org Chart 2.docx Final](#)

[HRA20-275](#)

Attachments: [DHHS-MCDA-VSIntegration FAQ 10.15.20 10am](#)

- 5. ADRC Listening Sessions and Planning report:**
a. 2020 Session Process meeting overview
b. 2020 Report: report progress & questions – Katie Corbett
- 6. FAQ Paper: Frequently Asked Questions about the Integration of the Department of Health and Human Services, Department of Aging and Veterans Services: County Executive’s Staff**
See ADRC throughout, Note last bulleted item
- 7. ADRC Membership and Recruitment**
- 8. Future meetings and Adjournment:**
Topics and suggestions regarding future meetings – Board members

Next Aging and Disability Resource Center (ADRC) Governing Board Meeting will be Tuesday, December 1, 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.*