



Milwaukee County

Meeting Agenda

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

Chairperson: Pat Bruce

Vice Chair: Rachael Bush

Tuesday, December 1, 2020

10:00 AM

Virtual Meeting via Microsoft Teams

1. Welcome, Roll Call, Introductions

2. Approval of November 3rd, 2020 Minutes

[HRA20-302](#)

Attachments: [ADRC Nov 3 Minutes draft](#)

3. Reports:

a. Department of Health and Human Services Report:

Shakita LaGrant, DHHS Director

b. Reclassification Letter follow-up and staffing update:

David Muhammad, Deputy Director DHHS

c. Milwaukee County Department on Aging Report:

Jon Janowski, MCDA Director – Welcome and introduction

d. Disabilities Service Division Report:

Marietta Luster, Assistant Administrator DSD – Welcome and introduction

e. DRC Report:

Karin Bachman, Disability Resource Center Manager

f. ARC Report:

Rachel Kaehny-Frank, Aging Resource Center Manager

g. Chair Report: Pat Bruce, Chair

1. Question for staff – how often to report?

2. Membership

3. 2020 Listening Sessions and project oversight

4. DRC – ADRC on DRC website, working with Karin

h. Behavior Health Division, Mental Health Report:

Mary Neubauer

i. Commission on Aging Report: Debra Jupka

[HRA20-304](#)

Attachments: [DRC Dashboard Jan-Oct. 2020 2](#)

[ARC Dashboard 10-31-2020 RKF](#)

4. Letters received: Any questions regarding the letters previously received from Shakita LaGrant or David Crowley. Staff discussion

**5. Scope of Services for ADRC Grant Agreement:
Informational handout of section V**

[HRA20-303](#)

Attachments: [Scope of Services for ADRC Board 2020-21](#)

**6. ADRC Membership and Recruitment:
Flier - Jackie Haessly and Rachael Bush**

**7. ADRC Listening Sessions and Planning report:
a. 2020 Report: progress & questions – Katie Corbett**

8. Future meetings and Adjournment: Please contact Pat Bruce, Chair, as soon as possible but at least 12 days prior to the next meeting to place an item on the agenda.

*Next Aging and Disability Resource Center (ADRC) Governing Board
Meeting will be Tuesday, January 5th 2021.*

***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**