



Milwaukee County

Meeting Agenda

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

*Chairperson: Pat Bruce
Vice Chair: Rachael Bush*

Tuesday, January 5, 2021

10:00 AM

Virtual Meeting via Microsoft Teams

1. Welcome, Roll Call, New Members and Introductions

2. Approval of December 1, 2020 Minutes

[HRA21-3](#)

Attachments: [ADRC Dec 1 2020 Minutes Final](#)

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

Please forward questions prior to meeting, if possible.

- a. Department of Health and Human Services Report:
Shakita LaGrant, Director DHHS
- b. Reclassification Letter and Staffing follow-up:
David Muhammad, Deputy Director DHHS
- c. MCDA & Mobility Grant: Jon Janowski, Executive Director DOA
- d. Disabilities Service Division Report: Marietta Luster, DSD Administrator
- e. Disability Resource Center Report: Karin Bachman, DRC Manager
- f. Aging Resource Center Report: Rachel Kaehny-Frank, ARC Manager
- g. Chair Report: Pat Bruce, Chair
 1. Membership
 2. 2020 Listening Sessions and project oversight
 3. Clarification for Board from Corporation Counsel
 4. Conversation with Steve Gorodetskiy, DHHS Strategic Planning
- h. Commission on Aging Report: Debra Jupka

[HRA21-6](#)

Attachments: [ARC Dashboard 12-16-20 RKF](#)

[HRA21-7](#)

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

4. ADRC Planning Document: Jon Janowski and open discussion

**5. Behavior Health Division Report, Mental Health and Long-Term Care Services:
Mary Neubauer**

6. ADRC Membership and Recruitment; Distribution and Updates: ADRC members

**7. ADRC Listening Session and Planning Report, Distribution and Follow-up:
Jackie and all**

County Board Supervisor, Shawn Rolland, asks if there are specific action items the ADRC-GB members would like the board to consider.

8. Next meeting 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, February 2, 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.**