



Meeting Agenda

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

Chairperson: Pat Bruce Vice Chair: Rachael Bush

Tuesday, February 2, 2021

10:00 AM

Virtual Meeting via Microsoft Teams

- 1. Welcome, Roll Call, New Members and Introductions
- 2. Approval of January 5, 2021 Minutes

HRA21-37

Attachments: ADRC January 5th 2021 Minutes final

- 3. Reports: Staff will take questions based on review of attached reports. Please forward questions prior to meeting, if possible.
- Department of Health and Human Services:
 Shakita LaGrant, Director DHHS moved to a quarterly report: April
- b. Reclassification Letter follow-up:

 David Muhammad, Deputy Director DHHS

 Reclassification / Staffing update
- c. MCDA & Mobility Grant Jon Janowski, Executive Director DOA
- d. Disabilities Service Division Marietta Luster, DSD Administrator questions / comments on the Quality review of combined Adult Protective Service Program for Aging and Disabilities
- e. Disability Resource Center Report:

 Karin Bachman, DRC Manager Dashboard and COVID Update
- f. Aging Resource Center Report:

 Rachel Kaehny-Frank, ARC Manager Dashboard and COVID update

HRA21-38

Attachments: ARC Dashboard Revised 2020 rkf

g. BHD Report: Mary Neubauer, Milwaukee County Mental Health Board

- h. Chair Report: Pat Bruce, Chair
- 1. Membership
- 2. ADRC brochure
- 3. Mixture of other Board business
- 4. ADRC Integration Project: Rachel Kaehny-Frank, ARC Mgr
- 5. Division on Aging Area Plan:
 Dan Idzikowski, Program & Policy Coordinator Department on Aging
- 6. ADRC Membership and Recruitment: Pat Bruce and board members Updates and Brochure
- 7. ADRC Promotion: Pat Bruce
- A Duty of the Board
- Prior to meeting please visit both the ARC and DRC websites / look for ADRC logo https://county.milwaukee.gov/EN/DHHS/DSD/Disability-Resource-Center https://county.milwaukee.gov/EN/Department-on-Aging
- 8. 2021 ADRC Listening Sessions: Establish subcommittee
- 9. Election of ADRC Chair and Vice Chair:
- 10. Next meeting and Adjournment:

Next Aging and Disability Resource Center (ADRC) Governing Board Meeting will be Tuesday, March 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