



Milwaukee County

Meeting Agenda

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

*Chairperson: Pat Bruce
Vice Chair: Rachael Bush*

Tuesday, March 2, 2021

10:00 AM

Microsoft Teams Meeting

1. Welcome, Roll Call, New Members and Introductions

2. Approval of February 2, 2021 Minutes

[HRA21-58](#)

Attachments: [ADRC MINUTES Feb 2 2021 final.pdf](#)

3. County email and Membership:

Schinika Fitch, Director of Community Relations - Office of CEX, David Crowley

4. 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: Shakita LaGrant,
Director DHHS moved to a quarterly report: April

b. Reclassification Letter follow-up: David Muhammad, Deputy Director DHHS –
Reclassification and Staffing update

c. MCDA Report: Jon Janowski, Director of Administration - DOA

d. Disabilities Service Division Report: Marietta Luster, DSD Administrator

e. Disability Resource Center Report: Karin Bachman, Disability Resource Center
Manager Questions re: Attachment - Dashboard, COVID Update
Disenrollments, Emergencies: Lee Yang, DRC Options Counselor

[HRA21-59](#)

Attachments: [Dashboard - DRC January 2021 kb.pdf](#)

f. Aging Resource Center Report: Rachel Kaehny-Frank, Aging Resource Center
Manager – Attachment - Dashboard, COVID Update

[HRA21-60](#)

Attachments: [Dashboard 2021 ARC thru Jan.pdf](#)

[HRA21-61](#)

Attachments: [ADRC Org Chart - Proposed Final.pdf](#)

g. Mental Health Report: Mary Neubauer – Milwaukee County Mental Health Board

h. Chair Report: Pat Bruce, Chair

1. Membership
2. ADRC brochure – at printer
3. 2021 Listening Sessions: Preparation & mixture of Board business

i. Commission on Aging Report: Debra Jupka

5. Project Reports:

- a. ADRC Integration Project: Rachel Kaehny-Frank
- b. Division on Aging Area Plan and Mobility Grant: Dan Idzikowski, Program and Policy Coordinator - DOA

6. ADRC Governing Board Duties

- a. ADRC Membership and Recruitment: Pat Bruce and Members Updates and Brochure
- b. ADRC Promotion: Bekki Schmitt ARC and Laura Pittman DRC
- - Prior to meeting please visit both the ARC and DRC Facebook pages
<https://m.facebook.com/MilwaukeeCountyDisabilitiesServicesDivison/>
<https://www.facebook.com/MilwaukeeCountyDepartmentonAging/>
- c. 2021 ADRC Listening Sessions: Rachael Bush, co-chair Subcommittee report

7. Conflict of Interest Policy and Signature:

Questions of Staff? Please read, sign and return Assurance signature page in the provided envelope.

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, April 6, 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*