



# Milwaukee County

## Meeting Agenda

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

*Chairperson: Pat Bruce  
Vice Chair: Rachael Bush*

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Tuesday, April 6, 2021

10:00 AM

Virtual Meeting via Microsoft Teams

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**1. Welcome, Roll Call, New Members and Introductions:**  
Thank you and farewell to Richard Zimmerman

**2. Approval of March 2, 2021 Minutes**

[HRA21-101](#)

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

**3. County email update: Pat Bruce, Chair**

**4. Reports:**

a. Department of Health and Human Services quarterly report:  
Shakita LaGrant, Director DHHS

b. Reclassification letter and staffing update:  
David Muhammad, Deputy Director DHHS

c. MCDA Report: Jon Janowski, DOA Executive Director

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

e. Disability Resource Center Report:  
Karin Bachman, DRC Manager

[HRA21-102](#)

*Attachments:* [Dashboard - DRC February 2021.pdf](#)

f. Aging Resource Center report:  
Rachel Kaehny-Frank, ARC Manager

[HRA21-103](#)

*Attachments:* [Dashboard 2021 ARC through February.pdf](#)

- g. **Mental Health report: Mary Neubauer, Milwaukee County Mental Health Board**
- h. **Chair Report: Pat Bruce, Chair**
  - 1. **Membership, 2. Attended the COA meeting, 3. Mixture of Board business**
- i. **Commission on Aging report: Debra Jupka**
- 5. **Special Report: State Disability Advocacy Day - Richard Zimmerman**
- 6. **Project Reports:**
  - a. **ADRC Integration Project: Rachel Kaehny-Frank**
  - b. **Division on Aging Area Plan and Mobility Grant: Dan Idzikowski**
- 7. **ADRC Governing Board Roles and Duties:**
  - a. **ADRC Membership & Recruitment process change & check list update:**  
Rachel Kaehny-Frank and Karin Bachman  
General Updates - Pat  
Brochure usage – Board & Staff
  - b. **2021 ADRC Listening Sessions: Rachael Bush, Vice Chair**
  - c. **Advocate for older adults and adults with physical or intellectual disabilities in the ADRC's service area. 2021 Scope of services - Roles and Duties**

[HRA21-104](#)

**Attachments:** [ADRC Board Candidate Checklist Template March 2021.pdf](#)

- 8. **Conflict of Interest Policy and Signature**
- 9. **Next meeting and Adjournment**

**Next Aging and Disability Resource Center (ADRC) Governing Board Meeting:  
Tuesday, May 4th, 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**

*The ADRC mission is to provide older adults and people with physical or developmental/intellectual disabilities the resources needed to live with dignity and security and achieve maximum independence and quality of life. The goal of the ADRC is to empower individuals to make informed choices and to streamline access to the appropriate services and supports."*

*ADRC Board Orientation Guide: WI Dept. of HHS*