



Milwaukee County

Meeting Agenda

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

*Chairperson: Pat Bruce
Vice Chair: Rachael Bush*

Tuesday, May 4, 2021

10:00 AM

Virtual Meeting via Microsoft Teams

1. Welcome, Roll Call, New Members and Introductions:
Timing within the meeting – Pat Bruce, Chair

2. Approval of April 6th, 2021 Minutes:
Minutes and formats – Pat Bruce

[HRA21-136](#)

Attachments: [ADRC MINUTES April 6 2021 final.pdf](#)

3. Reports: Please forward questions related to written reports prior to meeting, if possible.

- a. **Department of Health and Human Services Report: Shakita LaGrant-McClain, Director DHHS (quarterly report July) May report: Org charts**
- b. **Reclassification Letter follow-up: David Muhammad, Deputy Director DHHS – Reclassification and Staffing update**
- c. **MCDA Report: Jon Janowski, Director of Administration Division on Aging**
- d. **Disability Services Division Report: Marietta Luster, DSD Administrator**
- e. **Disability Resource Center Report: Karin Bachman, DRC Manager - Dashboard, COVID Update**

[HRA21-134](#)

Attachments: [DRC Dashboard March 2021.pdf](#)

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

[HRA21-135](#)

Attachments: [ARC Dashboard 2021 April \(1\).pdf](#)

**g. Mental Health Report: Mary Neubauer – Milwaukee County Mental Health Board
(Next Report October 2021)**

h. Chair Report: Pat Bruce, Chair

- 1. Membership, 2. COA meeting, 3. DHHS Community Conversations,**
- 4. Joint Finance-testified 4/28/21, 5. Mixture of Board duties and business**

i. Commission on Aging Report: Deb Jupka

4. Project Reports:

a. ADRC Integration Project: Rachel Kaehny-Frank

b. Division on Aging Area Plan and Mobility Grant:

Dan Idzikowski, Program and Policy Coordinator Division on Aging

5. ADRC Governing Board Roles and Duties

a. Conflict of Interest Policy and Signature: walk through the document

Karin Bachman

b. ADRC Membership

Karin Bachman – MCOs

Pat Bruce – current status

c. 2021 ADRC Listening Sessions Subcommittee report:

Rachael Bush, Subcommittee Chair

**d. “Advocate for older adults and adults with physical or intellectual disabilities in
ADRC’s service area.” - Bill Meunier**

6. Next meeting and Adjournment

**Next Aging and Disability Resource Center (ADRC) Governing Board Meeting:
Tuesday, June 1, 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

