



Milwaukee County

Meeting Agenda

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

*Chairperson: Pat Bruce
Vice Chair: Rachael Bush*

Tuesday, June 1, 2021

10:00 AM

Virtual Meeting via Microsoft Teams

**1. Welcome, Roll Call, New Member and Introductions:
Reminder of timing within the meeting**

2. Approval of May 4th, 2021 Minutes – Action

[HRA21-171](#)

Attachments: [ADRC Minutes May 4 2021 final .pdf](#)

3. Reports:

a. Department of Health and Human Services Report:

Org charts & Guiding Principles

Shakita LaGrant-McClain, Director DHHS

b. Reclassification Letter follow-up and staffing update:

David Muhammad, Deputy Director DHHS

c. MCDA Report: Jon Janowski, Administrator Division on Aging

d. Disability Services Division Report: Marietta Luster, Division Administrator

e. Disability Resource Center Report: Dashboard, COVID Update

Karin Bachman, DRC Manager

[HRA21-169](#)

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

f. Aging Resource Center Report: Dashboard, COVID Update

Rachel Kaehny-Frank, ARC Manager

[HRA21-170](#)

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

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

h. Chair Report: Pat Bruce, Chair

- 1. Membership**
- 2. DHHS meeting on Guiding Principles**
- 3. Mixture of Board duties and business**

i. Commission on Aging Report: Debra 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. ADRC Membership:

**Karin Bachman – Outreach through MCOs
Pat Bruce – current status**

b. 2021 ADRC Listening Session Subcommittee report:

Rachael Bush, Subcommittee Chair

c. “Advocate for older adults and adults with physical or intellectual disabilities in the ADRC’s service area.”

Bill Meunier, ADRC board member

6. Next meeting and Adjournment:

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

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