



## Meeting Agenda

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

	Chairperson: Pat Bruce Vice Chair: Rachael Bush	
Tuesday, July 6, 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 June 1, 2021 Minutes

HRA21-216

Attachments: ADRC June 1 2021 MINUTES final .pdf

- 3. Reports:
- a. Department of Health and Human Services Report: Shakita LaGrant, Director DHHS
- b. Reclassification Letter follow-up and Staffing update: David Muhammad, Deputy Director DHHS
- c. MCDA Report: Jon Janowski, Division on Aging Director
- d. Disabilities Service Division Report: Marietta Luster, Disability Services Division Administrator
- e. Disability Resource Center Report: Karin Bachman, Disability Resource Center Manager

HRA21-219

Attachments: DRC Dashboard June 2021.pdf

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

<u>HRA21-217</u>

Attachments: ARC Dashboard June 2021 .pdf

- g. Mental Health (Next Report October 2021): Mary Neubauer, Milwaukee County Mental Health Board
- h. Chair Report Pat Bruce, Chair
- 1. Membership 2. ADRC project proposal and questions regarding ADRC (feedback)

3. Milwaukee information from MCO/ICA Scorecards 4. Mixture of Board duties and business

- i. Commission on Aging Report: Deb Jupka
- 4. Project Reports:
- a. ADRC Integration Project: Rachel Kaehny-Frank

HRA21-220

Attachments: ADRC Org Chart Approved by DHHS Admin.pdf

- 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/ICAs Pat Bruce – current status
- b. 2021 ADRC Listening Sessions 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, board member

6. Next meeting and Adjournment:

Next Aging and Disability Resource Center Governing Board (ADRC-GB) Meeting: Tuesday, September 7, 2021. (No meeting in August)

\*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