



Milwaukee County

Meeting Agenda

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

*Chairperson: Pat Bruce
Vice Chair: Rachael Bush*

Tuesday, September 7, 2021

10:00 AM

Virtual Meeting via Microsoft Teams

1. Welcome, Roll Call and Introductions: Pat Bruce, Chair
Reminder of timing within the meeting
Change in today's agenda format

2. Approval of July 6th, 2021 Minutes: Action (Attachment)

[HRA21-352](#)

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

3. Reports:

**a. 2022 ADRC Budget: (Attachment) Shakita LaGrant-McClain, Director DHHS
and Matt Fortman, Fiscal Administrator-DHHS**

[HRA21-353](#)

Attachments: [2022 DHHS Requested Budget PPT COA ADRC CCSB updated version 8.27.p](#)

4. Project Reports:

**a. 2021 ADRC Listening Sessions: Rachael Bush, Subcommittee Chair
Board and Staff roles and expectations**

b. ADRC Integration Project: (Attachment)

Rachel Kaehny-Frank, Aging Resource Center Manager

[HRA21-354](#)

Attachments: [ADRC Application Final Draft Aug 2021.pdf](#)

5. Old and new Business-Board and Staff:

**a. ARC/DRC update, Community Engagement Sessions:
Marietta Luster, DSD Administrator**

**b. DHHS Branding: Jill Lintonen, Communications and Public Information
Officer-DHHS and Jim Lautenbach, Graphic Designer-DAS**

c. Other: Please ask to be recognized

6. 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: Tuesday, October 5, 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 DHHS