

## Meeting Agenda

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

Chairperson: Pat Bruce		
	Vice Chair: Rachael Bush	
Tuesday, October 5, 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 September 7th, 2021 Minutes

HRA21-394

Attachments: ADRC Minutes 09072021 Final.pdf

## 3. Reports:

- a. Department of Health and Human Services Update: Shakita LaGrant, Director DHHS
- b. Reclassification Letter and Staffing Update: David Muhammad, Deputy Director DHHS
- c. ADRC Board Membership Update: County Executive Office: Schinika Fitch, Director of Community Relations
- d. Division on Aging Report: Jon Janowski, Executive Director DOA
- e. Disability Services Division Report: Marietta Luster, Division Administrator
- Public Ally to assist with membership recruitment
- American Rescue Plan Act (ARPA) funding for disability services
- f. Disability Resource Center Report: Hazel Miller, Disability Services Unit Supervisor

HRA21-392

Attachments: DRC Dashboard Aug 2021.pdf

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

HRA21-393

Attachments: ARC Dashboard Aug 2021.pdf

- h. Mental Health Quarterly Report: Mary Neubauer – Milwaukee County Mental Health Board
- i. Chair Report: Pat Bruce, Chair
- 1. Membership 2. Listening Sessions 3. Milwaukee information from MCO Scorecards 4. Mixture of Board duties and business
- j. Commission on Aging Update: Debra Jupka, ADRC Board Member
- 4. Project Reports:
- a. ADRC Integration Project Update: Rachel Kaehny-Frank, ARC Manager
- b. Aging Area Plan Goals: Long term Support & ADRC
- 5. ADRC Governing Board Roles and Duties:
- a. 2021 ADRC Listening Sessions: Rachael Bush, Subcommittee Chair
- b. Advocacy: Bill Meunier, ADRC Board Member
- 6. Next meeting and 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, November 2, 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