



# Milwaukee County

## Meeting Agenda

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

*Chairperson: Pat Bruce*

*Vice Chair: Rachael Bush*

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Tuesday, November 2, 2021

10:00 AM

Virtual Meeting via Microsoft Teams

Milwaukee, WI 53205

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

**2. Approval of October 5th, 2021 Minutes**

[HRA21-445](#)

*Attachments:* [ADRC Minutes Oct 5 2021.pdf](#)

**3. ADRC Governing Board Roles and Duties**

- a. 2021 ADRC Listening Sessions and survey: Rachael Bush & Katie Corbett
- b. Advocacy: Bill Meunier  
ADRC funding

**4. Project Reports**

- a. ADRC Integration Project update: Rachel Kaehny-Frank
- b. Aging Area Plan Goals: ADRC update: Rachel Kaehny-Frank

**5. Special Report**

Jeff Roman, Executive Director, Milwaukee County Office on African American Affairs (OAAA) - Milwaukee County ARPA Taskforce

5 minute break

**Reports**

- a. Department of Health and Human Services:

Shakita LaGrant, Director DHHS – Updates & ADRC Name Survey & Budget Update  
Following reports 5 Minutes each

- b. Reclassification Letter follow-up - David Muhammad, Deputy Director DHHS – Reclassification and Staffing update
- c. County Executive Office - Schinika Fitch, Director of Community Relations ADRC Board Membership update and checklist
- d. DHHS Division on Aging - Jon Janowski, Executive Director DOA
- e. Disabilities Service Division - Marietta Luster, Division Administrator Public Ally to assist with membership recruitment update
- f. Disability Resource Center - Sheila Bauer, DSD Unit Supervisor Dashboard, COVID Update

[HRA21-444](#)

*Attachments:* [DRC September dashboard sb.pdf](#)

- g. Aging Resource Center - Rachel Kaehny-Frank, Aging Resource Center Manager Dashboard, COVID Update, ARPA for ADRC services

[HRA21-446](#)

*Attachments:* [ARC Dashboard September 2021 RKF.pdf](#)

**h. Mental Health: Quarterly Report - January 2022**

**Mary Neubauer – Milwaukee County Mental Health Board - Mental Health services & LTC participants**

**i. Board Chair Report - Pat Bruce, Chair**

**Brief discussion regarding time of meeting and agenda**

**1. Membership 2. Listening Sessions 3. Mixture of Board duties and business**

**j. Commission on Aging - Debra Jupka**

**6. Next meeting and Adjournment**

**Next Aging and Disability Resource Center (ADRC) Governing Board Meeting:  
Tuesday, December 7, 2021**

**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.**

**\*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**