



Milwaukee County

Meeting Agenda

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

Chairperson: Pat Bruce

Vice Chair: Rachael Bush

Tuesday, December 7, 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 November 2, 2021 Minutes

[HRA21-485](#)

Attachments: [ADRC MINUTES November 2 2021 final NS.pdf](#)

3. ADRC Governing Board Roles and Duties

a. 2021 ADRC Listening Sessions and Survey

Rachael Bush, Subcommittee Chair & Katie Corbett, Promote Local

4. Project Reports:

a. ADRC Integration Project update – Rachel Kaehny-Frank

b. No Wrong Door, COVID-19 Vaccine, Access Supplemental Funding
Rachel Kaehny-Frank

5. Special Reports

a. Senior Centers, Select Committee Report: Kent Mayfield, Board Member

b. Milwaukee County ARPA Task Force questions:
Marietta Luster, DSD Administrator

Five Minute Break

6. Reports: INFORMATION

a. Department of Health and Human Services Update:

Shakita LaGrant-McClain, Director DHHS

b. County Executive Office - Schinika Fitch, Director of Community Relations

County Executive Report and Board Membership update

c. Division on Aging Update - Jon Janowski, DOA Director

d. Disability Services Division Update - Public Ally membership recruitment
Marietta Luster, Division Administrator

**e. Disability Resource Center Update – Kora Lee, DRC Unit Supervisor
Dashboard, COVID Update & ARPA related services**

[HRA21-486](#)

Attachments: [DRC October dashboard.pdf](#)

**f. Aging Resource Center Update - Rachel Kaehny-Frank, ARC Manager
Dashboard, COVID Update & ARPA related services**

[HRA21-487](#)

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

g. Mental Health Update: Quarterly Report - January 2022

Mental Health Services & LTC participants

Mary Neubauer – Milwaukee County Mental Health Board

h. Board Chair Report - Pat Bruce, Chair

1.) Brief discussion regarding time of meeting and agenda format

**2.) ADRC “Identifying Unmet Needs” as in ADRC Technical Assistance Bulletin
P-02009 21-03 from 06/2021**

**3.) Mixture of Board duties and business including membership, Listening Sessions
subcommittee, attend COA meeting, respond to the public, research the ACL &
Community Care Corps**

i. Commission on Aging Update - Debra Jupka, Board Member

7. 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, January 4, 2022**

***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