



Milwaukee County

Meeting Agenda

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

Chairperson: Pat Bruce
Vice Chair: Rachael Bush

Tuesday, January 4, 2022

10:00 AM

Virtual Meeting via Microsoft Teams

1. Welcome, Roll Call, New Member and Introductions

- Staff Changes and Introductions
- Reminder of timing within the meeting
- Roll call vote to change meeting for virtual sessions to 9:30 AM or keep 10 AM

2. Approval of December 7, 2021 Minutes

[HRA22-3](#)

Attachments: [ADRC December 7 2021 MINUTES final ns.pdf](#)

3. ADRC Governing Board Roles and Duties

- a. 2021 ADRC Listening Sessions and survey wrap-up and plans for 2022
Rachael Bush (2021), Pat Bruce (2022)

- b. Identifying gaps in services
Rachel Kaehny-Frank, Pat Bruce

4. Project Reports

- a. ADRC Integration Project update
Rachel Kaehny-Frank, Resource Center Manager
- b. No Wrong Door, COVID-19 Vaccine, Access Supplemental Funding
Rachel Kaehny-Frank

5. Special Reports

- a. DHHS Strategic Plan and Role of the ADRC Governing Board
Steve Gorodetskiy - Strategic Initiatives Director
- b. Mental Health: Quarterly Report - Mental Health Services & LTC
Mary Neubauer – Milwaukee County Mental Health Board

5 Minute Break 11:05 – 11:10AM

**c. Senior Centers, Select Committee Report & the ADRC
Kent Mayfield, Board Member**

**d. Milwaukee County ARPA Taskforce handout – clarifications
Marietta Luster – Division Administrator**

Reports – INFORMATION

**a. Department of Health and Human Services –
Shakita LaGrant, Director DHHS**

**b. County Executive Office - Schinika Fitch, Director of Community Relations
County Executive report and Board Membership update**

**c. Public Ally membership recruitment update –
Marietta Luster - Division Administrator**

d. DHHS Division on Aging - Jon Janowski, Division on Aging Director

**e. ADRC Reports - Rachel Kaehny-Frank, Resource Center Manager
Attachments - Dashboards, COVID Update**

[HRA22-4](#)

Attachments: [Dashboard Nov 2021 ARC \(11\).pdf](#)

[HRA22-5](#)

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

f. Board Chair Report - Pat Bruce, Chair

**1. Mixture of Board duties and business including membership, Listening Sessions
subcommittee, respond to the public**

g. Commission on Aging - Debra Jupka

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, February 1, 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