



Milwaukee County

Meeting Agenda

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

Chairperson: Pat Bruce

Vice Chair: Rachael Bush

Tuesday, May 17, 2022

9:30 AM

This meeting is recorded and live-streamed
(Virtual and Audio) in and on a Teleconference
phone: 1 (414) 436-3530 US, Milwaukee
Conference ID: 430 168 520#

ADRC Governing Board Meeting

- I. **Call to Order and Roll: (9:30 a.m.)**
- II. **Review and Approval of the April 5, 2022, Aging and Disability Resource Center meeting minutes: (9:45 a.m.)**

[HRA22-193](#) Minutes for the April 5, 2022 meeting Aging and Disability Resource Center Governing Board
ADRC-GB

Attachments: [ADRC Governing Board Mtg Min April 2022](#)
- III. **ADRC Outreach and Marketing Strategies, DHHS, Aging and Disabilities Kayla Steinke Information & Assistance**
Coordinator:
(9:50 a.m.)
- IV. **ADRC Governing Board Roles and Duties: (10:10 a.m.)**

a) Chair Reports: Pat Bruce, ADRC Chair

- i. **Board Report: Mixture of Board duties and business including membership, listening sessions subcommittee, update mission statement**

b) 2022 ADRC Listening Sessions meeting report, Rachael Bush, Vice-Chair and Debra Jupka, Vice-Chair

**c) ADRC Reports: Rachel Kaehny-Frank, Aging and
Disability Resource Center Director**

- i. ADRC Report**
- ii. COVID 19 Vaccine Access Supplemental Funding**

V. Informational Reports: (10:55 a.m.)

**a) Mental Health Quarterly Report, Mental Health Services
and LTC, Mary Neubauer, Milwaukee County Mental
Health Board (5 minutes)**

**b) Department of Health and Human Services (DHHS)
Update: Shakita LaGrant- McClain, Director DHHS:
(5 minutes)**

**c) County Executive Office, Schinika Fitch, Direct of
Community Relations: (5 minutes)**

- i. County Executive Report**
- ii. Update on ADRC Governing Board Membership**

**d) Department of Health and Human Services (DHHS),
Marietta Luster, Administrator of Aging and Disability
Services (5 minutes)**

- i. Public Ally Membership Recruitment Update**
- ii. Technology Report**

**e) Department of Health and Human Services (DHHS)
Aging and Disability Services, Aging Unit Director
Jon Janowski: (5 minutes)**

f) Commission on Aging, Debra Jupka: (5 minutes)

VI. Adjournment: 11:30 a.m.

VII. Next ADRC Governing Board meeting is Tuesday, June 21, 2022, at 9:30 a.m. 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 her discretion.**

ADA Accommodation Requests: 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 Aging and Disability Resource Center (ADRC) Governing Board meetings are open and recorded meetings, and the community is welcome to attend. The Chair will take public comments on each agenda item at his discretion.

The ADRC mission is to provide older adults and people with 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 Governing Board of Milwaukee County