



Milwaukee County

Marcia Coggs Human
Services Center
1220 W. Vliet St.
Milwaukee, WI 53205

Meeting Agenda Commission on Aging

Janice Wilberg, Ph.D.
Chair

Terrence Regan Moore, Sr.
Vice-Chair

Brian Peters
Legislative Officer
Chair, Advocacy Committee

Gloria Miller
Secretary
Chair, Wellness Committee

Denise Callaway
Chair, Advisory Council

Cindy Van Vreede
Chair, Nutrition Council

Eugene Guskowski, AIA
Chair, Senior Center Committee

Amber Miller
Chair, Service Delivery Committee

Sequanna Taylor
County Supervisor

George Banda
Mark P. Behar, PA-C, MPAS
Stephenson Crocker, BA, J.D.
Paula Pennebaker
Jacqueline Smith

Friday, March 22, 2024

9:00 AM

This meeting is recorded and Live Streamed
(Virtual and Audio)
In and on a Telec
(Call In) Phone: (414) 436-3530
Phone Conference ID: 915 674 796#

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Full Commission on Aging Meeting

- I. **CALL TO ORDER AND ROLL (9 a.m.)**
- II. **GUEST REMARKS, GROWING MKE, City of Milwaukee, Department of City Development (DCD), Amy Oeth, Senior Planner, AICP, and Tanya Fonseca, Long Range Planning Manager (Informational Item) (9:05 a.m.)**

[HRA24-53](#) PowerPoint presentation Growing MKE (March 22, 2024)

Attachments: [HRA24-53 Growing MKE - Commission on Aging Presentation - 3-22-24](#)

- III. **REVIEW AND APPROVAL OF FEBRUARY 23, 2024, COMMISSION ON AGING MEETING MINUTES (Action Item) (9:20 a.m.)**

[HRA24-54](#) Minutes from the February 23, 2024, Commission on Aging meeting

Attachments: [HRA24-54 COA Draft Mtg Mins February 23 2024 DI Final](#)

- IV. **COUNTY EXECUTIVE OFFICE REPORT, Tim Schabo, Deputy Chief of Staff, County Executive's Office (Informational Item) (9:25 a.m.)**
- V. **COMMITTEE AND COUNCIL REPORTS BY CHAIRS (Informational Item) (9:30 a.m.)**
- VI. **CONSENT AGENDA (Action Item) (9:40 a.m.)**

a) Advocacy committee meeting minutes (January 16, 2024)

b) Senior Center Committee meeting minutes (January 5, 2024, and February 2, 2024)

c) Executive Committee meeting minutes (February 9, 2024)

d) Nutrition Council meeting minutes (October 24, 2023)

e) Wellness Committee meeting minutes (January 17, 2024)

[HRA24-55](#) Consent Agenda for March 2024

Attachments: [HRA24-55 January 16,2024 FINAL Advocacy Committee Meeting Minutes](#)

[HRA24-55 FINAL Senior Center Meeting Minutes Janury 5 2024](#)

[HRA24-55 2024 Senior Center Meeting Minutes Feb 2. 2024](#)

[HRA24-55 Executive Committee Draft Mtg Mins Feburary 9 2024 Final](#)

[HRA24-55 Nutrition Council Meeting Minutes \(October 24, 2023\) \(1\) \(1\)](#)

[HRA24-55 Wellness Committee Meeting Minutes January 17 2024](#)

VII. ACTION / INFORMATIONAL / DISCUSSION ITEMS (9:45 a.m.)

A. Action Item: Election of Legislative Officer, Chair Janice Wilberg

B. Action Item: Election of At-Large member to Serve on Executive Committee, Chair Janice Wilberg

C. Action Item: Advocacy Items, Commissioner Brian Peters, and Emily Petersen, AAA Advocacy and Policy Manager

- **HR 7513 Nursing Home Staffing Minimums**
- **Reauthorization of the Older Americans Act (OAA)**
- **County Board Resolution Regarding State Recreation Passes for Older Adults**

D. Action Item: 2023 Commission on Aging Year in Review (County Board), Commission Chair, Janice Wilberg

E. Discussion Item: 2025 Budget Development, Matt Fortman, DHHS CFO

F. Informational Item: Release of 2024 AAA Requests for Proposals (RFP's)

[HRA24-57](#) **ACTION / INFORMATIONAL / DISCUSSION ITEMS**

Attachments: [HRA24-57 H.R.-7513](#)

[HRA24-57 OAA Reauthorization](#)

[HRA24-57 24-353 RESOLUTION](#)

[HRA24-57 COA March 24 Budget Feedback \(003\)](#)

[HRA24-57 COA 2023 Accomplishments - Draft](#)

VIII. AGING SERVICES DIRECTOR'S REPORT, Daniel Idzikowski, AAA Director (Informational) (10:30 a.m.)

[HRA24-56](#) AAA Director's Report for March 2024

Attachments: [HRA24-56 2024-03 AAA Director's Report](#)

IX. STATE OFFICE ON AGING REPORT, Neal Minogue/Laura Langer, WI-DHS (Informational). (10:35 a.m.)

- X. COUNTY SUPERVISOR'S REPORT, County Supervisor Sequanna Taylor (Informational). (10:40 a.m.)
- XI. CHAIRPERSON'S REPORT, Commissioner Janice Wilberg (Informational). (10:45 a.m.)

[HRA24-59](#) Chair Report March 2024

Attachments: [HRA24-59 COA 2023 Accomplishments - Draft](#)

- XII. COMMISSION ON AGING PUBLIC COMMENTS (10:50 a.m.)

[HRA24-63](#) March 2024 Announcements

Attachments: [HRA24-63 Area-Plan-Flyer-2024](#)

[HRA24-63 2024 Senior Leadership Program Flyer](#)

[HRA24-63 Brain-Health-Resource-Fair-2024](#)

[HRA24-63 Medicare Presentation Mitchell St Public Library 2024](#)

[HRA24-63 OATS-Tours-Spring-2024-Flyer](#)

[HRA24-63 Savvy-Caregiver-Flyer-2024-PDF](#)

[HRA24-63 Wellness Programs Q2 2024 Flyer](#)

- XIII. ADJOURNMENT (11 a.m.)

ADA Accommodation Requests: ADA Accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 278-3932 (Voice) or 711 (TRS) upon receipt of this notice.

Commission on Aging meetings are recorded and open to the public. The Chair will take public comments on each agenda item at her/his discretion.