

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 Guszkowski, 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 Penebaker Jacqueline Smith

Friday, May 10, 2024

9:00 AM

This meeting is recorded and Live Streamed (Virtual and Audio)

In and on a Teleconference Phone (414) 436-3530 U.S., Milwaukee

Phone Conference ID: 848 079 902#

https://teams.microsoft.com/l/meetup-join/19%3 ameeting_Y2EyODQ5MDctNWM0NS00MWFjLT

Executive Committee Meeting

- I. CALL TO ORDER AND ROLL: (9 A.M.)
- II. REVIEW AND APPROVE THE APRIL 12, 2024, EXECUTIVE COMMITTEE MEETING MINUTES (ACTION ITEM): (9:05 A.M.)

HRA24-83 Minutes from the April 12, 2024, Executive Committee Meeting

Attachments: HRA24-83 Executive Committee Draft Mtg Mins April 12 2024 FN

- III. ACTION, INFORMATIONAL, AND DISCUSSION ITEMS: (9:10 A.M.)
 - a) Informational Item: Update on Candidates to the Commission on Aging
 - b) Discussion/Action Item: Commission on Aging (COA) Protocols,
 Daniel Idzikowski, AAA Director, and Dr. Marietta Luster,
 DHHS/ADS Administrator
 - c) Action Item: Nomination of Non-Commissioner Committee Members: Katrina Mosley
 - d) Discussion Item: Update on New Facility and the Coggs Center, David Muhammed, DHHS Deputy Director
 - e) Discussion/Action Item: 2025 Aging Services Budget Request, Daniel Idzikowski, AAA Director
 - f) Discussion Item: Follow-up on Bus Shelter/Transit Access, Daniel Idzikowski, AAA Director
 - g) Action Item: Setting the May 24, 2024, Commission on Aging meeting agenda
 - h) Informational Item: Announcements

IV. ADJOURNMENT: (10 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.