



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 Penebaker
Jacqueline Smith

Friday, June 28, 2024

9:00 AM

This meeting is recorded
Hybrid (In person and Virtual)

Marcia Coggs Human Services Center
Conference Rm 104
1220 W. Vliet St., Milwaukee, WI 53205

(Call In) Phone: (414) 436-3530
Phone Conference ID: 630 968 313#

Full Commission on Aging Meeting

I. CALL TO ORDER AND ROLL (9 a.m.)**II. GUEST REMARKS, OLDER ADULTS IN MILWAUKEE COUNTY- POPULATION TRENDS, Eric Grosso, State of Wisconsin DHS Demographer (Informational Item) (9:05 a.m.)**

[HRA24-115](#) COA PowerPoint presentation, Eric Grosso, DHS

Attachments: [HRA24-115 Milwaukee County June 2024](#)

III. REVIEW AND APPROVAL OF MAY 24, 2024, COMMISSION ON AGING MEETING MINUTES (Action Item) (9:20 a.m.)

[HRA24-111](#) Minutes from the May 24, 2024, Commission on Aging meeting

Attachments: [HRS24-111 COA Draft Mtg Mins May 24 2024 DI FN](#)

IV. CONSENT AGENDA (Action Item) (9:30 a.m.)

a) Executive Committee meeting minutes (May 10, 2024)

b) Advocacy Committee meeting minutes (April 25, 2024, and May 3, 2024)

c) Advisory Council meeting minutes (April 10, 2024)

d) Service Delivery Committee meeting minutes (February 19, 2024)

e) Wellness Committee meeting minutes (March 20, 2024)

[HRA24-112](#) Consent Agenda June 2024

Attachments: [HRA24-112 Executive Committee Draft Mtg Mins May 10 2024 DI JS FN](#)

[HRA24-112 Advocacy Committee Mtg Mins April 25](#)

[HRA24-112 Advocacy Committee Mtg Mins May 3](#)

[HRA24-112 2024-04-10 Advisory Council Meeting Minutes FINAL](#)

[HRA24-112 Service Delivery Committee Mtg Mins February 19 2024 CKV FN](#)

[HRA24-112 03.20.2024 Wellness Meeting Minutes](#)

V. ACTION / INFORMATIONAL / DISCUSSION ITEMS (9:30 a.m.)

- A. Action Item: Confirmation for New Non-Commission Member to the COA's Advisory Council, Gary Ingram**

- B. Discussion/Action Item: Senior Center Improvements: Shakita LaGrant-McClain, Executive Director, DHHS and James "Jim" Tarantino, Deputy Director Parks Department**

- C. Discussion/Action Item: 2025 Proposed Aging Services Budget: Matt Fortman, Chief Financial Officer, DHHS**

- D. Discussion/Action Item: Advocacy Committee Recommendations, Commissioner Brian Peters**
 - 2025 Supplemental County Budget Request**

 - Supporting the Reauthorization of the Older Americans Act**

 - Providing comments on the Home and Community Based Services Medicaid Waiver Application**

- E. Discussion/Action Item: 2025-2027 Area Aging Plan Progress Report Update, Commissioner Denise Callaway, Chair of Advisory Council**

- F. Discussion/Action Item: Addressing the Increase of Homelessness with Older Adults in Milwaukee County, Jim Mathy, Administrator, DHHS Housing Services**

[HRA24-113](#) ACTION / INFORMATIONAL / DISCUSSION ITEMS

Attachments: [HRA24-113 StrategicFramework-NationalPlanOnAging-2024](#)
[HRA24-113 Timeline for 2025-27 MC Area Aging Plan](#)
[HRA24-113 USAging-OAAReauth-Recommendations-Final-Version](#)
[HRA24-113 WI DNR Letter DRAFT](#)
[HRA24-113 2025 Proposed County Budget Priorities](#)
[HRA24-113 2025-2027 Communication Plan for Area Plan](#)
[HRA24-113 Copy of 2025-2027 Communication Plan for Area Plan](#)
[HRA24-113 Long-term Care Workforce Support Act Summary](#)
[HRA24-113 Senate HELP Testimony 5.23.24](#)
[HRA24-113 8.1.23 Family Care and Family Care Partnership Waiver Comments](#)
[HRA24-113 Older Adults Experiencing Homelessness in Milwaukee County](#)
[HRA24-113 Senior Center Improvements compressed](#)

VI. COMMISSION ON AGING PUBLIC COMMENTS / ANNOUNCEMENTS (10:50 a.m.)

Older Adults with Disabilities Focus Group, Monday, July 1, 2024, from 10 a.m. – 11 a.m.

Please join Aging and Disability Services in celebrating the 34th year of the ADA: What: ADA Celebration, Community Resource Fair, Giveaways, and more!

When: Friday July 26, 2024

Time: 10:00 AM - 2:00 PM

Where: Gordon Park (2828 N Humboldt Blvd, Milwaukee, WI

MEDICARE 101 PRESENTATIONS

**Monday, May 6, 10:00 - 11:30 a.m. Franklin Public Library
9151 W. Loomis Rd., Franklin**

**Friday, May 17, 12:30 - 2:00 p.m. Villard Square Branch Library
5190 N. 35th St., Milwaukee**

**Monday, June 3, 10:00 - 11:30 a.m. Franklin Public Library
9151 W. Loomis Rd., Franklin**

**Thursday, July 11, 12:00 - 12:45 p.m. Oak Creek Salvation Army
Senior Center 8853 S. Howell Ave., Oak Creek**

**Tuesday, August 20, 12:30 - 2:00 p.m. West Allis Senior Center
7001 W. National Ave., West Allis**

COMMITTEE/COUNCIL MEETING SCHEDULE – JULY 2024

Advisory Council meeting, July 10, at 3 p.m. virtual MS Teams

Nutrition Council meeting, July 23, 1:30 p.m., virtual MS Teams

**Service Delivery Committee meeting, July 29, from 1 p.m. – 4 p.m.,
virtual MS Teams**

**Service Delivery Committee meeting, July 31, from 1 p.m. – 4 p.m.,
virtual MS Teams**

[HRA24-114](#) Public Comments / Announcements June 2024

Attachments: [HRA 24-114 ADA Flyer, 34th Anniversary](#)
[HRA 24-114 Area Plan Flyer 2024 Draft- Survey Only\(ar\)](#)
[HRA 24-114 Area Plan Flyer 2024 Draft- Survey Only\(lo\)](#)
[HRA 24-114 English survey for print](#)
[HRA 24-114 Medicare Flyer Spring and Summer 2024](#)
[HRA 24-114 Older Adults w Disabilities Focus Group Flyer](#)
[HRA 24-114 White background Breaking the Silence Workshops flyer \(2\) \(1\)](#)
[HRA 24-114 2 Area Plan Flyer 2024 Draft- Survey Only - Spanish](#)
[HRA 24-114 2E Area Plan Flyer 2024 Draft- Survey Only](#)

VII. ADJOURNMENT

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.