



# 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*

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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#

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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.**