



**EXECUTIVE COMMITTEE MEETING
FEBRUARY 14, 2025**

The Executive Committee members convened virtually on Friday, February 14, 2025. Members and attendees joined the virtual meeting hosted on Zoom with video and call options.

Members Present

Janice Wilberg, *Chairwoman*
Terrence Moore Sr, *Vice-Chair*
Brian Peters, *Legislative Officer*
Amber Miller, *At Large Member*
Gloria Miller, *Secretary*

Milwaukee County Staff

Daniel Idzikowski, AAA

Milwaukee County Staff Continued...

James Mathy, *Housing*
Vonda Nyang, AAA
Rami Peltz, *DAS*

Attendees

Jill Kenehan-Krey, *ASL Interpreter*
Stephanie Zito, *ASL Interpreter*

MINUTES

I. CALL TO ORDER AND ROLL

Chair Janice Wilberg called the meeting to order at 9 a.m., and Secretary Gloria Miller took role. A quorum of committee members was present.

II. REVIEW AND APPROVAL OF THE JANUARY 10, 2025, EXECUTIVE COMMITTEE MEETING MINUTES

MOTION: To approve January 10, 2025, Executive Committee meeting minutes.

ACTION: Motion prevailed by unanimous consent (G. Miller Moved, Peters Second).

III. DISCUSSION AND ACTION ITEMS

- a) **Action/Informational Item, Update on Candidates to the Commission on Aging, and Non-Commission Candidates to COA's Committees and Councils, Chair Janice Wilberg, and AAA Director Daniel Idzikowski:** Currently, a potential nomination of a well-qualified candidate for the Commission is undergoing vetting. Chair Wilberg expects to provide an update on the candidate at the next Executive Committee meeting.

b) Action/Discussion Item, Letter for Intent to Explore Senior Center Development in South Milwaukee, Commissioner, and Chair of the Senior Center Committee Eugene Guskowski:

Commissioner Guskowski: Commissioner Guskowski discussed a potential redevelopment at the old Bucyrus Erie plant in South Milwaukee into a senior center. The building has a large commercial kitchen, is in excellent condition, and includes accessible bathrooms and elevators. James Mathy from Housing and Rami Peltz from Economic Development stated that the developer is willing to rent the space without base rent if the county cannot secure funding.

Milwaukee County has CDBG and ARPA funds allocated for housing and senior services, which could be used for this project. A letter of intent is being sought, and AAA Director Daniel Idzikowski discussed the plan to move forward with a new facility, pending county approval and input from Kelly senior center participants.

MOTION: To support a letter of intent to explore the development of a new senior center in South Milwaukee on the Bucyrus Erie campus.

ACTION: Motion prevailed by unanimous consent (Moore Moved, G. Miller Second).

c) Informational Item: Update on Decision Making Protocol Draft, Daniel Idzikowski, AAA Director:

Director Idzikowski indicated that he had not made further progress on this item. His staff is pursuing the development of a Project Management system that will lay out a timeline and the key decision-making points for the AAA. Chair Wilberg raised concerns about the document's complexity and suggested a more straightforward one-page summary outlining the decisions the Commission needs to make.

d) Informational Item: Aging Network Updates, Daniel Idzikowski, AAA Director:

Director Idzikowski reported that there are no new developments within the Aging Network. The Chair expressed concerns regarding potential cuts to Medicaid and their impact on Milwaukee County, mainly since 40% of expenditures are allocated to older adults. Commissioner Peters echoed the Chair's concerns, emphasizing that more attention is required. The Executive Committee discussed possibly organizing a press event to raise awareness about the potential Medicaid cuts.

Action Item: Setting February 24, 2025, Commission on Aging Agenda:

The COA meeting agenda for February 28, 2025, was set.

The Chair requested the Executive Committee to consider how the Commission can best represent the community and present issues for discussion on the COA Agenda.

MOTION: To accept February 28, 2025, COA meeting agenda.

ACTION: Motion prevailed by unanimous consent (Peters Moved, Moore Second).

e) **Informational Item:** Announcements. There were no announcements.

IV. ADJOURNMENT

A motion was made to adjourn the meeting at 10:00 a.m.

MOTION: To adjourn the meeting.

ACTION: Motion prevailed by unanimous consent (A. Miller Moved, Moore Second).

The next Executive Committee meeting is scheduled for Friday, March 14, 2025, at 9 a.m. (virtual and audio) on Zoom.

Respectfully submitted,

Vonda Nyang,
Executive Assistant