



Milwaukee County

Marcia P. Coggs Health
and Human Services
Center
1230 W. Cherry 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.
Marni King
Paula Penebaker
Jacqueline Smith

Friday, November 8, 2024

4:00 PM

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

In and on a Teleconference
Phone: (312) 626-6799

Phone Conference ID: 840 3226 5228

[https://us02web.zoom.us/j/84032265528?
pwd=gcfGpdSKWJrbWZlYwOFt9FyttysfI2.1](https://us02web.zoom.us/j/84032265528?pwd=gcfGpdSKWJrbWZlYwOFt9FyttysfI2.1)

Executive Committee Meeting

I. CALL TO ORDER AND ROLL: (4 P.M.)**II. REVIEW AND APPROVE THE OCTOBER 11, 2024, EXECUTIVE COMMITTEE MEETING MINUTES (ACTION ITEM): (4:05 P.M.)**

[HRA24-208](#) Minutes from the October 11, 2024, Executive Committee Meeting

Attachments: [HRA24-208 Executive Committee Draft Mtg Mins October 11 2024 DI](#)

III. ACTION, INFORMATIONAL, AND DISCUSSION ITEMS: (4:10 P.M.)

a) **Action/Informational Item: Update on Candidates to the Commission on Aging; and Updates on Non-Commission Candidates to the COA Committees and Councils**

b) **Action Item: Selection of a Vendor for the Specialized Transportation Service for Older Adults, Aging Service Director Report, Commissioners George Banda and Denise Callaway**

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

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

e) **Action Item: Setting the November 22, 2024, and December 6, 2024, Commission on Aging meeting agendas.**

f) **Informational Item: Announcements**

IV. ADJOURNMENT: (5 P.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 Executive Committee meetings are recorded and open to the public. The Chair will take public comments on each agenda item at her/his discretion.