



EXECUTIVE COMMITTEE MEETING MINUTES SEPTEMBER 12, 2025

The Executive Committee members convened virtually on Friday, September 12, 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*
Gloria Miller, *Secretary*

Milwaukee County Staff

David Muhammad, *DHHS*
Tina Anderson, *DHHS, ADS*
Daniel Idzikowski, *DHHS, ADS, AAA*
Vonda Nyang, *DHHS, ADS, AAA*

Members Absent

Amber Miller, *At Large Member*

Attendees

No attendees

MINUTES

I. CALL TO ORDER AND ROLL

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

II. REVIEW AND APPROVAL OF AUGUST 11, 2025, EXECUTIVE COMMITTEE MEETING MINUTES

MOTION: To approve August 11, 2025, Executive Committee meeting minutes.

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

III. DISCUSSION AND ACTION ITEMS

At the beginning of the meeting, Chair Wilberg delivered the Chair's Report.

- a) **Informational Item: Chair's Report, Janice Wilberg, COA Chair:** Chair Wilberg announced that a tour of the proposed Bucyrus site for a new Senior Center is on September 23, 2025, from 9:30 a.m. to 11:30 a.m. This event follows a well-attended and diverse community meeting held on August 22, 2025. Chair Wilberg encouraged all commissioners to attend the tour to engage with the community and provide their input on the site's development.

Additionally, she mentioned that each Milwaukee County Supervisor is conducting budget hearings in their respective districts, and the full County Board budget hearing is expected to take place at the end of October.

- b) Action/Informational Item, Update on Candidates to the Commission on Aging, (COA), and Non-Commission Candidates to COA's Committees and Councils:** The Executive Committee reviewed the nomination of Julia Means for the Wellness Committee. The Director Idzikowski presented her portfolio and application to the committee. Ms. Means is a nurse with over 40 years of experience, possessing a strong background in community health and advocacy. The committee also expressed interest in considering her for a future vacancy on the full Commission on Aging.

MOTION: To appoint Julia Means to the Wellness Committee and send her appointment for confirmation to the full Commission on Aging.

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

- c) Discussion Item, Advancing Philanthropic Support of Aging Issues in Milwaukee County:** A significant portion of the meeting focused on the changing philanthropic landscape, especially the United Way's transition to impact-based funding.

Members of the Executive Committee expressed concern and emphasized the need for a strategic multi-year response. Proposed actions included organizing a roundtable discussion with funded agencies and philanthropic partners, enhancing the Commission's visibility as the coordinating body for aging services, and launching a public awareness campaign centered on the 2025-2027 Area Aging Plan.

The committee agreed to present the information and the proposed actions to the full Commission at its September 26, 2025 meeting.

- d) Informational Item, Aging Network Updates, Daniel Idzikowski, AAA Director:** The AAA Director's report will be discussed at the Commission on Aging meeting scheduled for September 26, 2025, due to time constraints.
- e) Action Item: Setting September 26, 2025, Commission on Aging Agenda:** The draft agenda for the September 26, 2025 Commission on Aging meeting was reviewed and approved. A proposed discussion on discontinuing home-delivered meals for Medicaid waiver participants was deferred to the Nutrition Council for initial review due to its complexity.

MOTION: To approve the September 26, 2025, COA meeting agenda as amended.

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

f) Informational Item, Announcements: No announcements.

IV. ADJOURNMENT

The meeting adjourned at 10 a.m.

MOTION: To adjourn the meeting.

ACTION: Motion prevailed by unanimous consent.

The next Executive Committee meeting is scheduled for Friday, October 10, 2025, at 9 a.m. In-Person, location to be determined, and (virtual and audio) on Zoom.

Respectfully submitted,

Vonda Nyang,
AAA Executive Assistant