



# Milwaukee County Department on Aging Commission on Aging November 16, 2018

**I. CALL TO ORDER & ROLL CALL:**

Chair, Barbara Wyatt Sibley, welcomed the Commissioners and meeting attendees. The meeting was called to order at 8:00 am at the Marcia Coggs Human Services Center, 1220 West Vliet Street, Milwaukee WI 53205.

**Commissioners Present**

Barbara Wyatt Sibley, *Chair*  
Fred Knueppel, *Vice Chair*  
Ronald Byington  
Patsy J. Delgado  
Debra Jupka  
Jordan Luhr  
Cesar Pabon  
Elizabeth Meyer-Arnold, R.N., M.S  
Charles Vang  
Pastor Johnny C. White, Jr.

**Commissioners Excused**

Bettie A. Rodgers, J.D

**Commissioners Not Present**

Gladys M. Carroll-Weathersby

**Milwaukee County Staff Present**

Jon Janowski

**Milwaukee County Staff Present**

Holly Davis  
Ayame Metzger  
Andy Bethke  
Beth Monrial Zatarski  
Lorie O'Connor  
Jill Knight

**Guests Present**

Richard Cor, *Greater Galilee Community Development Corp.*  
James Kimble, *Advisory Council*  
Dain Maddox, *Advocacy Committee*  
Sandra Thurman, *Greater Galilee Community Development Corp*  
Cathy Young, *Unison*  
Mindy Anderson, *Serving Older Adults*  
Cathy Wood, *Serving Older Adults*  
Laurie Lambach, *Unison*

**II. APPROVAL OF THE OCTOBER 26, 2018, EXECUTIVE COMMITTEE MEETING MINUTES:**

**MOTION:** To approve the October 26, 2018, Executive Committee meeting minutes

**ACTION:** Motion carried unanimously (Knueppel **Moved**, White **Second**).

**III. 2019 CONTRACT RECOMMENDATION FOR SPECIALIZED TRANSPORTATION SERVICES FOR THE ELDERLY:**

*See Memorandum titled "Request for Proposal Recommendations for Senior Center Programming and Specialized Transportation for the Elderly", dated November 13, 2018, (mailed and distributed)* for a comprehensive explanation of topic/issue discussions. There were two proposals submitted for Transportation program services, and the submissions were scored by a panel, and the panel recommended that the 2019 transportation contract should be awarded to "Able Access Transportation LLC" for \$1,410,460. The panel was impressed with the new technology that Able Access demonstrated, their responsiveness to the department's requests, and their ability to provide attention to the program needs in being proactive to ensure all seniors will be served as of January 1, 2019. Ayame Metzger is the contract manager for this contract. The Department on Aging will mail a letter with contact information to all seniors informing them that the department has a new vendor for transportation.

**MOTION:** To approve the Transportation contract award to Able Access Transportation LLC, in the amount of \$1,410,460.

**ACTION:** Motion carried unanimously (Jupka **Moved**, Luhr **Second**).

**IV. 2019 CONTRACT RECOMMENDATION FOR FIVE COUNTY OWNED SENIOR CENTERS**

**PROGRAMMING SERVICES:** *See Memorandum titled "Request for Proposal Recommendations for Senior Center Programming and Specialized Transportation for the Elderly", dated November 13, 2018, (mailed and distributed) for a comprehensive explanation of topic/issue discussions.* There were three proposals submitted this year which were also scored by a panel of three individuals. All three proposers were invited to participate in face-to-face interviews, and based on this process, the panel recommended that the contract be awarded to all three proposers and would be divided as follows: Unison would manage Wilson Park, Washington Park, and McGovern Park; Serving Older Adults would manage Kelly and Clinton Rose, and Greater Galilee Community Development Corporation manage a program at their new Community Development center.

**MOTION:** To accept the recommendations to award two proposals, one to Serving Older Adults for providing senior center programming services to Kelly and Clinton Rose in the amount of \$450,000, and Greater Galilee Community Development Corporation to provide Senior Center and meal programming in the Community Development centers in the amount of \$150,000.

**ACTION:** Motion passed with 7 votes in favor, and three abstained: White, Jupka, and Myer-Arnold (Luhr **Moved**, Knueppel **Second**).

**MOTION:** To accept the recommendation for Unison to provide senior center programming services for Wilson, Washington, and McGovern in the amount of \$672,867.

**ACTION:** Motion passed with 7 votes in favor, and three abstained: White, Jupka, and Myer-Arnold (Luhr **Moved**, Knueppel **Second**).

**V. ADJOURNMENT:** Meeting Adjourned at 8:34am.

The next Commission on Aging meeting will take place on Friday, January 25, 2019, time to be determined, at the Marcia Coggs Human Services Building, Conference Room 104, 1220 W. Vliet St., Milwaukee, WI 53205.

Respectfully submitted,



Vonda Nyang  
MCDA Executive Assistant