

EXECUTIVE COMMITTEE MEETING MINUTES OCTOBER 10, 2025

The Executive Committee members convened virtually on Friday, October 10, 2025. Members and attendees joined the virtual meeting hosted on Zoom.

Members Present

Janice Wilberg, Chairwoman Brian Peters, Legislative Officer Gloria Miller, Secretary

Members Absent

Amber Miller, *At Large Member* Terrence Moore Sr., *Vice Chair*

Milwaukee County Staff

Daniel Idzikowski, *DHHS, ADS, AAA* Vonda Nyang, *DHHS, ADS, AAA*

Attendees

Jill Kenehan-Krey, Interpreter Services

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 guorum of committee members was present.

II. REVIEW AND APPROVAL OF SEPTEMBER 12, 2025, EXECUTIVE COMMITTEE MEETING MINUTES

MOTION: To approve September 12, 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 Updates on Non-Commission Candidates to the COA Committees/Councils

No candidates for appointment to the Commission on Aging or its committees were presented.

B) Informational Item, Aging Network Updates, Daniel Idzikowski, AAA Director

AAA Director Idzikowski provided an update on closure of the McGovern senior center due to mold contamination and remediation efforts to date. Executive Committee suggested hosting an informational session for McGovern participants.

Phase one of four phases of construction remodeling of the Clinton Rose senior center has commenced.

Goodwill of Milwaukee has announced the closure of their main job training site in Milwaukee.

C) Informational Item: COA Chair's Report, Janice Wilberg, COA Chair

No informational items. Would like to have informational session regarding election of officers to the Commission on Aging. Will include a preliminary discussion of the roles of officers at the October Commission meeting and a nomination process at the November Commission meeting.

D) Informational Item: Provision of Home Delivered Meals to Medicaid Waiver Long-term Care Participants and Older Americans Act (OAA) IIIC2 Participants, Daniel Idzikowski, AAA Director

Will include this item on the Commission on Aging agenda.

E) Action Item: Setting the October 24, 2025, Commission on Aging meeting agenda

MOTION: To approve the October 24, 2025, COA meeting agenda as amended.

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

IV. ADJOURNMENT

The meeting adjourned at 10 a.m.

MOTION: To adjourn the meeting.

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

The next Executive Committee meeting is scheduled for Friday, November 10, 2025, at 9 a.m. virtually by Zoom.

Respectfully submitted, Daniel Idzikowski, AAA Director