



MILWAUKEE COUNTY
Department on Aging

Milwaukee County

Marcia Coggs Human
Services Center
1220 W. Vliet St.
Milwaukee, WI 53205

Meeting Agenda

Commission on Aging

Barbara Wyatt Sibley
Chair; Commission on Aging

Fred Knueppel
Vice Chair; Commission on Aging
Chair, Advocacy Committee

Maria Castrejon-Pérez
Secretary

County Supervisor Jason Haas

**Sharon Abston-Coleman, PhD - Bettie Rodgers, J.D. -
Ronald Byington - Cesar Pabon - Charles Vang -
Pastor Johnny C. White, Jr. - Debra Jupka -
John Griffith - Richmond Iazard - Shirley Sharp**

Friday, January 24, 2020

9:00 AM

Marcia Coggs Human Services Building
Conference Room 104
1220 W. Vliet St.
Milwaukee, WI

Full Commission on Aging

- 1 **Call to Order**
- 2 **Action Item: Nomination and selection of Commission on Aging officers**
- 3 **Reflection: Commissioners Jupka, Knueppel, White, and Perez**
- 4 [HRA20-16](#) Approval of the November 8, 2019, Commission on Aging meeting minutes

Attachments: [COA November 8 2019 Mtg Mins Final O](#)
- 5 [HRA20-19](#) Consent Agenda

Attachments: [HRA 20-19 Nutrition Council Meeting Minutes \(August 20, 2019\)](#)
[HRA 20-19 Exec Comm minutes for 10-7-19 mtg](#)
[HRA 20-19 Advocacy Committee Mtg Mins NOV 04 DRAFT2019](#)
[HRA 20-19 Advisory Council Mtg Mins 2019-11-14](#)

a. *Nutrition Council meeting minutes (August 20, 2019)*

b. *Executive Committee meeting minutes (October 7, 2019)*

c. *Advocacy Committee meeting minutes (November 4, 2019)*

- 6 **Presentation: Trends and Issues in MCDA’s Home-Delivered and Congregate Meal Programs - Gaylyn Reske, Senior Dining Program Coordinator**
- 7 **Action Item: 2020 Greater Galilee contract for services to older adults in the 53206-zip code**
- 8 **Action Item: 2020 Evidence-Based Prevention Program contract**
- 9 [HRA20-17](#) **Action Item:** Commission on Aging Advisory Council presentation - “Envisioning the Future” report - Bettie Rodgers, Chair

Attachments: [Envisioning Senior Centers Report - Final](#)
- 10 [HRA20-18](#) **Informational Item:** Milwaukee County Senior Citizen Hall of Fame update - Jill Knight

Attachments: [HRA 20-17 2020 Milwaukee County Senior Citizen Hall of Fame Application](#)
- 11 **Executive Director’s Report: Mary Jo Meyers, Interim Executive Director**
- 12 **State Updates and Report: Neal Minogue, Older Americans Act Program Supervisor, State Office on Aging**
- 13 **Chairperson’s Report: TBD**
- 14 **County Supervisor’s Report: Jason Haas, Milwaukee County Supervisor**
- 15 **County Executive Office Report: Sarah Milnar McLaughlin, Deputy Chief of Staff**
- 16 [HRA20-21](#) **Action Item:** Review and approval of Commission on Aging bylaws

Attachments: [HRA20-21 Final Bylaws Version 1.21.2020](#)

17 Committees/Councils meeting schedule - February 2020

- i. **Advocacy Committee, February 3, 2020, 1:30 p.m. – 3 p.m., Marcia Coggs, 1220 W. Vliet St.**
- ii. **Executive Committee, February 3, 2020, 11:45 a.m. – 1 p.m., Marcia Coggs, 1220 W. Vliet St.**
- iii. **Advisory Council, February 13, 2020, 1:30 p.m. – 3 p.m., United Way JCI Volunteer Center, 200 W. Vine St..**
- iv. **Commission on Aging, February 28, 2020, 9 a.m. – 11 a.m., Marcia Coggs, 1220 W. Vliet St.**

- 18** [HRA20-20](#) Commission on Aging announcements regarding upcoming events, activities, and opportunities for seniors
- a. Department on Aging announcements regarding upcoming events, activities, and opportunities for seniors
 - b. Public comment regarding upcoming events, activities, and opportunities for

Attachments: [HRA 20-20 2020 Public Policy Priorities and Ongoing Positions](#)

[HRA 20-20 HOME ENGLISH Flyer](#)

[HRA 20-20 HOME SPANISH Flyer](#)

19 Adjournment

Public comments will be taken on each agenda item at the discretion of the Chair.

ADA Accommodation Requests: ADA Accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (Voice) or 711 (TRS) upon receipt of this notice.