



MILWAUKEE COUNTY
DEPARTMENT OF HEALTH
& HUMAN SERVICES

**AGING & DISABILITIES
SERVICES**

EXECUTIVE COMMITTEE MEETING

NOVEMBER 8, 2024

The Executive Committee members convened virtually on Friday, November 8, 2024. 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*
Amber Miller, *At Large Member*
Gloria Miller, *Secretary*

Milwaukee County Staff

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

Attendees

Jill Kenahan-Krey, *ACL Interpreter*
Stephanie Zito, *ACL Interpreter*

MINUTES

I. CALL TO ORDER AND ROLL

Chair Janice Wilberg called the meeting to order at 9:02 a.m., and Secretary Gloria Miller took the role. A quorum of committee members was present.

II. REVIEW AND APPROVAL OF THE OCTOBER 11, 2024, EXECUTIVE COMMITTEE MEETING MINUTES

MOTION: To approve the October 11, 2024, Executive Committee meeting minutes.

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

III. DISCUSSION AND ACTION ITEMS

a) **Action/Informational Item, Update on Candidates to the Commission on Aging, (COA), and Non-Commission Candidates to COA's Committees and Councils, Chair Janice Wilberg, and AAA Director Daniel Idzikowski:**

b) **Informational Item, Aging Service Director Report, Daniel Idzikowski, AAA Director:** Director Idzikowski provided the following updates:

Programming for Milwaukee County's five-owned Senior Centers: The

c) **Discussion/Action Item,**

d) **Discussion/informational Item:**

e) **Action Item, Setting the November 22, 2024, and December 6, 2024 Commission on Aging Meeting Agendas:**

MOTION: To accept the November 22, 2024, and the December 6, 2024, Commission on Aging agenda

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

f) **Informational Item:** Announcements:

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IV. ADJOURNMENT

A motion was made to adjourn the meeting at 10: a.m.

MOTION: To adjourn the meeting.

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

The next Executive Committee meeting is scheduled for Friday, January 10, 2025, at 9 a.m. (virtual and audio) on Zoom.

Respectfully submitted,

Vonda Nyang,
Executive Assistant