



Milwaukee County

Marcia P. Coggs Health
and Human Services
Center
1230 W. Cherry St.,
Milwaukee, WI 53205

Meeting Agenda

Commission on Aging

Janice Wilberg, Ph.D.
Chair

Terrence Regan Moore, Sr.
Vice-Chair

Brian Peters
Legislative Officer
Chair, Advocacy Committee

Gloria Miller
Secretary
Chair, Wellness Committee

Denise Callaway
Chair, Advisory Council

Cindy Van Vreede
Chair, Nutrition Council

Eugene Guskowski, AIA
Chair, Senior Center Committee

Amber Miller
Chair, Service Delivery Committee

Sequanna Taylor
County Supervisor

George Banda
Mark P. Behar, PA-C, MPAS
Stephenson Crocker, BA, J.D.
Marni King
Paula Penebaker
Jacqueline Smith

Friday, September 27, 2024

9:00 AM

This meeting is recorded
Hybrid (In person and Virtual)

Marcia Coggs Human Services Center
Conference Rm 104
1220 W. Vliet St., Milwaukee, WI 53205

(Call In) Phone: (312) 626-6799
Pass Code: 585367

<https://us02web.zoom.us/j/87433249121?pw>

Full Commission on Aging Meeting

- I. **CALL TO ORDER AND ROLL (9 a.m.)**
- II. **REMARKS ON VOTER REGISTRATION AND PROMOTION, LISA HASSENSTAB, DISABILITY VOTE COALITION, PUBLIC POLICY MANAGER (Informational Item) (9:05 a.m.)**
- III. **REVIEW AND APPROVAL OF AUGUST 23, 2024, COMMISSION ON AGING MEETING MINUTES (Action Item) (9:20 a.m.)**

[HRA24-173](#) Minutes from the August 23, 2024, Commission on Aging Meeting

Attachments: [HRA24-173 COA August 23 2024 Mtg Mins with Attach.](#)

- IV. **COMMITTEE AND COUNCIL REPORTS BY CHAIRS (Informational Item) (9:25 a.m.)**
- V. **CONSENT AGENDA (Action Item) (9:30 a.m.)**

a) **Executive Committee meeting minutes (August 9, 2024)**

b) **Advocacy Committee meeting minutes (August 2, 2024)**

c) **Senior Center Committee meeting minutes (August 2, 2024)**

d) **Wellness Committee meeting minutes (May 22, 2024)**

[HRA24-174](#) Consent Agenda - September 2024

Attachments: [HRA24-174 Executive Committee Draft Mtg Mins August 9 2024](#)

[HRA24-174 August 2, 2024 Advocacy Committee Minutes](#)

[HRA24-174 Senior Center Committee August 2 2024 Meeting Minutes](#)

[HRA24-174 0522.2024 Wellness Meeting Minutes final draft \(2\)kkredits](#)

VI. ACTION / INFORMATIONAL / DISCUSSION ITEMS (9:40 a.m.)

- A. Action/Discussion Item: Non-Commission Committee Member Nomination to the Advocacy Committee, Paulette Maclin, Commissioner Brian Peters, Chair, Advocacy Committee**
- B. Action/Discussion Item: Comments on the Wisconsin Department of Transportation's ADA Transition Plan, Commissioner Brian Peters, \ Chair, Advocacy Committee**
- C. Action/Discussion Item: 2025 Administrative Renewal Allocations and Vendor Contracts, Commissioner Amber Miller, Chair of Service Delivery Committee**
- D. Action Item: 2025-2027 Area Aging Plan Preliminary Goals Update, Commissioner Denise Callaway, Chair of Advisory Council**
- E. Informational Item: "No Wrong Door: Aging Integration into DHHS", Emily Kenney, DHHS Director of Strategic Initiatives**

[HRA24-175](#) ACTION / INFORMATIONAL / DISCUSSION ITEMS-SEPTEMBER 2024

Attachments: [HRA24-175 WisDOT 2024 ADA Transition Plan - Milwaukee County ADS Comr](#)
[HRA24-175 Memo for 2025 Staff contract award recommendations](#)
[HRA24-175 2025-2027 Proposed Area Aging Plan Goals \(As of 9.20.24\)](#)
[HRA24-175 2025-27 Local Goals Worksheet](#)
[HRA24-175 NWD Commission on Aging Presentation 2024](#)

VII. AGING SERVICES DIRECTOR'S REPORT, Daniel Idzikowski, AAA Director (Informational Item) (9:45 a.m.)

[HRA24-177](#) AAA Directors Report - September 2024

Attachments: [HRA24-177 2024-09 AAA Director's Report](#)

VIII. STATE OFFICE ON AGING REPORT, Neal Minogue/Laura Langer, WI-DHS (Informational). (10:30 a.m.)**IX. COUNTY SUPERVISOR'S REPORT, County Supervisor Sequanna Taylor (Informational). (10:35 a.m.)****X. COUNTY EXECUTIVE OFFICE REPORT, Tim Schabo, Deputy Chief of Staff, County Executive's Office (Informational Item) (10:40 a.m.)****XI. CHAIRPERSON'S REPORT, Commissioner Janice Wilberg (Informational). (10:45 a.m.)**

XII. COMMISSION ON AGING PUBLIC COMMENTS (10:50 a.m.)

[HRA24-176](#) ANNOUNCEMENTS - SEPTEMBER 2024

Attachments: [HRA24-176 REVISED October 2024 Area Plan Public Hearings](#)

[HRA24-176 Lunch and Learn Flyer](#)

[HRA24-176 MASTER Promo Flyer Fall 2023](#)

[HRA24-176 Medicare Flyer Oct to Dec 2024](#)

[HRA24-176 UCC Medicare Flyer 2024 ENG](#)

[HRA24-176 UCC Medicare Flyer 2024 SPANISH](#)

[HRA24-176 2024 Milwaukee County Flu Clinic Flyer](#)

[HRA24-176 English Flyer](#)

[HRA24-176 Indian Council of the Elderly Fall 2024](#)

XIII. ADJOURNMENT INTO CLOSED SESSION: Consideration of Programming in the Milwaukee County Senior Centers.

The Commission may adjourn into closed session under Section 19.85(1)(e), Wis. Stats., regarding Item XIII for considering the distribution of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

COMMITTEE/COUNCIL MEETING SCHEDULE – OCTOBER 2024

- Advocacy Committee meeting, October 4, 2024, at 9 a.m., In-person TBD; and hybrid meeting virtual Zoom
- Senior Center Committee meeting, October 4, 2024, In-person at Washington Park Senior Center, 4420 W. Vliet St., Milwaukee, WI 53208; and hybrid Zoom meeting, at 1 p.m.
- Advisory Council meeting, October 9, 2024, at 3 p.m. Virtual Zoom meeting
- Service Delivery Committee meeting, October 10, 2024, at 10 a.m., Virtual Zoom meeting
- Executive Committee meeting, October 11, 2024, at 9 a.m., virtual Zoom meeting
- Nutrition Advisory Council meeting, October 22, 2024, at 1:30 p.m., Virtual MS Teams meeting.
- Commission on Aging meeting, October 25, 2024, In-person at Marcia Coggs Human Services Building, 1220 W. Vliet St., Conference Rm 104; And hybrid Zoom meeting.

ADA Accommodation Requests: ADA Accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 278-3932 (Voice) or 711 (TRS) upon receipt of this notice.

Commission on Aging meetings are recorded and open to the public. The Chair will take public comments on each agenda item at her/his discretion.