



EXECUTIVE COMMITTEE MEETING MINUTES NOVEMBER 14, 2025

The Executive Committee members convened virtually on Friday, November 14, 2025. Members and attendees joined the virtual meeting hosted on Zoom with video and call options.

Members Present

Janice Wilberg, *Chairwoman*
Brian Peters, *Legislative Officer*
Gloria Miller, *Secretary*
Amber Miller, *At Large Member*

Members Absent

Terrence Moore Sr, *Vice Chair*

Milwaukee County Staff

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

Attendees

Steph Zito, *ASL Interpreter*
Jill Kenehan-Krey, *ASL Interpreter*

MINUTES

I. CALL TO ORDER AND ROLL

Chair Janice Wilberg called the meeting to order at 9 a.m. and the Chair took a visual roll call. A quorum was present.

II. REVIEW AND APPROVAL OF OCTOBER 10, 2025, EXECUTIVE COMMITTEE MEETING MINUTES

MOTION: To approve October 10, 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, (COA), and Non-Commission Candidates to COA's Committees and Councils:** The Executive Committee discussed ongoing efforts to recruit candidates for the Commission on Aging and its associated committees and councils. Currently, no new appointments have been made. A potential candidate named Maxine, who is affiliated with the McGovern Park Senior Center and a graduate of the Area Agency on Aging's Senior Leadership program, was mentioned. Follow-up is required, as she has not yet responded to the Chair's outreach.

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Director Idzikowski reported unsuccessful recruitment efforts involving two Brown Deer city officials for the Advisory Council. He stressed the importance of recruiting representatives from Milwaukee's northern suburbs, such as Brown Deer and Glendale, to ensure geographic diversity. The Executive Committee recognized the urgency of recruitment due to upcoming vacancies: Commissioner Amber Miller will leave the Commission in December 2025, Commissioner Gloria Miller will depart in January 2026, and there is currently one vacant seat on the Commission.

Informational Item, Aging Network Updates, Daniel Idzikowski, AAA

Director: Director Idzikowski provided an update on the aging network. Due to high demand, the OATS transportation program has paused new applications and reduced services. In October, over 4,500 rides were provided in one week, leading to further cancellations on key holiday dates. A \$24,000 contract increase has been submitted to the County Board, and restructuring for 2026 is in progress. A ride board initiative at the Washington Park Senior Center aims to promote peer-to-peer transportation with a potential volunteer mileage incentive.

In nutrition services, the reopening of the federal government has facilitated the transfer of funding for home-delivered meals. A billing issue with Community Care uncovered \$120,000 in unpaid invoices, prompting internal process improvements.

A joint resolution detailing the financial realities of senior center operations is being prepared for the County Board, and the Commission will receive a summary of this report. Community members expressed strong ties to the McGovern Park Senior Center, where an engineering study is assessing moisture issues. The county is committed to including McGovern participants in any relocation planning.

- b) Informational Item, COA Chair's Report, Janice Wilberg, COA Chair:** A Chair Wilberg commented that the design work has officially begun on the new Bucyrus senior center site, and Commissioner Guszkowski is actively involved in the process. His participation is greatly appreciated, particularly for the valuable architectural insights he contributes thoughtfully and collaboratively. The project team is navigating the design phase while remaining acutely aware of budget constraints and community needs. The project is progressing well and represents an exciting development for the Senior Center Committee.
- c) Action Item: Setting November 21, 2025, and December 5, 2025, Commission on Aging (COA) Agendas:** The Executive Committee reviewed the agenda for the upcoming Commission on Aging meeting, confirming the language around contract approvals and discussing the December elections. Nominations will occur in November with actual voting on December 12th, using paper ballots and remote voting options.

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The Executive Committee approved holding the last Commission Meeting on December 12th, rather than December 5th. The agenda for the December 12, 2025, Commission on Aging meeting, which includes officer elections, ethics training, and a session on Robert's Rules, was approved. The meeting will be held in person at the Marcia Coggs Human Services Center, pending availability.

This will be the final Executive Committee meeting of the year.

MOTION: To approve November 21, 2025, and December 12, 2025, COA agendas

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

d) **Informational Item, Announcements:** No announcements.

IV. ADJOURNMENT

The meeting adjourned at 10:02 a.m.

MOTION: To adjourn the meeting.

ACTION: Motion prevailed by unanimous consent.

The next Executive Committee meeting is scheduled for Friday, January 9, 2026, at 9 a.m. In-Person, location to be determined, and (virtual and audio) on Zoom.

Respectfully submitted,

Vonda Nyang,
AAA Executive Assistant