



**COMMISSION ON AGING
EXECUTIVE COMMITTEE MEETING
MAY 18, 2023**

A quorum of Executive Committee members convened virtually on Thursday, May 18, 2023. Members and attendees joined the virtual meeting hosted on Microsoft Teams with video conference and conference call options.

Vice Chair Amber Miller took roll call and confirmed attendance by calling each Committee member's name.

Members Present

Janice Wilberg, *Chairwoman*
Amber Miller, *Vice-Chair*
Elliott Moeser, *Legislative Officer*
Terrence Moore Sr., *Secretary*

Milwaukee County Staff Present

Daniel Idzikowski, *DHHS, ADS, AAA*
Schinika Fitch, *County Executive's Office*
Vonda Nyang, *DHHS, ADS, AAA*

MINUTES

I. Call to Order and Roll

Chair Janice Wilberg called the meeting to order at 9:02 am, and roll was taken.

II. Discussion and Action Items

A. Action Item: Reschedule the May 26, 2023, Commission on Aging Meeting:

Aging Unit Director, Daniel Idzikowski asked the Executive Committee if the Commission on Aging meeting could be rescheduled from May 26, 2023, to meet on Friday, June 2, 2023, to accommodate staff and Commission members who are taking vacation the weekend before Memorial Day. The Executive Committee has approved to reschedule the meeting to June 23, 2023.

MOTION: To reschedule the May 26, 2023, COA meeting to Friday, June 2, 2023.

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

B. Action Item: Approve the next Commission on Aging agenda.

Chair Wilberg informed the Executive Committee that Alderwoman Marina Dimitrijevic, Chair of the Common Council Finance Committee is unavailable to present at the June 2, 2023, COA meeting. Chair Wilberg would like to have Department of Health and Human Services (DHHS) Executive Director Shakita LaGrant-McClain to present at the June meeting. Director LaGrant-McClain's presentation would be to provide the Commission with updates on how the Aging Unit is doing since the integration with DHHS, and The Executive Committee agreed to this change.

The Executive Committee discussed the Action, Discussion, and informational items that will be discussed at the June 2, 2023, meeting. The Chair wants Eugene Guskowski, Chair of the Senior Center Committee, to provide an update on member appointments during the Chair report section of the agenda. Chair Wilberg informed the Executive Committee that she is working on facilitating Congress Woman to present at the August COA meeting. And hopes to give an update soon to the Executive Committee.

Dan Idzikowski informed the Executive Committee that this month is "Older American's" month, and Supervisor Sequanna Taylor and the County Board are going to theme their May meeting day, which is May 25, 2023, as Aging Day". They want to recognize a senior who has done outstanding work in the community and has asked the Aging Unit director and others to provide a few names to be selected to be honored on this day. Director Idzikowski has forwarded the names of previous Commissioners: Barbara Wyatt Sibley, John Griffith, Ronald Byington, Vi Hawkins, Barbara Bechtel, and Bob Haase. The Chair requested Gloria Pitchford-Nicholas to be added to this list.

MOTION: To approve Friday, June 2, 2023, Commission on Aging's Agenda.

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

IV. Adjournment: A motion was made by Amber Miller and seconded by Elliott Moeser to adjourn the meeting at 9:31 a.m.

The next Executive Committee meeting is scheduled for Monday, June 5, 2023, at 11 a.m. (virtual and audio) on Microsoft Teams and a teleconference phone.

Respectfully submitted,

Vonda Nyang,
Executive Assistant