



Milwaukee County

Marcia Coggs Human
Services Center
1220 W. Vliet 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 Pennebaker
Jacqueline Smith

Friday, October 25, 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

Full Commission on Aging Meeting

- I. **CALL TO ORDER AND ROLL (9 a.m.)**
- II. **REMARKS CEO OF VISION FORWARD, JACCI BORCHARDT (Informational Item) (9:05 a.m.)**
- III. **REVIEW AND APPROVAL OF SEPTEMBER 27, 2024, COMMISSION ON AGING MEETING MINUTES (Action Item) (9:20 a.m.)**

[HRA24-197](#) Minutes from the September 27, Commission on Aging Meeting

Attachments: [HRA24-197 2024-09-27 Minutes Commission on Aging meeting Draft](#)

- 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 (September 13, 2024)**

b) **Advocacy Committee meeting minutes (September 6, 2024)**

d) **Advisory Council meeting minutes (July 10, 2024, August 14, 2024, and September 25, 2024)**

[HRA24-198](#) Consent Agenda - October 2024

Attachments: [HRA24-198 Executive Committee September 13 2024 Draft Mtg Mins. DI](#)
[HRA24-198 Advocacy Committee Draft Mtg Mins September 6 2024 Fn Rv](#)
[HRA24-198 FINAL Advisory Council Draft Meeting Minutes July 10 2024](#)
[HRA24-198 FINAL Advisory Council Draft Meeting Minutes August 14 2024](#)
[HRA24-198 2024-09-25 Minutes Aging Advisory Council Draft](#)

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

A. Action/Discussion Item: Approve the Selection of a Caterer for the Senior dining Programs in the Southern Sector of Milwaukee County, Cindy Van Vreede, Chair, Nutrition Advisory Council

B. Action Item: Home Delivered Meal Program 2024 budget adjustment, Cindy Van Vreede, Chair, Nutrition Advisory Council

C. Action/Discussion Item: Advocacy Item, Commissioner Brian Peters, Chair, Advocacy Committee:

- **Comment on the Growing MKE initiative.**
- **Comment on the Governor's Task Force on the Healthcare Work Force recommendations.**
- **Comment on the U.S. Access Board's Proposed Rule on ADA Compliance of Electric Vehicle Charging Stations**

D. Informational Item: Specialized Transportation for Older Adults 2025 Contracts, Daniel Idzikowski, AAA Director

E. Action Item: 2025-2027 Area Aging Plan Goals Recommendation, Commissioner Denise Callaway, Chair of Advisory Council

[HRA24-200](#) Action / Informational / Discussion Items - October 2024

Attachments: [HRA24-200 2025-2027 Proposed Area Aging Plan Goals \(rev 10.16.24\) CLEAN](#)

VII. AGING SERVICES DIRECTOR'S REPORT, Daniel Idzikowski, AAA Director (Informational Item) (10:30 A.M.)

[HRA24-201](#) AAA Director's Report - October 2024

Attachments: [HRA24-201 2024-10 AAA Director's Report](#)

VIII. COUNTY EXECUTIVE OFFICE REPORT, Kyle Ashley, Director of Community Outreach, County Executive's Office (Informational Item) (10:35 A.M.)

IX. STATE OFFICE ON AGING REPORT, Neal Minogue/Laura Langer, WI-DHS (Informational). (10:40 A.M.)

X. COUNTY SUPERVISOR'S REPORT, County Supervisor Sequanna Taylor (Informational). (10:45 A.M.)

XII. COMMISSION ON AGING PUBLIC COMMENTS (10:55 A.M.)

[HRA24-202](#) Announcements - October 2024

Attachments: [HRA24-202 ADRC Listening Sessions Survey Flyer 2024](#)

[HRA24-202 Medicare Flyer Oct to Dec 2024](#)

[HRA24-202 OATS Voting Flyer 9.19.24 v.2](#)

[HRA24-202 Series OctDec Central Seniors](#)

[HRA24-202 UCC Medicare Flyer 2024 ENG](#)

[HRA24-202 24-October-Issue-ADS](#)

[HRA24-202 2024 Caregiver Panel Discussion in Spanish](#)

[HRA24-202 2024 Fall Recreation Application](#)

[HRA24-202 2024 Thanksgiving Flyer MLK Center PR](#)

XIII. XIII. COMMISSION ON AGING CLOSED SESSION

A. Action Item: Senior Center Programming and Senior Meal site coordination in the five Milwaukee County Senior Centers for 2025; AAA Director Daniel Idzikowski.

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.

XIV. ADJOURNMENT (11:30 A.M.)**COMMITTEE/COUNCIL MEETING SCHEDULE – NOVEMBER 2024**

- **Advocacy Committee meeting, November 1, 2024, at 9 a.m., In-person Milwaukee LGBT Community Center, 315 W. Court St., Milwaukee, WI 53212; and hybrid meeting virtual Zoom.**
- **Executive Committee meeting, November 8, 2024, at 9 a.m., virtual Zoom meeting**
- **Senior Center Committee meeting, November 1, 2024, In-person at Washington Park Senior Center, 4420 W. Vliet St., Milwaukee, WI 53208; and hybrid Zoom meeting, at 3 p.m.**
- **Advisory Council meeting, November 13, at 3 p.m. In-person at Marcia Coggs Human Services Center and Virtual Zoom meeting**
- **Wellness Committee meeting, November 20, 2024, at 1:30 p.m., Virtual MS Teams meeting.**
- **Commission on Aging meeting, November 22, 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.