



Milwaukee County

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

Meeting Agenda

Commission on Aging

Barbara Wyatt Sibley
Chair; Commission on Aging

Fred Kneuppel
Vice Chair; Commission on Aging
Chair, Advocacy Committee

Elizabeth Meyer-Arnold, R.N., M.S.
Chair, Wellness Committee

Bettie Rodgers, J.D.
Chair, Advisory Council

Jordan Luhr
Chair, Service Delivery Committee

Gladys Carroll-Weathersby - Maria Castrejon-Pérez
Patsy Delgado - Cesar Pabon - Ronald Byington -
Charles Vang - Pastor Johnny C. White, Jr. - Debra Jupka -
Supervisor Jason Haas - Dr. Sharon Abston-Coleman -
John Griffith

Gwen T. Jackson
Commissioner Emeritus

Friday, April 26, 2019

9:00 AM

Wilson Park Senior Center
2601 W. Howard Ave.

Full Commission on Aging

- 1 **Call to Order**
- 2 **Presentation of Senior Statesman certificates**
- 3 **Commission on Aging Q & A with Milwaukee County Executive Chris Abele**
- 4 [HRA19-157](#) Approval of the March 29, 2019, Commission on Aging meeting minutes
Attachments: [HRA 19-157 COA Mtg Mins March 29 2019. Final-signed](#)
- 5 [HRA19-158](#) Consent Agenda

Attachments: [HRA 19-158 Advocacy Committee Mtg Mins Feb 4 2019](#)
[HRA 19-158 Advocacy Committee Mtg Mins March 4 2019](#)
[HRA 19-158 Wellness Committee Mtg Mins February 21 2019 Final](#)
[HRA 19-158 Exec Comm Mtg Mins March 4 2019 Final](#)

6 Reflection: Elizabeth Meyer-Arnold, Commissioner

7 [HRA19-165](#) Action Item: Commission on Aging Bylaws - Discussion and review of Article III and Article IV

Attachments: [HRA 19-165 COA Bylaws Amended April 2017 with notations from TKG](#)
[HRA 19-165 Advisory Legal Memo - Bylaws of the Milwaukee County Commissi](#)

8 [HRA19-162](#) Executive Director's Report: Holly Davis, Executive Director

Attachments: [HRA 19-162 March Informational Report File No. 19-331](#)

9 State Updates and Report: Neal Minogue, Older Americans Act Program Supervisor, State Office on Aging

10 [HRA19-161](#) Chairperson's Report: Barbara Wyatt Sibley, Chair

Attachments: [HRA 19-161 2019 JCF Testimony - Milwaukee County Commission on Aging](#)
[HRA 19-161 MC COA 2019-21 State Budget Priorities](#)
[HRA 19-161 Year End Report COA 2019](#)
[HRA 19-161 Year End Report MCDA 2019](#)

11 County Supervisor's Report: Jason Haas, Milwaukee County Supervisor

12 Committees/Councils meeting schedule - May 2019

- i. Executive Committee – May 6th – 11:45am – 1:00pm – Coggs Center, 1220 W. Vliet St.
- ii. Advocacy Committee – May 6th – 1:30 pm – 3:00 pm – Coggs Center, 1220 W. Vliet St.
- iii. Advisory Council – May 9th – 1:30 pm – 3:00 pm – Coggs Center, 1220 W. Vliet St.
- iv. Nutrition Council – May 21th – 1:30 pm – 3:00 pm – Clinton Rose Senior Center, 3045 N. Martin Luther King Jr. Dr.
- v. Commission on Aging – May 24th – 9:00am – 11:00am – Coggs Center, 1220 W. Vliet St.

13 [HRA19-159](#) Commission on Aging announcements regarding upcoming events, activities, and opportunities for seniors:

Attachments: [HRA 19-159 2019 aging-advocacy-day-newsletter-ad-with-schedule](#)

[HRA 19-159 ACS grant project info sheet](#)

[HRA 19-159 Know Where Alz Hides Flyer MKE Cty](#)

[HRA 19-159 Senior Health and Fitness Day 2019 flyer](#)

[HRA 19-159 Seniorfest Ad](#)

- a. Department on Aging announcements regarding upcoming events, activities, and opportunities for seniors
- b. Public comment regarding upcoming events, activities, and opportunities for seniors

14 Adjourment

Public comments will be taken on each agenda item at the discretion of the Chair.

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