



Milwaukee County

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

Meeting Agenda Commission on Aging

Richmond Izard
Chair; Commission on Aging

Sharon Abston-Coleman, PhD
Vice Chair; Commission on Aging

John Griffith
Secretary; Commission on Aging

Bettie Rodgers, J.D.
Chair, Advisory Council

Shirley Sharp
Chair, Advocacy Committee

Rev. George Pumphrey, Jr., PhD
Legislative Officer

County Supervisor Jason Haas

*Sharon Abston-Coleman, PhD - Ronald Byington - Cesar Pabon -
Charles Vang - Gloria Pitchford-Nicholas, Ed.D. - Gloria Miller -
John Griffith - Amber Miller*

Friday, May 22, 2020

9:00 AM

This meeting is lived-streamed
(Virtual and Audio) in

Google Meets and
on a Teleconference phone:

1 (617) 675-4444 United States, Milwaukee
Conference PIN: 871 004 244 3470#

Full Commission on Aging Meeting

- 1 Call to Order
- 2 Reflection: Vice Chair Sharon Abston-Coleman
- 3 Approval of the February 28, 2020 and April 24, 2020, Commission on Aging meeting minutes

[HRA20-102](#) Minutes from the February 28, 2020 and April 24, 2020, Commission on Aging meeting minutes

Attachments: [COA February 28 2020 Mtg Mins Final.pdf](#)
[HRA20-102 COA April 24 2020 Mtg Mins Final.pdf](#)

4 Chairperson's Report and Presentation: Richmond Izard, Chair

a) Senior Center Select Committee (Abston-Coleman and Rodgers)

b) COA Compliance

1) COA Dashboard

2) Attendance/Policy Discussion (Pumphrey, Legislative Officer)

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

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

7 Presentation: Wellness Calls to Older Adults During the COVID-19 Crisis - Serving Older Adults of Southeast Wisconsin

[HRA20-103](#) **Presentation: Wellness Calls to Older Adults During the COVID-19 Crisis: Serving Older Adults of Southeast Wisconsin**

Attachments: [SOA Wellness Calls.pptx](#)

8 Executive Director's Report: Shakita LaGrant, Interim Director

9 County Executive Office Report: Schinika Fitch, Director of Community Relations

a) General Update

b) Strategic Plan and Vision (Schnika Fitch and Isaac Rowlett)

1) Presentation (15 minutes)

2) Questions (5 minutes)

3) Discussion (10 minutes)

10 Consent Agenda

- a. Executive Committee meeting minutes (April 17, 2020)
- b. Advocacy Committee meeting minutes (February 3, 2020, March 2, 2020, and April 6, 2020)
- c. Advisory Council meeting minutes (February 13, 2020)

[HRA20-104](#) Consent Agenda

Attachments: [HRA20-104 Executive Committee Mtg Mins April 17 2020 Final.5.4.20.pdf](#)
[HRA20-104 Advocacy Committee Mtg Mins February 3 2020.pdf](#)
[HRA20-104 Advocacy Committee Mtg March 2 2020.pdf](#)
[HRA20-104 Advocacy Committee Mtg Mins April 6 2020.pdf](#)
[HRA20-104 Advisory Council Mtg Mins February 13 2020.pdf](#)

11 Committees/Councils meeting schedule: June 2020

Commission on Aging meetings are accessible via a teleconference phone. Each meeting will have a different code assigned, so you will need to refer to your meeting invite or Milwaukee County's website - County Legislative Information Center (CLIC) to access your Conference ID number to dial in for the meeting.

- i. Advocacy Committee, June 1, 2020, 1:30 p.m. – 3 p.m.
- ii. Executive Committee, June 1, 2020, 11:45 a.m. – 1 p.m.
- iii. Commission on Aging, June 26, 2020, 9 a.m. – 11 a.m.

12 Commission on Aging announcements regarding upcoming events, activities, and opportunities for seniors

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

13 Adjourment

Commission on Aging meetings are open and recorded meetings, and the community is welcome to attend. The Chair will take public comments on each agenda item at his discretion.

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.