



**COMMISSION ON AGING
EXECUTIVE COMMITTEE MEETING
NOVEMBER 29, 2023**

The Executive Committee members convened virtually on Monday, November 29, 2023. Members and attendees joined the virtual meeting hosted on Microsoft Teams with video and call options.

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*
Vonda Nyang, *DHHS, ADS, AAA*

MINUTES

I. CALL TO ORDER AND ROLL

Chair Janice Wilberg called the meeting to order at 9 a.m. Secretary Moore called the roll. A quorum was present.

II. DISCUSSION AND ACTION ITEMS

Chair Wilberg informed the Executive Committee of the primary purpose of today's meeting: to discuss and plan the 2024 County Budget allocation increase of \$270,000 for the Area Agency on Aging before the end of the year.

Aging Director Daniel Idzikowski requested to amend the agenda to include an action item to send a letter to the Wisconsin Department of Transportation to support State allocation to Milwaukee County for 85.21 Specialized Transportation Funding.

MOTION: To amend the agenda to include an action item for the approval to send a letter to the Wisconsin Department of Transportation.

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

A. Action Item, Allocation of the 2024 County Budget increase \$270,000 for Aging Services: Director Idzikowski provided background information on the original motion made by the Advocacy Committee to request a supplemental budget request for \$170,000, which the Commission on Aging

adopted. The Advocacy Committee had to determine which areas the funding would be needed, and they passed a resolution that included the breakdown of the budget funding allocations:

- Caregiving - \$50,000
- Ombudsmen - \$50,000
- Senior Centers - \$30,000
- Transit - \$20,000
- Food Security- \$20,000

Matt Fortman, Chief Financial Officer for Milwaukee County DHHS incorporated the \$170,000 into a supplemental budget request to the County Executive, which the Executive staff accepted as a one-time-only request.

The COA then asked CFO Fortman to see if the budget request could be a continuing budget item, to which the answer was no. Then, in September, the Advocacy Committee recommended the Commission request an additional \$100,000 to the original request passed by the Commission. Chair Wilberg presented that motion at the County budget hearing, which passed.

After a lengthy discussion, the Executive Committee recommends that the Commission should reallocate the \$270,000 in additional County Levy funding as follows:

MOTION: To approve the allocation of \$270,000 in additional County Tax Levy funding as follows:

- SAGE/LGBT Long Term Care Training Project: \$30,000
- Senior Centers: \$75,000
- Transportation: \$75,000
- Food Security: \$75,000
- Wellness: \$15,000

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

Chair Wilberg requested that this recommendation be added to the agenda for the December COA meeting to read as follows: Funding Allocation Recommendation from the Executive Committee.

B. Action Item, Letter to the Wisconsin Department of Transportation

MOTION: To send a letter to the Wisconsin Department of Transportation supporting the State allocation to Milwaukee County for 85.21 Specialized Transportation Funding.

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

IV. ADJOURNMENT

A motion was made to adjourn the meeting at 10 a.m.

MOTION: To adjourn the meeting.

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

Respectfully submitted,

Vonda Nyang,
Executive Assistant

DRAFT