



# Milwaukee County

Marcia P. Coggs Health  
and Human Services  
Center  
1230 W. Cherry 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 Penebaker*  
*Jacqueline Smith*

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Friday, January 10, 2025

9:00 AM

This meeting is recorded and Live Streamed  
(Virtual and Audio)

In and on a Teleconference  
Phone: (312) 626-6799

Phone Conference ID: 859 2042 3769  
Passcode: 090087

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### Executive Committee Meeting

**I. CALL TO ORDER AND ROLL: (9 A.M.)****II. REVIEW AND APPROVE THE NOVEMBER 8, 2024, EXECUTIVE COMMITTEE MEETING MINUTES (ACTION ITEM): (9:05 A.M.)**

[HRA25-10](#) Minutes from the November 8, 2024, Executive Committee Meeting

**Attachments:** [HRA25-10 Executive Committee Draft Mtg Mins November 8 2024 DI Fn](#)

**III. ACTION, INFORMATIONAL, AND DISCUSSION ITEMS: (9:10 A.M.)**

**a) Action/Informational Item: Update on Candidates to the Commission on Aging; and Updates on Non-Commission Candidates to the COA Committees/Councils**

**b) Action Item: Bylaws Revision, Chair of the Advisory Council, Commissioner Denise Callaway**

**c) Action Item: Appointment of Chairs to the Committees and Councils of the Commission on Aging, COA Chair, Janice Wilberg**

**d) Action Item: Establishment of the Select Committee on Community Engagement, COA Chair, Janice Wilberg**

**e) Informational Item, Update on Decision Making Protocol Draft: AAA Director, Daniel Idzikowski**

**f) Informational Item, Aging Network Updates, Daniel Idzikowski, AAA Director**

**g) Action Item: Setting the January 24, 2025, Commission on Aging meeting agenda.**

**h) Informational Item: Announcements**

[HRA25-11](#) Action, Informational and Discussion Item Documents: January 2025

**Attachments:** [HRA25-11 COA BYLAWS 11.24 Proposed Revision](#)

[HRA25-11 Advisory Council Laws and Regulations](#)

**IV. ADJOURNMENT: (10 A.M.)**

**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 Executive Committee meetings are recorded and open to the public. The Chair will take public comments on each agenda item at her/his discretion.**