



# 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 Pennebaker*  
*Jacqueline Smith*

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Friday, November 22, 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

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### Full Commission on Aging Meeting

#### I. CALL TO ORDER AND ROLL (9 A.M.)

**II. REMARKS, REFRAMING AGING INITIATIVE, JILL RENKIN, EXECUTIVE DIRECTOR OF WISCONSIN INSTITUTE OF HEALTHY AGING (Informational Item) (9:05 A.M.)**

[HRA24-221](#) Reframing Aging Initiative Documents

**Attachments:** [HRA24-221 NCRA WI ADIL Forum Presentation](#)  
[HRA24-221 aging frame brief](#)

**III. REVIEW AND APPROVAL OF SEPTEMBER OCTOBER 22, 2024, COMMISSION ON AGING MEETING MINUTES (Action Item) (9:20 A.M.)**

[HRA24-216](#) Minute from the October 22, 2024, Commission on Aging Meeting

**Attachments:** [HRA24-216 COA Draft Mtg Mins October 25 2024 DI Final](#)

**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 (October 11, 2024)**

**b) Advocacy Committee meeting minutes (October 4, 2024)**

**c) Advisory Council meeting minutes (October 16, 2024)**

**d) Nutrition Council meeting minutes (July 23, 2024, and September 11, 2024)**

[HRA24-217](#) Consent Agenda - November 2024

**Attachments:** [HRA24-217 Executive Committee Draft Mtg Mins October 11 2024 DI](#)  
[HRA24-217 Advocacy Committee Draft Mtg Mins October 4 2024 EP Edits Fn](#)  
[HRA24-217 Advisory Council Draft Mtg Mins October 16 2024 EP](#)  
[HRA24-217 Nutrition Advisory Council Meeting Minutes \(July 23, 2024\)](#)  
[HRA24-217 Nutrition Council Meeting Minutes \(September 11, 2024\)](#)

**VI. ACTION / INFORMATIONAL / DISCUSSION ITEMS (9:40 A.M.)**

**A. Informational/Action Item: Approval of the 2025 Specialized Transportation for Older Adults Vendor, Commissioner Amber Miller, Chair of Service Delivery Committee**

**B. Action/Discussion Item: 2024 Specialized Transportation contract amendment with TransDev, Daniel Idzikowski, AAA Director**

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

- **Approval to send a letter to the Milwaukee County federal congressional delegation regarding the Fiscal Year 2025 Budget, requesting that they take action to pass a budget which includes increased funding for aging programs and services.**

- **Approval to send a letter to the Milwaukee County federal congressional delegation urging support for MIPPA program funding and that action be taken to protect older adults from predatory Medicare practices.**

- **Approval of 2025-2027 State Budget advocacy priorities as such:**
  - o **Increase funding to support paid and family caregivers.**
  - o **Increased funding for ADRCs and aging programs and services.**
  - o **Increased funding for fixed route transit, specialized transportation, and the creation of a regional transit authority.**

**D. Action/Discussion Item: Approval of Recommendations from the MKE HUBS Report, Commissioner Gene Guskowski, Chair of Senior Center Committee**

- **The contents of the MKE HUBS Report should be presented publicly to select groups to garner strategic support.**

- **The Milwaukee County Commission on Aging should pursue long term partnerships with philanthropic organizations, not for profit entities, and like-minded service providers who will benefit from the vision of engaged mature generations of Milwaukee County residents as described in the MKE HUBS report.**

- A separate non-profit fund-raising entity, modeled on the Friends of the Parks or Parks Foundation, should be created to build support for Senior Centers as necessary public institutions.

**E. Informational Item: Acceptance of Milwaukee County into the AARP Age Friendly Community Network, Commissioner Amber Miller**

**F. Informational Item: 2025-2027 Area Aging Plan Recommendation, Commissioner Denise Callaway, Chair of Advisory Council**

[HRA24-218](#) Action / Informational / Discussion Items - November 2024

**Attachments:** [HRA24-218 11.24 MIPPA Funding Letter](#)  
[HRA24-218 11.24 OAA Funding Letter](#)  
[HRA24-218 2025-2027 State Budget Priorities Summary](#)  
[HRA24-218 COA State Policy Priorities](#)  
[HRA24-218 NAFSC Intro Handout-singles-2023-3-17](#)  
[HRA24-218 Milwaukee County earns AARP Age-Friendly Designation](#)  
[HRA24-218 MKE HUBS Path Forward Recommendations](#)  
[HRA24-218 2024-11-20 CoA LOS for MKE CoC Builds grant](#)  
[HRA24-218 2024-11-19 MCAAAA LOS HUD Home Repair Grant](#)

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

[HRA24-219](#) Director's Report - November 2024

**Attachments:** [HRA24-219 2024-11 AAA Director's Report1](#)

**VIII. DHHS STRATEGIC PLAN UPDATE, Emily Kenney, Director of DHHS Strategic Initiatives and Transformation**

[HRA24-222](#) DHHS Strategic Plan Update Documents

**Attachments:** [HRA24-222 Input Sessions Presentation](#)

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

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

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

**XII. CHAIRPERSON'S REPORT, Commissioner Janice Wilberg (Informational)  
(10:50 A.M.)**

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

**Committee and Council Meeting Calendar - December 2024**

- **Senior Center Committee meeting, December 6, 2024, In-person at Kelly Senior Center, 6100 S. Lake Dr., Cudahy, WI 53110, and hybrid Zoom, at 1 p.m.**

- **Advisory Council meeting, December 2, 2024, at 3 p.m., In-person at Washington Park Senior Center, 4420 W. Vliet St., Milwaukee, 53208 WI**

**Hybrid Virtual Zoom meeting**

- **Commission on Aging meeting, December 13, 2024, at 9 a.m. Virtual meeting Zoom.**

[HRA24-220](#) Announcements - November 2024

**Attachments:** [HRA24-220 Medicare Flyer Oct to Dec 2024](#)

[HRA24-220 NOV 2024 vax \(3\)](#)

[HRA24-220 ADRC Listening Sessions Survey Flyer 2024\(es\)](#)

[HRA24-220 ADRC Listening Sessions Survey Flyer 2024](#)

**XIV. ADJOURNMENT (11 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 meetings are recorded and open to the public. The Chair will take public comments on each agenda item at her/his discretion.**