Milwaukee County

Meeting Agenda

Commission on Aging

Janice Wilberg, Ph.D
Chair; Commission on Aging
Chair, Advisory Council

Amber Miller
Vice Chair; Commission on Aging
Chair, Service Delivery Committee

Terrence Regan Moore, Sr.
Secretary, Commission on Aging

Elliot Moeser Ph.D
Legislative Officer, Commission on Aging
Chair; Advocacy Committee

Sequanna Taylor
County Supervisor

Eugene Guszkowski, AIA
Chair, Senior Center Committee

Gloria Miller
Chair, Wellness Committee

Denise Callaway
Chair, Advisory Council

John Griffith - Jon Gaines, MBA, CPA - Sandra Pasch, MSN -
Paula Penebaker, B.S. - Cherie Swanson - Cindy Van Vreede

Friday, June 2, 2023	**9:00 AM**	**This meeting is recorded (Virtual and Audio)**

and can be accessed on a Teleconference phone:

1 (312) 626-6799 US, Milwaukee
Meeting ID: 869 774 8197#
Pass Code:090087

Full Commission on Aging Meeting

I.   Call to Order and Roll: (9:00 a.m.)

II.   **Remarks Guest: "Update on the Aging Unit and the Integration with DHHS", Department of Health and Human Services, Executive Director Shakita LaGrant-McClain (9:05 a.m.)**

III.   **Review and Approval of the April 28, 2023, Commission on Aging meeting minutes (9:25 a.m.)**
Will be reviewed at the next COA meeting.

       HRA23-110   Minutes from the April 28. 2023, Commission on Aging meeting

IV.   **County Executive Office Report: Schinika Fitch, Director of Community Relations, County Executive's Office (9:30 a.m.)**

V.   **Committee and Council Reports by Chairs (9:35 a.m.)**

VI.   **Consent Agenda (9:45 a.m.)**

       a) Executive Committee meeting minutes (April 3, 2023)

       b) Advocacy Committee meeting minutes (April 3, 2023)

       c) Nutrition Council meeting minutes (January 24, 2023)

       d) Wellness Committee meeting minutes (March 15, 2023)

       HRA23-111   Consent Agenda

                      Attachments: HRA23-111 Executive Committee Mtg Minutes April 3 2023 Final

                                        HRA23-111 Advocacy Committee Mtg Mins April 3 2023

                                        HRA23-111 Nutrition Council Meeting Minutes (January 24, 2023) Final copy

                                        HRA23-111 Wellness Committee Mtg Mins March 15 2023

VII.   **Action / Informational / Discussion Items: (9:50 a.m.)**

A. Action Item: MCTS Save the Bus Campaign, Chair of the Advocacy Committee, and Legislative Officer Elliott Moeser

B. Action Item: Federal Debt Ceiling, Chair of the Advocacy Committee, and Legislative Officer Elliott Moeser

C. Discussion / Informational Item: Volunteer Time Tracking Project for Commissioners, and Request for Proposal (RFP) Update, Department of Health and Human Services, Aging and Disabilities Services, Aging Unit (DHHS/ADS/Aging Unit) Program and Planning Coordinator, Carrie Ross Vallejo

D. Discussion Item: Follow-Up on Livable Communities, Chair Janice Wilberg

E. Discussion / Informational Item: Policy Makers Event Report, Legislative Officer Elliott Moeser

VIII.   **Aging Unit Director Report: Daniel Idzikowski, Director, Aging Services (10:40 a.m.)**

HRA23-112   Aging Unit Director's May 2023 Report

Attachments: 2023 May AAA Director's Report

IX.   **State Report: Neal Minogue/Laura Langer, State Office on Aging (10:45 a.m.)**

X.   **County Supervisor's Report: County Supervisor Sequanna Taylor (10:50 a.m.)**

XI.   **Chairperson's Report: Commissioner Janice Wilberg (10:55 a.m.)**

XII.   **Commission on Aging Public Comments**

HRA23-113   Announcements

Attachments: HRA23-113 Grandpa and Lucy Play MKE 2023

HRA23-113 Medicare Flyer Summer 2023

HRA23-113 OATS Tours Spring and Summer 2023

HRA23-113 WEADD 2023 Flyer

HRA23-113 Boost Your Brain & Memory Program at Kelly SC 2023

HRA23-113 Caregiver Workshops Summer 2023

XIII.   **Adjournment: (11:00 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.