

Milwaukee County

Marcia Coggs Human Services Center 1220 W. Vliet 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 Guszkowski, 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

Thursday, September 19, 2024

1:00 PM

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

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

Phone Conference ID 899 0732 6403 Passcode: 403861

https://us02web.zoom.us/j/89907326403? pwd=TgDI4dehduDwObpcZUMWAVZXkj4jaO.1

- I. CALL TO ORDER AND ROLL: (1 p.m.)
- II. REVIEW AND APPROVAL OF THE MAY 22, 2024, AND THE JULY 31, 2024, SERVICE DELIVERY COMMITTEE MEETING MINUTES (1:05 P.M.)

HRA24-169 Minutes from the May 22, 2024, and July 31, 2024, Service Delivery Committee Meeting

Attachments: HRA24-169 Service Delivery Committee Draft Mtg Mins May 22 2024 Final

HRA24-169 SDC Draft Mtg Mins July 31 2024 CKV edits

III. REVIEW AND DISCUSSION OF 2025 STAFF CONTRACT RECOMMENDATIONS (1:10 p.m.)

HRA24-170 Draft Memo 2025 Staff Contract Award Recommendations

Attachments: HRA24-170 Memo for 2025 Staff contract award recommendations

IV. AREA AGING PLAN GOAL SETTING (1:30 p.m.)

HRA24-171 2025 Area Aging Plan Goal Documents

Attachments: HRA24 -171 2025-27 Supportive Services Goals Worksheet

HRA24-171 2025-27 Transportation Goals Worksheet_SDC

- V. DISCUSSION AND QUESTIONS (2:15 p.m.)
- VI. ADJOURNMENT: (2:30 p.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.

Service Delivery Committee meetings are recorded and open to the public. The Chair will take public comments on each agenda item at his discretion.