



EXECUTIVE COMMITTEE MEETING MINUTES FEBRUARY 13, 2026

The Executive Committee members convened virtually on Friday, February 13, 2026. Members and attendees joined the virtual meeting hosted on Zoom with video and call options.

Members Present

Denise Callaway, *Chairwoman*
Eugene Guskowski, *Vice Chair*
Paula Penebaker, *Member at Large*
Brian Peters, *Legislative Officer*
George Banda, *Secretary*

Milwaukee County Staff

Daniel Idzikowski, *DHHS, ADS, AAA*

Attendees

Steph Zito, *ASL Interpreter*
Jill Kenehan-Krey, *ASL Interpreter*

MINUTES

I. CALL TO ORDER AND ROLL

Chair Denise Callaway called the meeting to order at 9:05 a.m. and Secretary Banda called the roll. A quorum was present.

II. REVIEW AND APPROVAL OF NOVEMBER 12, 2025, EXECUTIVE COMMITTEE MEETING MINUTES

MOTION: To approve January 9, 2026, Executive Committee meeting minutes.

ACTION: Motion prevailed by unanimous consent (Guskowski Moved, Banda Second).

III. Aging Network Updates, Daniel Idzikowski, AAA Director

Informational Item. Director Idzikowski provided an update on the following items:

- Future State of Milwaukee County Listening Sessions - During these Future State listening sessions, recommendations to change the County's services and organizational structure will be shared (reference attached flyer).
 - Commissioner Callaway will reach out to Commissioners, Committee members, and the Aging Advisory Council to represent the Commission at each listening session. The Commission will develop written feedback.

- Future of Milwaukee County Senior Centers Listening Sessions – Department of Administrative Services (DAS) released a report on the state of the McGovern Park Senior Center Facility. DAS and DHHS are working on a report to the County Board of Supervisors regarding long and short-term options for the future of McGovern. Listening sessions will be held at Washington Park senior center to update constituents about the report, provide information, and solicit feedback on options (see attached flyer). Commissioners Callaway and Guskowski will participate.
- Budget Update. Informed the Committee that the allocation of Older Americans Act funding received from WI-DHS was lower than expected. County budget projections anticipate less county tax levy available in 2027.

IV. DISCUSSION AND ACTION ITEMS

a) Appointments to Committees and Councils

All chairs and members have been reappointed by Chair Callaway.

b) Update on Candidates to the Commission on Aging

The nomination of Maxine May to the Commission on Aging is in progress with the County Executive's office.

Chair Callaway is meeting with Barbara Toles to explore interest in service on the Commission on Aging.

Chair Callaway is meeting with Supervisor Miguel-Martinez to discuss his interest in service on the Commission on Aging.

c) Updates on new Non-Commission Candidates to the COA Committees/Councils.

No candidates presented.

d) Election of CoA Committee Vice Chairs

Chair Callaway reminded Commissioners that the Commission Bylaws provide that "Each Standing Committee shall elect a vice-chairperson." Commissioner Peters noted that Maureen Conrad was elected vice chair of the Advocacy Committee.

e) 2025 Commission Accomplishments

Director Idzikowski requested Commissioners provide him with a list of accomplishments of the Commission on Aging (not the Area Agency on Aging) from 2025 to incorporate in the required report to the County Executive and County Board of Supervisors. Chair Callaway will present the report at an upcoming meeting of the Board of Supervisors.

f) Setting the February 27, 2026, Commission on Aging meeting agenda.

The Committee set the agenda for the February 27, 2026 Commission on Aging meeting.

MOTION: To approve the agenda for the February 27, 2026 Commission on Aging meeting as amended.

ACTION: Motion prevailed by unanimous consent (Guszkowski moved, Banda second).

V. ANNOUNCEMENTS

No additional announcements.

VI. ADJOURNMENT

The meeting adjourned at 10:07 a.m.

MOTION: To adjourn the meeting.

ACTION: Motion prevailed by unanimous consent (Penebaker moved, Peters second).

The next Executive Committee meeting is scheduled for Friday, March 13, 2026 at 9 a.m. by Zoom.

Respectfully submitted,

Daniel Idzikowski
Aging Services Director