



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 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

Friday, December 13, 2024

9:00 AM

This meeting is recorded
Hybrid (In person and Virtual)

Clinton Rose Senior Center
Arts and Crafts Rm, 2nd Floor
3045 N. Dr. Martin Luther King Dr.
Milwaukee, WI 53212

Meeting ID: 839 5959 6244, Passcode: 372951

Full Commission on Aging

- I. **CALL TO ORDER AND ROLL CALL (9 A.M.)**
- II. **COMMENDATION TO HONOR SALLY LINDNER (9:05 A.M.)**
- III. **ELECTION OF OFFICERS (ACTION ITEM) (9:10 A.M.)**
- IV. **ACTION ITEM: APPOINTMENT OF CHERIE SWENSON TO THE SENIOR CENTER COMMITTEE, EUGENE GUSZKOWSKI, CHAIR, SENIOR CENTER COMMITTEE (9:15 A.M.)**
- V. **ACTION ITEM: APPROVAL OF THE 2025-2027 AREA AGING PLAN FOR MILWAUKEE COUNTY, DENISE CALLAWAY, CHAIR, AGING ADVISORY COUNCIL (9:20 A.M.)**

[HRA24-228](#) 2025-2027 Area Aging Plan Documents

Attachments: [HFA24-228 Aging Plan DRAFT 12.06.24](#)

- VI. **INFORMATIONAL ITEM: MILWAUKEE COUNTY ETHICS, ADAM GILMORE, EXECUTIVE DIRECTOR, MILWAUKEE COUNTY ETHICS BOARD: (10:20 A.M.)**

[HRA24-230](#) Milwaukee County Ethics Documents

Attachments: [HRA24-230 Milwaukee County Ethics Board Guidance](#)

[HRA24-230 2024 OAA Regulations - Conflicts of Interest](#)

[HRA24-230 2024 12 13 Milwaukee County COA NEO Ethics Presentation](#)

[HRA24-230 2024 12 06 Instructions for Statement of Economic Interests](#)

- VII. **INFORMATIONAL ITEM: WISCONSIN OPEN MEETINGS & OPEN RECORDS LAW, JUDD TABACK, ASSISTANT CORPORATION COUNSEL: (10:40 A.M.)**

[HRA24-229](#) Wisconsin Meeting and Record Laws Documents

Attachments: [HRA24-229 WI Open Meetings Law Summary](#)

[HRA24-229 New Trustee Presentation - Open Mtgs 2024](#)

VIII. 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.