



# 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 Penebaker*  
*Jacqueline Smith*

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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

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### 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.**