



Milwaukee County

Marcia Coggs Human
Services Center
1220 W. Vliet St.
Milwaukee, WI 53205

Meeting Minutes Commission on Aging

Richmond Izard
Chair; Commission on Aging

Sharon Abston-Coleman, PhD
Vice Chair; Commission on Aging

John Griffith
Secretary; Commission on Aging

Bettie Rodgers, J.D.
Chair, Advisory Council

Shirley Sharp
Chair, Advocacy Committee

Gloria Miller
Chair, Wellness Committee

Rev. George Pumphrey, Jr., PhD
Legislative Officer

County Supervisor Jason Haas

*Sharon Abston-Coleman, PhD - Ronald Byington - Gloria
Pitchford-Nicholas, Ed.D. - John Griffith - Amber Miller*

Friday, February 22, 2019

9:00 AM

Marcia Coggs Human Services Building
Conference Room 104
1220 W. Vliet St.

Full Commission on Aging

[HRA19-116](#) Approval of the February 22, 2019, Commission on Aging meeting minutes

Attachments: [HRA 19-166 COA Mtg Mins February 22 2019 Final](#)

[HRA19-64](#) Consent Agenda
a) Nutrition Council meeting minutes (November 27, 2018)
b) Executive Committee meeting minutes (January 7, 2018)

Attachments: [HRA 19-64 Nutrition Council Mtg Mins November 27, 2018](#)
[HRA 19-64 Executive Committee Mtg Mins January 7 2019](#)

[HRA19-65](#) Committee Reports:
a) Advocacy Committee meeting minutes (January 7, 2019)

i. Action Item: Letter to U.S. Senator Ron Johnson Asking him to work on behalf of seniors to end the partial Federal Government shutdown.

ii. Action Item: Letter to U.S. Senator Tammy Baldwin thanking her for her work on behalf of seniors to end the partial Federal Government shutdown

Attachments: [HRA 19-65 Advocacy Committee Mtg Mins January 7 2019](#)
[HRA 19-65 2019 01 18 SenJohnson End Shutdown ltr](#)
[HRA 19-65 2019 01 18 SenBaldwin End Shutdown ltr](#)

[HRA19-68](#)

Update on 2019 MCDA Contracts: Jon Janowski, Director of Administration

Attachments: [HRA 19-68 Informational Report regarding Unison Contracts January 2019](#)

[HRA19-66](#)

Commission on Aging Bylaws Review: Action Item: Article I and Article II, Barbara Wyatt Sibley, Chair, Commission on Aging

Attachments: [COA BylawsAmendedApril2017 with notations from TKG](#)

[HRA19-67](#)

Commission on Aging Announcements regarding upcoming events, activities, and opportunities for seniors:

- a) Public comment regarding upcoming events, activities, and opportunities for seniors
- b) Department on Aging announcements regarding upcoming events, activities, and opportunities for seniors

Attachments: [HRA 19-67 2019 Milwaukee County Senior Citizen Hall of Fame Application](#)
[HRA 19-67 2019 Committee.Council Mtg Schedule Confirmed.Rev 4](#)
[HRA 19-67 Senior Statesman Brochure 2019 final](#)