



## EXECUTIVE COMMITTEE MEETING OCTOBER 11, 2024

The Executive Committee members convened virtually on Friday, October 11, 2024. Members and attendees joined the virtual meeting hosted on Zoom with video and call options.

### **Members Present**

Janice Wilberg, *Chairwoman*  
Terrence Moore Sr, *Vice-Chair*  
Brian Peters, *Legislative Officer*  
Amber Miller, *At Large Member*  
Gloria Miller, *Secretary*

### **Milwaukee County Staff**

Daniel Idzikowski, *DHHS, ADS, AAA*  
Vonda Nyang, *DHHS, ADS, AAA*

### **Attendees**

Jill Kenehan-Krey, *ACL Interpreter*  
Stephanie Zito, *ACL Interpreter*

### **MINUTES**

#### **I. CALL TO ORDER AND ROLL**

Chair Janice Wilberg called the meeting to order at 9:02 a.m., and Secretary Gloria Miller took the role. A quorum of committee members was present.

#### **II. REVIEW AND APPROVAL OF THE SEPTEMBER 13, 2024, EXECUTIVE COMMITTEE MEETING MINUTES**

**MOTION:** To approve the September 13, 2024, Executive Committee meeting minutes.

**ACTION:** Motion prevailed by unanimous consent (Moore Moved, A. Miller Second).

#### **III. DISCUSSION AND ACTION ITEMS**

- a) **Action/Informational Item, Update on Candidates to the Commission on Aging, (COA), and Non-Commission Candidates to COA's Committees and Councils, Chair Janice Wilberg, and AAA Director Daniel Idzikowski:** There were no updates on Commission or non-Commission candidates for today's meeting.
- b) **Informational Item, Aging Service Director Report, Daniel Idzikowski, AAA Director:** Director Idzikowski provided the following updates:

**Programming for Milwaukee County's five-owned Senior Centers:** The

AAA has extended an offer to serve older adults (SOA) to continue their programming services under the current contract. The AAA Director is waiting for a response from SOA by October 18, 2024. SOA's board of directors requested a meeting with the AAA director and DHHS leaders, but the County declined their request. Director Idzikowski is in discussions with other interested agencies, including the YMCA. No agencies can take on the contract as of January 2025, but SOA has expressed willingness to continue their services for a few months to assist with transitioning the programs. The AAA Director is looking into other alternatives to ensure that the Senior Centers' programming will continue.

**Specialized Transportation Request for Proposal (RFP):** The AAA

Director received several bids on the transportation RFP, which will not close until the end of the month.

**Request for Qualifications (RFQ) for McGovern Park Senior Center and**

**Housing Development:** Milwaukee County released an RFQ for real estate development partners to collaborate on designing and implementing a new McGovern Park Senior Center and housing development on October 9, 2024. Bidders will have a walkthrough session scheduled for next Friday, October 18, 2024.

**The Area Agency on Aging (AAA) was awarded an infrastructure grant** of \$3,967,737 to renovate Clinton Rose Bernice Senior Center. The funding will be used to renovate the kitchen, internet, and other items outlined in the capital funding request.

- c) **Discussion/Action Item**, Decision Making Protocol Draft, AAA Director Daniel Idzikowski: Chair Janice Wilberg and AAA Director Daniel Idzikowski discussed creating a document to help the Commission understand its decision-making responsibilities for Milwaukee County. The document will be in the form of a flow chart and will list topics by Administration, Programming, Funding, and Advocacy. It will also include the Committees or Councils overseeing those topics and the type of action required by the Commission on Aging. Director Idzikowski presented a draft of the document to the Executive Committee on screen.
- d) **Discussion/informational Item:** Setting Meeting Dates for COA End of Year November 22 and December 6, 2024: The Executive Committee discussed changing their November meeting date from Friday, November 15, 2024, to November 22, 2024. They also decided to hold their Officer Elections on Friday, December 6, 2024. The Executive Committee agreed that these dates will work for the Commission's last two meetings of the year.

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**e) Action Item, Setting the October 25, 2025, Commission on Aging**

**Meeting Agenda:** The Executive Committee will hold another closed session during the October meeting. The agenda for the Commission on Aging meeting on October 25, 2024, has been finalized. The Executive Committee approved the agenda.

**f) Informational Item:** Announcements:

- Milwaukee County Board Public Hearing will be held on October 28, 2024, at 6:30 p.m., at the Zoofari Center, 9715 W. Bluemound Rd., Milwaukee, WI 53213.

**IV. ADJOURNMENT**

A motion was made to adjourn the meeting at 10: a.m.

**MOTION:** To adjourn the meeting.

**ACTION:** Motion prevailed by unanimous consent (Moore Moved, Peters Second).

The next Executive Committee meeting is scheduled for Friday, November 8, 2024, at 9 a.m. (virtual and audio) on Zoom.

Respectfully submitted,

Vonda Nyang,  
Executive Assistant