



Milwaukee County

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

Meeting Agenda Commission on Aging

Janice Wilberg, Ph.D
Chair; Commission on Aging
Chair, Advisory Council

Amber Miller
Vice Chair; Commission on Aging
Chair, Service Delivery Committee

Terrence Regan Moore, Sr.
Secretary, Commission on Aging

Elliot Moeser Ph.D
Legislative Officer, Commission on Aging
Chair; Advocacy Committee

Sequanna Taylor
County Supervisor

Eugene Guskowski, AIA
Chair, Senior Center Committee

Gloria Miller
Chair, Wellness Committee

Denise Callaway
Chair, Advisory Council

John Griffith - Jon Gaines, MBA, CPA - Sandra Pasch, MSN -
Paula Pennebaker, B.S. - Cherie Swanson - Cindy Van Vreede

Friday, January 27, 2023

9:00 AM

This meeting is recorded
(Virtual and Audio)

and can be accessed on a Teleconference
phone:

1 (312) 626-6799 US, Milwaukee

Meeting ID: 869 774 8197#

Pass Code: 090087

Full Commission on Aging Meeting

- I. **Call to Order and Roll: (9 a.m.)**
- II. **Welcome New Commissioners: Chairwoman Janice Wilberg (9:05 a.m.)**
- III. **Remarks: County Executive David Crowley (9:10 a.m.)**
- IV. **Review and Approval of the October 28, 2022, November 18, 2022, and December 9, 2022, Commission on Aging meeting minutes: (9:25 a.m.)**
[HRA23-17](#) Minutes from the October 28, 2022, November 18, 2022, and December 9, 2022, Commission on Aging Meetings
Attachments: [HRA23-17 COA Mtg Mins October 28 2022 Final](#)
[HRA23-17 COA Mtg Mins November 18 2022 Final](#)
[HRA23-17 COA Mtg Mins December 9 2022 Final](#)
- V. **Committee and Council Reports by Chairs (9:35 a.m.)**
- VI. **Consent Agenda (9:55 a.m.)**
 - a) **Executive Committee meeting minutes (November 7, 2022, and December 5, 2022)**
 - b) **Advocacy Committee meeting minutes (October 4, 2022, November 7, 2022, and December 5, 2022)**
 - d) **Nutrition Council Meeting minutes (July 26, 2022, and October 25, 2022)**[HRA23-18](#) Consent Agenda
Attachments: [HRA23-18 Executive Committee Mtg Minutes December 5 2022 Final](#)
[HRA23-18 Executive Committee Mtg Minutes December 5 2022 Final](#)
[HRA23-18 2022 Oct 03 Minutes Advocacy Committee1](#)
[HRA23-18 2022 Nov 07 Minutes Advocacy Committee](#)
[HRA23-18 2022 Dec 05 Minutes Advocacy Committee](#)
[HRA23-18 Nutrition Council Meeting Minutes \(July 26, 2022\) \(3\)](#)
[HRA23-18 Nutrition Council Meeting Minutes \(October 25, 2022\)](#)
- VII. **County Executive Office Report: Schinika Fitch, Director of Community Relations, County Executive's Office: (10 a.m.)**

VIII. Action / Informational / Discussion Items: (10:10 a.m.)

**A. Action Item: Annual Report to the County Board,
Chair Janice Wilberg.**

B. Informational Item: Milwaukee County 2023 Budget Update.

**C. Informational Item: Select Committee on Senior Centers,
Progress Report on Final Report and Recommendations of
the Select Committee on Senior Centers,
Chair, Gloria Pitchford-Nicholas.**

**D. Action Item: Advocacy Items from January 9, 2023, Committee
meeting, Legislative Officer, Elliott Moeser.**

[HRA23-21](#) Action / Informational / Discussion Items: 2023 Commission on Aging
Public Policy Priorities
Attachments: [HRA23-21 2023 Commission on Aging Public Policy Priorities](#)

**IX. Aging Unit Director Report: Daniel Idzikowski, Director, Aging Services (10:30
a.m.)**

[HRA23-19](#) Action / Informational / Discussion Items

Attachments: [HRA23-19 COA 2022 Accomplishments - Draft](#)
[HRA23-19 2022 AAA Review](#)

**X. State Report: Neal Minogue/Laura Langer, State Office on Aging:
(10:40 a.m.)**

XI. County Supervisor's Report: Sequanna Taylor (10:45 a.m.)

XII. Chairperson's Report: Commissioner Janice Wilberg (10:50 a.m.)

XIII. Commission on Aging announcements regarding upcoming events, activities, and opportunities for seniors: (10:55 a.m.)

A. DHHS announcements regarding upcoming events, activities, and opportunities for seniors

B. Public comment regarding upcoming events, activities, and opportunities for seniors

**C. 2023 Committees and Councils Master Meeting Schedule
(See Attached)**

[HRA23-20](#) Announcements

Attachments: [HRA23-20 2023 COA Master Committee and Council Meeting Schedule](#)

[HRA23-20 2023 CONTRACTS & CATERING 1.23.23](#)

[HRA23-20 2023 DINE AT FIVE SCHEDULE SHARE](#)

[HRA23-20 Domes Promo Flyer 2023 Dates](#)

[HRA23-20 FEBRUARY MENU HIGHLIGHTS SHARE](#)

[HRA23-20 Milwaukee Rec 2023 Dementia Presentations FINAL](#)

[HRA23-20 Nicolet Rec 2023 ADRC Presentations 2](#)

[HRA23-20 SENIOR DINING ONE PAGER INFOGRAPHIC POST 1.1.23](#)

[HRA23-20 WellnessVolunteer-Recruitment-Flyer](#)

XIV. 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 his discretion.