

# **Milwaukee County**

## **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 Guszkowski, 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 Penebaker, B.S. - Cherie Swanson - Cindy Van Vreede

Tuesday, January 24, 2023 1:00 PM Zoom Meeting: https://us06web.zoom.us/j/81343650225? pwd=TIVDTEdCVU8zMGhHdGVpUVFBYktpQT09 or call: (312) 626-6799 Meeting ID: 813 4365 0225 Passcode: 677791

#### Select Committee on Senior Centers

### I. Call To Order & Roll Call

HRA23-16 2023 Jan 24 Attachments Senior Centers Committee

Attachments: 2023-01-24 Agenda Senior Centers Committee CoA

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

#### II. Welcome & Review of Charge

- 1. Evaluate suggestions presented in the "Envisioning" report;
- 2. Categorize suggestions as long or short term;
- 3. Review programming and infrastructure needs at each MCounty Senior Center;
- 4. Develop & monitor short and long-term plans for senior centers & programming;
- 5. Ascertain resources necessary to carry out these plans;
- 6. Report findings and recommendations to the Advisory Council.
- III. Review & Approval of Senior Center Committee's meeting minutes for January 10, 2023, November 10 and December 13, 2022 (Discussion & Action).
- **IV.** Update on Capital Improvement Projects (Information).
- V. Update on Senior Center Initiatives through Affordable Housing Development (Information & Discussion).
- VI. Review Draft of Final Report (Discussion).
- VII. Resource Recommendations & Partnership Priorities (Discussion)
- VIII. Next Steps & Announcements (Discussion & Information).

#### IX. Adjournment.

Note: All reference Materials and Reports are Located on the Milwaukee County Division on Aging Webpage: "Envisioning Our Senior Centers": https://county.milwaukee.gov/EN/Department-on-Aging/Senior-Centers-Dining/Envisioning-Our-Senior-Centers

Public Participation is Welcome. This meeting will be recorded.

ADA Accommodation Requests: ADA Accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities at: 278-3932 (voice) or 711 (TRS) upon receipt of this notice.