

## **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 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, March 14, 2023 1:00 PM Virtual - by Zoom

## **Select Committee on Senior Centers**

## Agenda

- I. Call to Order & Roll Call: (1:00 p.m.)
- II. Welcome & Review of Charge: (1:05 p.m.)

- a) Evaluate suggestions presented in the "Envisioning" report;
- b) Categorize suggestions as long or short term;
- c) Review programming and infrastructure needs at each MCounty Senior Center;
- d) Develop & monitor short and long-term plans for senior centers & programming.
- e) Ascertain resources necessary to carry out these plans;
- f) Report findings and recommendations to the Advisory Council.
- III. Review & Approval of Senior Center Committee's meeting minutes for November 15 & December 13, 2022, January 24, and February 14, 2023 (Discussion & Action): (1:10 p.m.)

<u>HRA23-64</u> Meeting Minutes for Select Committee on Senior Centers: November 15 and

December 13, 2022, January 24 and February 14 2023.

Attachments: 2023-01-24 Senior Center Select Committee Mtg

2023-02-14 Minutes Select Committee on Senior Centers
2022-12-13 Minutes Select Committee on Senior Centers
2022-11-15 Minutes Senior Centers Select Committee

IV. Review Draft of Final Report (Discussion & Action): (1:15 p.m.)

HRA23-66 MKE HUBS Final Report Draft

Attachments: MKE HUBS Report Draft3

MKE HUBS Report Draft Exec & Final Rec
MKE HUBS Future of Senior Centers

MKE HUBS Future of Senior Centers Recommendations

- V. Next Steps & Announcements (Discussion & Information): (2:50 p.m.)
- VI. Adjournment: (3:00 p.m.)

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, (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.

Join Zoom Meeting:

https://us06web.zoom.us/j/81143316905? pwd=UHoxV3Q2RTBNNUI2S1UweIA3U2xMdz09

Or Call: 312-626-6799 Meeting ID: 811 4331 6905 Passcode: 760138