



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

*George Banda - John Griffith - Jon Gaines, MBA, CPA - Paula
Penebaker, B.S. - Brian Peters - Cherie Swanson - Cindy Van
Vreede*

Friday, November 17, 2023

9:00 AM

This meeting is recorded
Hybrid (In person and Virtual)

Clinton Rose Senior Center
3045 N. Martin Luther King Jr. Dr
Milwaukee, WI 53212

Phone: (312) 626-6799

MEETING ID: 869 774 8197 Passcode: 090087

Full Commission on Aging Meeting

I. CALL TO ORDER AND ROLL (9 a.m.)

II. **PRESENTATION OF PROCLAMATION RECOGNIZING COMMISSIONER JOHN GRIFFITH'S AND ELLIOT MOESER SERVICE TO THE AGING COMMUNITY, Tim Schabo, Deputy Chief of Staff, County Executive's Office (9:05 a.m.)**

III. **REMARKS GUEST, Housing Programs for Older Adults in 2024", James Mathy, Executive Director, DHHS Housing Services (9:15 a.m.)**

IV. **REVIEW AND APPROVAL OF OCTOBER 27, 2023, COMMISSION ON AGING MEETING MINUTES (9:30 a.m.)**

[HRA23-238](#) Minutes from the October 27, 2023, Commission on Aging Meeting

Attachments: [HRA23-238 COA Draft Mtg Mins October 27 2023 DI JW Final](#)

V. **COUNTY EXECUTIVE OFFICE REPORT, Tim Schabo, Deputy Chief of Staff, County Executive's Office (9:35 a.m.)**

VI. **COMMITTEE AND COUNCIL REPORTS BY CHAIRS (9:40 a.m.)**

VII. **CONSENT AGENDA (9:45 a.m.)**

a) **Executive Committee meeting minutes (October 13, 2023)**

b) **Advocacy Committee meeting minutes (September 11, 2023)**

c) **Advisory Council meeting minutes (October 11, 2023)**

[HRA23-239](#) COA November 2023 Consent Agenda

Attachments: [HRA23-239 Executive Committee Draft Mtg Mins October 13 2023 Final](#)

[HRA23-239 2023-9-11 Advocacy Meeting Minutes FINAL](#)

[HRA23-239 2023-10-11 Advisory Council Meeting Minutes FINAL](#)

VIII. ACTION / INFORMATIONAL / DISCUSSION ITEMS (9:50 a.m.)**A. Action Item: Chair, Advocacy Committee, Elliott Moeser**

- Request to Federal delegation to increase funding for the Older Americans Act in the 2024 Federal Fiscal Year Budget

B. Discussion Item: 2025-2027 Area Aging Plan Development Process, Chair, Advisory Council, Denise Callaway**C. Informational Item: Update on Older American Act (OAA) ARPA Projects****D. Informational Item: Update on the 2023 Aging Network Summit, Bekki Schmitt, Community Programs Coordinator****IX. AGING UNIT DIRECTOR REPORT, Daniel Idzikowski, Director, Aging Unit (10:30 a.m.)****X. STATE REPORT, Neal Minogue/Laura Langer, State Office on Aging (10:35 a.m.)****XI. COUNTY SUPERVISOR'S REPORT, County Supervisor Sequanna Taylor (10:40 a.m.)****XII. CHAIRPERSON'S REPORT, Commissioner Janice Wilberg (10:45 a.m.)****XIII. COMMISSION ON AGING PUBLIC COMMENTS**

[HRA23-240](#) Announcements - November 2023

Attachments: [HRA23-240 Milwaukee County ILSP State Flyer](#)

[HRA23-240 Wellness Volunteer Recruitment Flyer](#)

[HRA23-240 Medicaid Postcard v1](#)

XIV. 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 her/his discretion.

