



# Milwaukee County

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

## Meeting Agenda

### Commission on Aging

*Janice Wilberg, Ph.D.*  
*Chair*

*Terrence Regan Moore, Sr.*  
*Vice-Chair*

*Brian Peters*  
*Legislative Officer*  
*Chair, Advocacy Committee*

*Gloria Miller*  
*Secretary*  
*Chair, Wellness Committee*

*Denise Callaway*  
*Chair, Advisory Council*

*Cindy Van Vreede*  
*Chair, Nutrition Council*

*Eugene Guskowski, AIA*  
*Chair, Senior Center Committee*

*Amber Miller*  
*Chair, Service Delivery Committee*

*Sequanna Taylor*  
*County Supervisor*

*George Banda*  
*Mark P. Behar, PA-C, MPAS*  
*Stephenson Crocker, BA, J.D.*  
*Paula Penebaker*  
*Jacqueline Smith*

---

Friday, February 23, 2024

9:00 AM

This meeting is recorded  
Hybrid (In person and Virtual)

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

Phone: (414) 436-3530  
MEETING ID:752 286 697#

<https://teams.microsoft.com/l/meetup-join/19%3a...m>

---

Full Commission on Aging Meeting

- I. **CALL TO ORDER AND ROLL (9 a.m.)**
- II. **GUEST REMARKS, Walter Lanier, President and CEO, African American Leadership Alliance of Milwaukee (AALAM) (Informational Item) (9:05 a.m.)**
- III. **REVIEW AND APPROVAL OF DECEMBER 8, 2023, and JANUARY 26, 2024, COMMISSION ON AGING MEETING MINUTES (Action Item) (9:20 a.m.)**
- [HRA24-39](#) Minutes from the December 8, 2023 & January 26, 2024 Commission on Aging Meeting
- Attachments:** [HRA24-39 COA Mtg Mins December 8 2023 Final J.W.](#)  
[HRA24-39 COA Mtg Mins January 26 2024 Final J.W.](#)
- IV. **COUNTY EXECUTIVE OFFICE REPORT, Tim Schabo, Deputy Chief of Staff, County Executive's Office (Informational Item) (9:25 a.m.)**
- V. **COMMITTEE AND COUNCIL REPORTS BY CHAIRS (Informational Item) (9:30 a.m.)**
- VI. **CONSENT AGENDA (Action Item) (9:40 a.m.)**
- a) **Executive Committee meeting minutes (November 6, 2023, November 29, 2024, and January 12, 2024)**
- b) **Advocacy committee meeting minutes (November 6, 2023)**
- c) **Advisory Council meeting minutes (December 13, 2023)**
- d) **Senior Center Committee (July 7, 2023, and November 3, 2023)**
- e) **Wellness Committee (September 20, 2023)**
- [HRA24-41](#) Consent Agenda for Commission on Aging February 2024
- Attachments:** [HRA24-41 2023-11-06 Minutes CoA Executive Committee mtg Draft](#)  
[HRA24-41 2023-11-29 Minutes Executive Committee Final](#)  
[HRA24-41 2024-01-12 Minutes Executive Committee Final](#)  
[HRA24-41 11.6.2023 Advocacy Final Meeting Minutes](#)  
[HRA24-41 2023-12-13 Minutes Advisory Council Meeting Draft](#)  
[HRA24-41 Senior Center Committee Final Minutes 7.7.23](#)  
[HRA24-41 Final Senior Center Committee Minutes 11.3.2023](#)  
[HRA24-41 Wellness Committee Minutes 092023 Meeting](#)

**VII. ACTION / INFORMATIONAL / DISCUSSION ITEMS (9:45 a.m.)**

- A. Action Item: Confirm Appointment of Theodore “Ted” Rehl to the Senior Centers Committee, Commissioner Gene Guskowski**
- B. Action Item: Review of Proposed Changes to the Commission on Aging Bylaws relating to quorum requirements and the composition of the Executive Committee, Commission Chair, Janice Wilberg**
- C. Action Item: 2024 Public Policy Priorities and Advocacy Items, Commissioner Brian Peters**
- D. Action Item: 2023 Commission on Aging Year in Review (for County Board), Commission Chair, Janice Wilberg**
- E. Informational Item: Senior Center Committee Presentation Update, Commissioner Gene Guskowski**

[HRA24-40](#) Action/ Informational/ Discussion Items Attachments

**Attachments:** [HRA24-40 Proposed Bylaw Revisions 2024 Final Rv.](#)  
[HRA24-40 2023 Year in Review](#)  
[HRA24-40 AARP-Credit-for-Caring-Act-Fact-Sheet](#)  
[HRA24-40 Overview of 2024 Policy Priorities](#)  
[HRA24-40 Policy Brief 2024 Support the ACP Extension Act](#)  
[HRA24-40 Vendor data 2023](#)

**VIII. AGING SERVICES DIRECTOR’S REPORT, 2023 AAA Year in Review, OAAPS Report, and 2022-24 Area Aging Plan Goals Progress. Daniel Idzikowski, AAA Director (Informational) (10:30 a.m.)**

[HRA24-43](#) AAA’s Director’s Report for February 2024

**Attachments:** [HRA24-43 2024-02 AAA Director’s Report](#)  
[HRA24-43 AAA Presentation to Office on Aging 021624](#)  
[HRA24-43 2022-24 Milwaukee County Aging Plan Progress](#)  
[HRA24-43 2024 Show the Love Vaccination events](#)

**IX. STATE OFFICE ON AGING REPORT, Neal Minogue/Laura Langer, WI-DHS (Informational). (10:35 a.m.)**

- X. COUNTY SUPERVISOR'S REPORT, County Supervisor Sequanna Taylor (Informational). (10:40 a.m.)
- XI. CHAIRPERSON'S REPORT, Commissioner Janice Wilberg (Informational). (10:45 a.m.)
- XII. COMMISSION ON AGING PUBLIC COMMENTS (10:50 a.m.)

[HRA24-42](#) COA Announcements for February 2024

**Attachments:** [HRA24-42 Medicare-Flyer-Winter-2024](#)

[HRA24-42 OATS-Tours-Winter-2024-Flyer](#)

[HRA24-42 Qtr1-2024-WS-Flyer](#)

[HRA24-42 Caregiver-Support-Flyer](#)

[HRA24-42 Senior Home Repair Program 2.14.2024](#)

[HRA24-42 AAA ADVC general flyer](#)

[HRA24-42 Wellness Volunteer Recruitment Flyer-NEW2023](#)

[HRA24-42 ADVC OPD MarchCalendar](#)

[HRA24-42 March 2024 Pet Food and Supply Giveaway Flyer](#)

- XIII. 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 her/his discretion.**