



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 Pennebaker
Jacqueline Smith

Friday, April 26, 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:630 968 313#

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

Full Commission on Aging Meeting

- I. **CALL TO ORDER AND ROLL (9 a.m.)**
- II. **GUEST REMARKS, Behavioral Health Services for Older Adults, Amy Lorenz, Deputy Director DHHS/BHS (Informational Item) (9:05 a.m.)**
- III. **REVIEW AND APPROVAL OF MARCH 22, 2024, COMMISSION ON AGING MEETING MINUTES (Action Item) (9:20 a.m.)**
[HRA24-72](#) Minutes from the March 22, 2024, Commission on Aging meeting
Attachments: [HRA24-72 COA Draft Mtg Mins March 22 2024 DI.JW Final](#)
- 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 (March 8, 2024)**

b) **Advocacy Committee meeting minutes (February 20, 2024)**

c) **Advisory Council meeting minutes (February 14, 2024)**
[HRA24-73](#) Consent Agenda for April 2024
Attachments: [HRA24-73 Executive Committee Draft Mtg Mins February 9 2024 Final](#)
[HRA24-73 Advocacy Meeting Minutes Feb 2024 Rv Nv](#)
[HRA 24-73 Advisory Council Draft Meeting Minutes February 14 2024](#)

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

- A. Action Item: 2024 Older Adults Transportation Service Contract with TransDev, AAA Director Daniel Idzikowski**
- B. Action Item: 2024 Contract Extension and Budget Revision for Programming in the Milwaukee County Senior Centers with Service Older Adults of Southeast WI, AAA Director Daniel Idzikowski**
- C. Action Item: Advocacy Items, Commissioner Brian Peters, Chair of the Advocacy Committee; Emily Petersen, AAA Advocacy & Policy Manager**
- D. Discussion Item: 2025-2027 Area Aging Plan Progress Report Update, Denise Callaway, Chair of Advisory Council**
- E. Informational Item: USAging Aging and Disabilities Vaccination Collaborative Grant Extension, AAA Director Daniel Idzikowski**
- F. Informational Item: WI-DHS Livable Communities and Social Isolation & Loneliness Grant Applications, AAA Director Daniel Idzikowski**
- G. Informational Item: Older Adult Suicide Prevention Taskforce, Kaisa Kerrigan, DHHS/ADS Vaccination Collaborative Project Manager**

[HRA24-77](#) Action/Informational/Discussion

Attachments: [HRA24-77 Timeline for 2025-27 MC Area Aging Plan](#)

VIII. AGING SERVICES DIRECTOR'S REPORT, Daniel Idzikowski, AAA Director (Informational) (10:30 a.m.)

[HRA24-74](#) AAA Director's Report for April 2024

Attachments: [HRA24-74 2024-04 AAA Director's Report](#)

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.)

[HRA24-75](#) Announcements April 2024

Attachments: [HRA24-75 Create Accessible Routing Maps](#)
[HRA24-75 ADS_AVDC_april event calendar](#)
[HRA24-75 Area Plan Flyer 2024 Draft- Survey Only](#)
[HRA24-75 Create Accessible Routing Maps](#)
[HRA24-75 Medicare Flyer Spring and Summer 2024](#)
[HRA24-75 OATS-Tours-Spring-2024-Flyer](#)
[HRA24-75 Savvy-Caregiver-Flyer-2024-PDF](#)
[HRA24-75 Wellness Programs Q2 2024 Flyer](#)
[HRA24-75 2024 Advanced Care Planning Workshops](#)
[HRA24-75 2024 Senior Leadership Program Flyer](#)
[HRA24-75 AAA_ADVC_general flyer](#)

XIII. COMMITTEE/COUNCIL MEETING SCHEDULE – MAY 2024

**Executive Committee meeting, May 10, 2024, at 9 a.m., virtual
MS Teams meeting**

**Wellness Committee meeting, May 15, 2024, In-person at
Greendale Health Department, 5650 Parking St., Greendale,
WI 53129**

**Advocacy Committee meeting, May 21, 2024, In-person/hybrid
meeting at Clinton Rose Senior Center, 3045 N. Dr. MLK Jr. Dr.,
Milwaukee, WI 53212**

**Commission on Aging meeting, May 24, 2024, at 9 a.m., In-person at
(TBD/Independence First/United Way)**

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 her/his discretion.