



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, May 24, 2024

9:00 AM

This meeting is recorded
Hybrid (In person and Virtual)

Marcia Coggs Human Services Center
Conference Rm 104
1220 W. Vliet St., Milwaukee, WI 53205

(Call In) Phone: (414) 436-3530
Phone Conference ID: 915 674 796#

Full Commission on Aging Meeting

I. CALL TO ORDER AND ROLL (9 a.m.)**II. GUEST REMARKS, OPIOID PREVENTION, Ricky Person, DHHS/APS Opioid Prevention Coordinator (Informational Item) (9:05 a.m.)**

[HRA24-88](#) Opioid project presentation

Attachments: [HRA24-88 Opioid project presentation ADRC](#)

III. REVIEW AND APPROVAL OF APRIL 26, 2024, COMMISSION ON AGING MEETING MINUTES (Action Item) (9:20 a.m.)

[HRA24-84](#) Minutes from the April 26, 2024, Commission on Aging Meeting

Attachments: [HRA24-84 COA Draft Mtg Mins April 26 2024 DIJW FN](#)

**IV. COMMITTEE AND COUNCIL REPORTS BY CHAIRS
(Informational Item) (9:25 a.m.)****V. CONSENT AGENDA (Action Item) (9:30 a.m.)****a) Executive Committee meeting minutes (April 12, 2024)**

[HRA24-85](#) Consent Agenda for April 2024

Attachments: [HRA24-85 Executive Committee Draft Mtg Mins April 12 2024 FN](#)

VI. ACTION / INFORMATIONAL / DISCUSSION ITEMS (9:40 a.m.)

A. Action Item: Amendment to the Contract for Specialized Transportation for Older Adults (OATS), with TransDev, Daniel Idzikowski, AAA Director

B. Action Item: Confirmations for New Non-Commission Members to the COA's Committee/Council; George Schneider, Advisory Council; Ramona Dicks-Williams, Senior Center Committee, Katrina Mosley, Advocacy Committee

C. Discussion Item: 2025-2027 Area Aging Plan Progress Report Update, Commissioner Denise Callaway, Chair of Advisory Council

D. Informational Item: Social Development Commission Foster Grandparent Program and Senior Companions Program, Suspension of Programs, Daniel Idzikowski, AAA Director

E. Informational Item: Addressing the Increase of Homelessness with Older Adults in Milwaukee County, Jim Mathy, Administrator, DHHS Housing Services

[HRA24-89](#) Action / Informational / Discussion Items

Attachments: [HRA24-89 Timeline for 2025-27 MC Area Aging Plan](#)

VII. AGING SERVICES DIRECTOR'S REPORT, Daniel Idzikowski, AAA Director (Informational Item) (9:45 a.m.)

[HRA24-86](#) Director's Report for May 2024

Attachments: [HRA24-86 2024-05 AAA Director's Report](#)

VIII. STATE OFFICE ON AGING REPORT, Neal Minogue/Laura Langer, WI-DHS (Informational). (10:30 a.m.)**IX. COUNTY SUPERVISOR'S REPORT, County Supervisor Sequanna Taylor (Informational). (10:35 a.m.)****X. COUNTY EXECUTIVE OFFICE REPORT, Tim Schabo, Deputy Chief of Staff, County Executive's Office (Informational Item) (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.)**

[HRA24-87](#) Announcements for MAY 2024

Attachments: [HRA24-87 Senior-Health--Fitness-Day-Flyer-2024](#)

[HRA24-87 Medicare-Flyer-Spring-and-Summer-2024](#)

[HRA24-87 2024 Advanced Care Planning Workshops](#)

- XIII. SENIOR LEADERSHIP PARTICIPANT TESTIMONY (10:55 A.M.)
- XIV. SENIOR LEADERSHIP GRADUATION CEREMONY, Tim Schabo, Deputy Chief of Staff, County Executive's Office; and Shakita LaGrant-McClain, Executive Director Department of Health and Human Services
- XV. ADJOURNMENT (11 a.m.)

COMMITTEE/COUNCIL MEETING SCHEDULE – JUNE 2024

Advocacy Committee meeting, June 7, 2024, at 9 a.m., virtual MS Teams meeting

Advisory Council meeting, June 12, at 4 p.m., virtual MS Teams meeting

Executive Committee meeting, June 14, 2024, at 9 a.m., virtual MS Teams meeting

Commission on Aging meeting, June 28, at 9 a.m., Clinton Rose Senior Center, 3045 N. Dr. Martin Luther King Jr. Dr., Milwaukee, WI 53212

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.