



Milwaukee County

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

Meeting Agenda - Final

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.
Marni King
Paula Pennebaker
Jacqueline Smith

Friday, November 22, 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: (312) 626-6799

Pass Code: 585367

Full Commission on Aging Meeting

I. CALL TO ORDER AND ROLL (9 A.M.)**II. REMARKS, REFRAMING AGING INITIATIVE, JILL RENKIN, EXECUTIVE DIRECTOR OF WISCONSIN INSTITUTE OF HEALTHY AGING (Informational Item) (9:05 A.M.)**

[HRA24-221](#) Reframing Aging Initiative Documents

Attachments: [HRA24-221 NCRA WI ADIL Forum Presentation](#)

[HRA24-221 aging_frame_brief](#)

III. REVIEW AND APPROVAL OF SEPTEMBER OCTOBER 22, 2024, COMMISSION ON AGING MEETING MINUTES (Action Item) (9:20 A.M.)

[HRA24-216](#) Minute from the October 22, 2024, Commission on Aging Meeting

Attachments: [HRA24-216 COA Draft Mtg Mins October 25 2024 DI Final](#)

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 (October 11, 2024)

b) Advocacy Committee meeting minutes (October 4, 2024)

c) Advisory Council meeting minutes (October 16, 2024)

d) Nutrition Council meeting minutes (July 23, 2024, and September 11, 2024)

[HRA24-217](#) Consent Agenda - November 2024

Attachments: [HRA24-217 Executive Committee Draft Mtg Mins October 11 2024 DI](#)

[HRA24-217Advocacy Committee Draft Mtg Mins October 4 2024 EP Edits Fn](#)

[HRA24-217Advisory Council Draft Mtg Mins October 16 2024 EP](#)

[HRA24-217Nutrition Advisory Council Meeting Minutes \(July 23, 2024\)](#)

[HRA24-217Nutrition Council Meeting Minutes \(September 11, 2024\)](#)

VI. ACTION / INFORMATIONAL / DISCUSSION ITEMS (9:40 A.M.)

A. Informational/Action Item: Approval of the 2025 Specialized Transportation for Older Adults Vendor, Commissioner Amber Miller, Chair of Service Delivery Committee

B. Action/Discussion Item: 2024 Specialized Transportation contract amendment with TransDev, Daniel Idzikowski, AAA Director

C. Action/Discussion Item: Advocacy Item, Commissioner Brian Peters, Chair of Advocacy Committee:

- **Approval to send a letter to the Milwaukee County federal congressional delegation regarding the Fiscal Year 2025 Budget, requesting that they take action to pass a budget which includes increased funding for aging programs and services.**

- **Approval to send a letter to the Milwaukee County federal congressional delegation urging support for MIPPA program funding and that action be taken to protect older adults from predatory Medicare practices.**

- **Approval of 2025-2027 State Budget advocacy priorities as such:**
 - o **Increase funding to support paid and family caregivers.**
 - o **Increased funding for ADRCs and aging programs and services.**
 - o **Increased funding for fixed route transit, specialized transportation, and the creation of a regional transit authority.**

D. Action/Discussion Item: Approval of Recommendations from the MKE HUBS Report, Commissioner Gene Guskowski, Chair of Senior Center Committee

- **The contents of the MKE HUBS Report should be presented publicly to select groups to garner strategic support.**

- **The Milwaukee County Commission on Aging should pursue long term partnerships with philanthropic organizations, not for profit entities, and like-minded service providers who will benefit from the vision of engaged mature generations of Milwaukee County residents as described in the MKE HUBS report.**

- **A separate non-profit fund-raising entity, modeled on the Friends of the Parks or Parks Foundation, should be created to build support for Senior Centers as necessary public institutions.**

E. Informational Item: Acceptance of Milwaukee County into the AARP Age Friendly Community Network, Commissioner Amber Miller

F. Informational Item: 2025-2027 Area Aging Plan Recommendation, Commissioner Denise Callaway, Chair of Advisory Council

[HRA24-218](#) Action / Informational / Discussion Items - November 2024

Attachments: [HRA24-218 11.24 MIPPA Funding Letter](#)

[HRA24-218 11.24 OAA Funding Letter](#)

[HRA24-218 2025-2027 State Budget Priorities Summary](#)

[HRA24-218 COA State Policy Priorities](#)

[HRA24-218 NAFSC Intro Handout-singles-2023-3-17](#)

[HRA24-218 Milwaukee County earns AARP Age-Friendly Designation](#)

[HRA24-218 MKE HUBS Path Forward Recommendations](#)

[HRA24-218 2024-11-20 CoA LOS for MKE CoC Builds.grant](#)

[HRA24-218 2024-11-19 MCAAA LOS HUD Home Repair Grant](#)

VII. AGING SERVICES DIRECTOR'S REPORT, Daniel Idzikowski, AAA Director (Informational Item) (10:30 A.M.)

[HRA24-219](#) Director's Report - November 2024

Attachments: [HRA24-219 2024-11 AAA Director's Report1](#)

VIII. DHHS STRATEGIC PLAN UPDATE, Emily Kenney, Director of DHHS Strategic Initiatives and Transformation

[HRA24-222](#) DHHS Strategic Plan Update Documents

Attachments: [HRA24-222 Input Sessions Presentation](#)

IX. COUNTY EXECUTIVE OFFICE REPORT, Kyle Ashley, Director of Community Outreach, County Executive's Office (Informational Item) (10:35 A.M.)

X. STATE OFFICE ON AGING REPORT, Neal Minogue/Laura Langer, WI-DHS (Informational). (10:40 A.M.)

XI. COUNTY SUPERVISOR'S REPORT, County Supervisor Sequanna Taylor (Informational). (10:45 A.M.)

XII. CHAIRPERSON'S REPORT, Commissioner Janice Wilberg (Informational) (10:50 A.M.)

XIII. COMMISSION ON AGING PUBLIC COMMENTS (10:55 A.M.)**Committee and Council Meeting Calendar - December 2024**

- **Senior Center Committee meeting, December 6, 2024, In-person at Kelly Senior Center, 6100 S. Lake Dr., Cudahy, WI 53110, and hybrid Zoom, at 1 p.m.**
- **Advisory Council meeting, December 2, 2024, at 3 p.m., In-person at Washington Park Senior Center, 4420 W. Vliet St., Milwaukee, 53208 WI Hybrid Virtual Zoom meeting**
- **Commission on Aging meeting, December 13, 2024, at 9 a.m. Virtual meeting Zoom.**

[HRA24-220](#) Announcements - November 2024

Attachments: [HRA24-220 Medicare Flyer Oct to Dec 2024](#)

[HRA24-220 NOV 2024 vax \(3\)](#)

[HRA24-220 ADRC Listening Sessions Survey Flyer 2024\(es\)](#)

[HRA24-220 ADRC Listening Sessions Survey Flyer 2024](#)

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.