



# 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.*  
*Marni King*  
*Paula Pennebaker*  
*Jacqueline Smith*

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Friday, January 24, 2025

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

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### Full Commission on Aging Meeting

#### I. CALL TO ORDER AND ROLL (9 A.M.)

**II. REVIEW AND APPROVAL OF NOVEMBER 22, 2024, AND DECEMBER 13, 2024, COMMISSION ON AGING MEETING MINUTES (Action Item) (9:20 A.M.)**

[HRA25-19](#) Minutes from the November 22, 2024, and December 13, 2024, Commission on Aging Meeting

**Attachments:** [HRA25-19 COA Draft November 22 2024 Mtg Mins DI](#)

[HRA29-19 COA Draft December 13 2024 Mtg Mins DI](#)

**III. COMMITTEE AND COUNCIL REPORTS BY CHAIRS (Informational Item) (9:25 A.M.)**

**IV. CONSENT AGENDA (Action Item) (9:30 A.M.)**

a) Executive Committee meeting minutes (November 8, 2024)

b) Advocacy Committee meeting minutes (November 1, 2024)

c) Advisory Council meeting minutes (October 16, 2024, and November 13, 2024)

d) Senior Center Committee meeting minutes (September 6, 2024, September 13, 2024, October 11, 2024, and November 1, 2024)

e) Wellness Committee meeting minutes (November 20, 2024)

[HRA25-20](#) Consent Agenda - January 2025

**Attachments:** [HRA25-20 Executive Committee Draft Mtg Mins November 8 2024 DI Fn](#)

[HRA25-20 Advocacy Committee Draft Mtg Mins November 1 2024 EP](#)

[HRA25-20 Advisory Council October 16 2024 Meeting Minutes Draft](#)

[HRA25-20 2024-11-13 Minutes Aging Advisory Council Draft](#)

[HRA25-20 2024-09-06 Minutes Senior Centers Committee](#)

[HRA25-20 2024-09-13 Minutes Senior Center Committee](#)

[HRA25-20 2024-10-11 Minutes Senior Center Committee](#)

[HRA25-20 Senior Center Committee November 1, 2024 Meeting Minutes](#)

[HRA25-20 11-20-2024 Wellness Committee Meeting Min](#)

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

**A. Discussion Item: Review of the Commission on Aging Bylaws relating to the Aging Advisory Council and its relationship to the Commission on Aging, Commission on Aging Chair, Janice Wilberg.**

**B. Discussion Item: Establishment of a Select Committee on Community Engagement, Commission on Aging Chair, Janice Wilberg.**

**C. Informational Item: Report on the completion of the 2022-2024 Area Aging Plan period and submission of the 2025-2027 Area Aging Plan to the State of Wisconsin Office on Aging, and Milwaukee County Board of Supervisors, Commissioner Denise Callaway.**

**D. Informational Item: Update on the Restructuring of the ADRC, Aging and Disability Resource Center Director, Bekki Schmitt**

**E. Discussion Item: Milwaukee County Senior Center Developments, AAA Director Daniel Idzikowski.**

**F. Discussion Item: AARP Livable Communities in Milwaukee County, Commissioner Amber Miller.**

[HRA25-21](#) Action, Informational, Discussion Documents - January 2025

**Attachments:** [HRA25-21 COA BYLAWS 2025 Proposed Revision](#)

[HRA25-21 ADRC Presentation 2024 Year End to Governing Board](#)

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

[HRA25-22](#) AAA Director's Report - December 2024

**Attachments:** [HRA25-22 2024-12 AAA Director's Report1](#)

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

- VIII. STATE OFFICE ON AGING REPORT, Neal Minogue/Laura Langer, WI-DHS (Informational). (10:40 A.M.)
- IX. COUNTY SUPERVISOR'S REPORT, County Supervisor Sequanna Taylor (Informational). (10:45 A.M.)
- X,. CHAIRPERSON'S REPORT, Commissioner Janice Wilberg (Informational) (10:50 A.M.)
- XI. COMMISSION ON AGING PUBLIC COMMENTS (10:55 A.M.)

[HRA25-23](#) Announcements - January 2025

**Attachments:** [HRA25-23 2025 COA Committee and Council Meeting Schedule Final](#)

[HRA25-23 JAN2025 vax calendar](#)

[HRA25-23 Spring Break 2025 Flier](#)

[HRA25-23 Summer Camp 2025 flier](#)

[HRA25-23 Telephone WS Winter 2025](#)

[HRA25-23 Dance Classes](#)

[HRA25-23 Pancake flier 2025](#)

[HRA25-23 Prom Invite 2025](#)

- XII. 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.