



Milwaukee County

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

Meeting Agenda

Commission on Aging

Sylvan Leabman
Chairperson

Debra J. Jupka
Vice Chair; Chair, Resource Center Oversight Committee

Barbara Wyatt Sibley
Secretary; Chair, Service Delivery Committee

Bob Haase
Chair, Advocacy Committee

Fred Knueppel
Vice Chair, Service Delivery Committee

Gladys Carroll-Weathersby - Maria Castrejon-Pérez
Daisy Cubias - Patsy Delgado
Elizabeth Meyer-Arnold, R.N., M.S. - Gary Mikolajczyk
Bettie Rodgers, J.D. - Pastor Johnny C. White, Jr.

Gwen T. Jackson
Commissioner Emeritus

Friday, February 23, 2018

9:00 AM

Marcia Coggs Human Services Building
1220 W. Vliet St., Conference Rm 104

Full Commission on Aging Meeting

- 1 **Call to Order**
- 2 **Approval of the January 26, 2018, Commission on Aging meeting minutes**
- 3 **Reflection: Commissioner, Barbara Wyatt Sibley**
- 4 **Informational Item: Milwaukee County Corporation Counsel - Guardianship and Protective Placement and Advanced Directives - Dewy Martin, Principal Assistant, Corporation Counsel**
- 5 **Informational Item: Update on Senior Center Assessment Project - Jon Janowski, Director of Administration, Milwaukee County Department on Aging**

- 6 **Consent Agenda:**
 - a) **Wellness Committee meeting minutes (January 18, 2018)**
 - b) **Advocacy Committee meeting minutes (February 5, 2018)**
 - c) **Advisory Council meeting minutes (February 8, 2018)**

- 7 **Committees/Councils meeting Schedule - March 2018**
 - i. **Executive Committee - March 5th - 11:45am - 1:00pm - Coggs Center, Conference Room 104**
 - ii. **Advocacy Committee - March 5th - 1:30pm - 3:00pm - Coggs Center, Conference Room 104**
 - iii. **Resource Center Oversight Committee meeting - March 8th - 9:30am - 11:00am - Coggs Center, Conference Room 302E**
 - iv. **Wellness Committee - March 15th - 1:30pm - 3:00pm - Coggs Center, Conference Room 104**
 - v. **Commission on Aging - March 23rd - 9:00am - 11:00am - Coggs Center, Conference Room 104**

- 8 **Executive Directors Report: Holly Davis, Executive Director, MCDA**

- 9 **County Supervisor's Report: Supervisor Steve F. Taylor**

- 10 **State Updates and Report: TBA**

- 11 **Chairperson's Report: Sylvan Leabman, Chair**
 - a) **Appointment of Advisory Council members**

- 12 **County Executive's Office Report: Evans Gant, Director of Community Relations, Milwaukee County Executive's Office**

- 13 **Commission on Aging announcements regarding upcoming events, activities, and opportunities for seniors:**
 - a) **Public comment regarding upcoming events, activities, and opportunities for seniors**
 - b) **Department on Aging announcements regarding upcoming events, activities, and opportunities for seniors**

14 Adjournment

Public Comments will be taken on each agenda item at the discretion of the chair.

ADA Accommodation Requests: ADA Accommodation requests should be filed with the Milwaukee County Office for Person with Disabilities, 278-3932 (Voice) or 711 (TRS) upon receipt of this notice.

The next Commission on Aging meeting will take place on Friday, March 23, 2018.