



Milwaukee County

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

Meeting Agenda

Commission on Aging

Debra J. Jupka

Vice Chair; Chair, Resource Center Oversight Committee

Barbara Wyatt Sibley

Secretary; Chair, Service Delivery Committee

Fred Knueppel

Vice Chair, Service Delivery Committee

Gladys Carroll-Weathersby - Maria Castrejon-Pérez

Charles Vang- Patsy Delgado

Elizabeth Meyer-Arnold, R.N., M.S.

Bettie Rodgers, J.D. - Pastor Johnny C. White, Jr.

Gwen T. Jackson

Commissioner Emeritus

Friday, March 23, 2018

9:00 AM

**Marcia Coggs Human Services Building
Conference Room 104
1220 W. Vliet St.**

Full Commission on Aging Meeting

- 1 Call to Order**
- 2 Approval of January 26, 2018, and February 23, 2018, Commission on Aging meeting minutes**
- 3 Reflection: Commissioner, Debra Jupka**
- 4 Informational Item: MCDA Area Plan Update and Next Steps - Carmen Pangilinan, Program & Policy Coordinator, Milwaukee County Department on Aging**
- 5 Informational Item: Update on Senior Center Assessment Project: Jon Janowski, Director of Administration, Milwaukee County Department on Aging**

- 6 **Consent Agenda:**
 - A) Executive Committee meeting minutes (December 15, 2017, and March 5, 2018)
 - B) Wellness Committee meeting minutes (January 18, 2018, and February 15, 2018)
 - C) Advocacy Committee meeting minutes (February 5, 2018, and March 5, 2018)
 - D) Advisory Council meeting minutes (February 8, 2018)
 - E) Nutrition Council meeting minutes (February 27, 2018)

- 7 **Committees/Councils meeting schedule - April 2018**
 - i. Executive Committee meeting - April 2nd - 11:45am - 1:00pm - Coggs Center,
Conference Room 104
 - ii. Advocacy Committee meeting - April 2nd - 1:30pm - 3:00pm - Coggs Center,
Conference Room 104
 - iii. Wellness Committee meeting - April 19th - 1:30pm - 3:00pm - Wilson Park
Senior Center
 - iv. Commission on Aging - April 27th - 9:00am - 11:00am - Coggs Center,
Conference Room 104

- 8 **Executive Director's Report: Holly Davis, Executive Director**

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

- 10 **State Updates and Report: Sara Koenig**

- 11 **Chairperson's Report: Debra Jupka, Vice Chair**
 - B) Election of Commission on Aging Officers
 - A) Determination of Executive Committee Membership

- 12 **County Executive 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 comments 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 Persons with Disabilities, 278-3932 (Voice) or 711 (TRS) upon receipt of this notice.

The next Commission on Aging meeting will take place on Friday, April 27, 2018.