

Milwaukee County

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

Meeting Agenda Commission on Aging

Barbara Wyatt Sibley Chair; Commission on Aging

Fred Knueppel
Vice Chair; Commission on Aging
Chair, Advocacy Committee

Elizabeth Meyer-Arnold, R.N., M.S. Chair of Wellness Committee

> Bettie Rodgers, J.D. Chair, Advisory Council

Gladys Carroll-Weathersby - Maria Castrejon-Pérez Patsy Delgado - Jordan Luhr Charles Vang - Pastor Johnny C. White, Jr.

> Gwen T. Jackson Commissioner Emeritus

Friday, May 25, 2018

9:00 AM

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

Full Commission on Aging

- 1 Call to Order
- 2 Approval of April 27, 2018, Commission on Aging meeting minutes

HRA18-52 Commission on Aging minutes for the April 27, 2018 meeting.

Attachments: HRA18-52 COA Mtg Min April 27 2018 Final

3 HRA18-60 April Consent Agenda

Attachments: HRA 18-60 Executive Committee meeting minutes for April 2 2018. Final.

HRA 18-60 Advocacy Committee meeting minutes April 2 2018.Final

- A) Executive Committee meeting minutes (April 2, 2018 B) Advocacy Committee meeting minutes (April 2, 2018)
- 4 Reflection: Commissioner Beth Meyer-Arnold
- Informational Item: Milwaukee Public Schools Senior Recreation Program Annie McGinnity Kubes, Coordinator, City Wide Programs.

- Informational Item: Social Security Administration Office Social Security Issues and Resources Elena Gonzales-Walker, Executive Director.
- 7 Informational Item: Milwaukee County Department on Aging's Website Rebecca Schmitt, Information and Outreach Coordinator
- 8 Informational Item: MCDA's Area Plan Update and Next Steps Carmen Pangilinan, Program & Policy Coordinator.
- **9** HRA18-61 Consent Agenda:

Attachments: HRA 18-61 Wellness Committee meeting minutes April 19 2018

HRA 18-61 Executive Committee meeting minutes May 7 2018 Final

HRA 18-61 Advocacy Committee meeting minutes May 7 2018. Final.

HRA 18-61 Advocacy Letter to County Exec April 6 2018

HRA 18-61 Advo Committee Commission Response to County Exec Ltr May 8 2

- A) Wellness Committee meeting minutes (April 19, 2018)
- B) Executive Committee meeting minutes (May 7, 2018)
- C) Advocacy Committee meeting minutes (May 7, 2018)
 - i. Advocacy Letter to County Exec (April 6, 2018)
 - ii. Advo Committee Commission Response to County Exec Ltr (May 8, 2018)
- 10 Committees/Councils meeting schedule June 2018
 - i. Executive Committee June 4th 11:45am 1:00pm Coggs Center, Conference Room 104
 - ii. Advocacy Committee June 4th 1:30pm 3:00pm Coggs Center, Conference Room 104
 - iii. Wellness Committee June 21st 1:30pm 3:00pm Clinton Rose Senior Center, 3045 N. Martin Luther King Jr. Dr.
 - iv. Commission on Aging June 22nd 9:00am 11:00am Coggs Center, Conference Room 104
- 11 Executive Director's Report: Holly Davis, Executive Director
- 12 County Supervisor's Report: TBA
- 13 State Updates and Report: TBA
- 14 HRA18-62 Chair Person's Report: Barbara Wyatt Sibley, Chair

Attachments: HRA 18-62 SeniorCare 10 year extension support

15 County Executive's Office Report: Evans Gant, Director of Community Relations, Milwaukee County Executive's Office

- 16 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

17 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, June 22, 2018.