



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 Kneuppel
Vice Chair; Commission on Aging
Chair, Advocacy Committee

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

Bettie Rodgers, J.D.
Chair, Advisory Council

Jordan Luhr
Chair, Service Delivery Committee

Gladys Carroll-Weathersby - Maria Castrejon-Pérez
Patsy Delgado - Cesar Pabon - Ronald Byington -
Charles Vang - Pastor Johnny C. White, Jr.

Gwen T. Jackson
Commissioner Emeritus

Friday, June 22, 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 [HRA18-75](#) Approval of May 25, 2018, Commission on Aging meeting minutes
Attachments: [HRA 18-75 COA Mtg Min May 25 2018 Final](#)
- 3 **Reflection: Commissioner, Bettie Rodgers, J.D.**
- 4 **Informational Item: "Milwaukee County Budget and Balancing Act Presentation"**
- Teig Whaley-Smith, Director, Department of Administrative Services (45
Minutes)
- 5 **Informational Item: "The Older Americans Act" - Neil Minogue, Older American's**
Act Program Supervisor, State of Wisconsin Office on Aging (15 Minutes)
- 6 [HRA18-76](#) Consent Agenda

Attachments: [HRA 18-76 Advisory Council Mtg. Mins. May 7 2018](#)
[HRA 18-76 Nutrition Council Meeting Minutes May 22 2018](#)
[HRA 18-76 Executive Committee Min 6 4 2018.VN.JJ.BWS Final](#)
[HRA 18-76 Advocacy Committee Mtg. Mins June 7 2018](#)
[June 4 Budget Gap Presentation.pdf](#)
[League of Progressive Seniors June 4 County Funding 2018.pdf](#)

- A) *Advisory Council meeting minutes (May 10, 2018)*
- B) *Nutrition Council meeting minutes (May 22, 2018)*
- C) *Executive Committee meeting minutes (June 4, 2018)*
- D) *Advocacy Committee meeting minutes (June 4, 2018)*

7 Committees/Councils meeting schedule - No meetings in July 2018

9 County Supervisor's Report: Pending Appointment

10 State Update and Report: TBA

11 Chairperson's Report: Barbara Wyatt Sibley, Chair
a) Selection of a Secretary for the Commission on Aging

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

13 [HRA18-77](#) Commission on Aging announcements regarding upcoming events, activities, and opportunities for seniors:

Attachments: [HRA 18-77 Seniorfest Day 2018](#)
[HRA 18-77 Seniorfest2018 trifold](#)
[HRA 18-77Welcome to Medicare Flyer August 22 2018](#)

[COA Updates 2018.pdf](#)
[HRA 18-77 ADRC 2018 Save the Date-final](#)

- 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, August 24, 2018.