



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. - Debra Jupka

Gwen T. Jackson
Commissioner Emeritus

Friday, November 9, 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 [HRA18-182](#) Approval of October 26, 2018, Commission on Aging meeting minutes
Attachments: [HRA 18-182 COA Mtg Min October 26 2018 Final](#)
- 3 **Presentation: Alzheimer's Association, "Community Services", Virginia Zerpa, Community Outreach Coordinator, Alzheimer's Association.**
- 4 [HRA18-183](#) Committee Reports

Attachments: [HRA 18-183 October 1 2018 Advocacy Committee Mtg Mins FINAL-signed](#)
[HRA 18-183 Advocacy Committee Mtg Mins 9.10.18 Rev](#)
[HRA 18-183 Service Delivery Mtg Mins October 9 2018](#)
[HRA 18-183 Service Delivery Committee Mtg Mins October 23 2018 Revised](#)
[HRA 18-183 Area Plan with Changes based on DHS Feedback](#)
[Memo to Commission re 2019 Contract Awards 10.31.18 slc edits](#)

- a) *Advocacy Committee meeting minutes (September 10, 2018)*
 - i. *Action Item: Letter to state legislators advocating for the reinstatement of the deputy registrar program*
- b) *Advocacy Committee meeting minutes (October 1, 2018)*
 - i. *Action Item: Letter to State Legislators regarding "Family Caretaker Tax Credit"*
 - ii. *Action Item: Letter to County Executive and County Board Chair regarding "Fair Share Workgroup" representation*
- c) *Advisory Council meeting minutes (November 7, 2018)*
 - i. *Action Item: Discussion and approval of 2019-2021 Department on Aging Area Plan*
- d) *Service Delivery Committee meeting minutes (October 9, 23, and 30, 2018)*
 - i. *Action Item: 2019 Contraction Recommendations*

5 Consent Agenda

b) Executive Committee meeting minutes (October 29, 2018)

6 Committees/Councils meeting schedule - December 2018

i. Wellness Committee - December 13th - 1:30pm - 3:00pm Wilson Park Senior Center, 2601 W. Howard Ave., Milwaukee

7 [HRA18-184](#) Committees/Councils meeting schedule for 2019

Attachments: [HRA 18-184 2019 Committee.Council Mtg Schedule Confirmed.](#)

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

9 State Updates and Report: Neal Minogue

10 Chairperson's Report: Barbara Wyatt Sibley, Chair

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

- 12 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.**

13 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, January 25, 2019.