



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 -
Supervisor Jason Haas - Dr. Sharon Abston-Coleman -
John Griffith

Gwen T. Jackson
Commissioner Emeritus

Friday, February 22, 2019

9:00 AM

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

Full Commission on Aging

- 1 **Call to Order**
- 2 **Election of Commission on Aging Officers for 2019**
- 3 [HRA19-63](#) Approval of November 9, 2018, and November 16, 2018, Commission on Aging meeting minutes
Attachments: [HRA 19-63COA Mtg Min November 9 2018 Final](#)
[HRA 19-63 COA Mtg Min Nov 16 2018 Final](#)
- 4 **Reflection: Maria Castrejon-Perez, Secretary, Commission on Aging**
- 5 **Presentation: Alzheimer's Association - Southeastern Wisconsin Chapter**

- 6 **Presentation: U.S. Social Security Administration (Region V, Area II), Elena Gonzalez-Walker**
- 7 [HRA19-64](#) Consent Agenda
 a) Nutrition Council meeting minutes (November 27, 2018)
 b) Executive Committee meeting minutes (January 7, 2018)
 Attachments: [HRA 19-64 Nutrition Council Mtg Mins November 27, 2018](#)
 [HRA 19-64 Executive Committee Mtg Mins January 7 2019](#)
- 8 [HRA19-65](#) Committee Reports:
 a) Advocacy Committee meeting minutes (January 7, 2019)

 i. Action Item: Letter to U.S. Senator Ron Johnson Asking him to work on behalf of seniors to end the partial Federal Government shutdown.

 ii. Action Item: Letter to U.S. Senator Tammy Baldwin thanking her for her work on behalf of seniors to end the partial Federal Government shutdown
 Attachments: [HRA 19-65 Advocacy Committee Mtg Mins January 7 2019](#)
 [HRA 19-65 2019 01 18 SenJohnson End Shutdown ltr](#)
 [HRA 19-65 2019 01 18 SenBaldwin End Shutdown ltr](#)
- 9 [HRA19-68](#) Update on 2019 MCDA Contracts: Jon Janowski, Director of Administration
 Attachments: [HRA 19-68 Informational Report regarding Unison Contracts January 2019](#)
- 10 [HRA19-66](#) Commission on Aging Bylaws Review: Action Item: Article I and Article II, Barbara Wyatt Sibley, Chair, Commission on Aging
 Attachments: [COA BylawsAmendedApril2017 with notations from TKG](#)
- 11 **Executive Director's Report: Holly Davis, Executive Director**
- 12 **County Supervisor's Report: Jason Haas, County Supervisor**
- 13 **State Updates and Report: Neal Minogue, Older American's Act Program Supervisor, State of WI Department of Health Services**
- 14 **Chairperson's Report: Barbara Wyatt Sibley, Chair**
- 15 **County Executive Office Report: Matt McGovern, Government Affairs Liaison, Milwaukee County Executive Office**
- 16 [HRA19-67](#) 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

Attachments: [HRA 19-67 2019 Milwaukee County Senior Citizen Hall of Fame Application](#)
[HRA 19-67 2019 Committee.Council Mtg Schedule Confirmed.Rev 4](#)
[HRA 19-67 Senior Statesman Brochure 2019 final](#)

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 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, March 22, 2019.