



# 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*

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Friday, March 29, 2019

9:00 AM

Washington Park Senior Center  
4420 W. Vliet St.  
Milwaukee, WI 53208

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### Full Commission on Aging Meeting

**1 Call to Order**

**2 [HRA19-116](#) Approval of the February 22, 2019, Commission on Aging meeting minutes**

**Attachments:** [HRA 19-166 COA Mtg Mins February 22 2019 Final](#)

**3 [HRA19-112](#) Consent Agenda**

**Attachments:** [HRA 19-112 Wellness Committee Mtg Mins December 13 2018](#)

[HRA 19-112 Service Delivery Committee Mtg Mins January 15 2019](#)

[HRA 19-112 Executive Committee Mtg Mins February 4 2019](#)

- a. *Wellness Committee meeting minutes (December 18, 2018)*
- b. *Service Delivery Committee meeting minutes (January 15, 2019)*
- c. *Executive Committee meeting minutes (February 4, 2019)*

**4 Reflection: Charles Vang, Commissioner****5 [HRA19-113](#) Action Item:**

**Attachments:** [COA Bylaws Amended April 2017 with notations from TKG](#)

*a) Commission on Aging Bylaws - Discussion and review of Article III,  
and Article IV*

**6 Executive Director's Report: Holly Davis****7 Chairperson's Report: Barbara Wyatt Sibley, COA Chair****8 County Supervisor's Report: Jason Haas, Milwaukee County Supervisor****9 County Executive Office Report****10 Committees/Councils meeting Schedule - April 2019**

**i. Executive Committee – April 1st – 11:45am – 1:00pm – Clinton Rose Senior Center, 3045 N. Martin Luther King Jr. Dr.**

**ii. Advocacy Committee – April 1st – 1:30pm – 3:00pm – Clinton Rose Senior Center, 3045 N. Martin Luther King Jr. Dr.**

**iii. Wellness Committee – April 18th – 1:30pm – 3:00pm – Wilson Park Senior Center, 2601 W. Howard Ave.**

**iv. Commission on Aging – April 26th – 9:00am – 11:00am – Wilson Park Senior Center, 2601 W. Howard Ave.**

**11 [HRA19-114](#) Commission on Aging announcements, regarding upcoming events, activities, and opportunities for seniors**

**Attachments:** [Senior Statesman Brochure 2019 final](#)

[2019 aging-advocacy-day-newsletter-ad-with-schedule](#)

[WI State Budget Flyer - Clinton Rose](#)

[2019 Local Policy Recommendations](#)

[COA one pager for potential Commissioners March 2019](#)

[2019 NEW MOW CLOSING POLICY LETTER FINAL](#)

[2019 SENIOR DINING CLOSINGS LETTER FINAL](#)

*a. Department on Aging announcements regarding upcoming events, activities, and opportunities for seniors*

*b. Public comment regarding upcoming events, activities, and opportunities for seniors*

**12      WI Policy Forum presentation and Q & A**

**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.**