

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

Maria Castrejon-Pérez Secretary

County Supervisor Jason Haas

Sharon Abston-Coleman, PhD - Bettie Rodgers, J.D. -Ronald Byington - Cesar Pabon - Charles Vang -Pastor Johnny C. White, Jr. - Debra Jupka -John Griffith

Friday, August 23, 2019

11:00 AM

Clinton Rose Senior Center 3045 N. Martin Luther King Jr. Dr. Milwaukee, WI 53212

Full Commission on Aging

- 1 Cal to Order
- 2 Approval of the June 28, 2019, Commission on Aging meeting minutes

HRA19-278 Minutes from the June 28, 2019, Commission on Aging meeting

Attachments: HRA 19-278 COA Meeting Mins June 28 2019. Final

- 3 Consent Agenda
 - a. Executive Committee meeting minutes (June 13, 2019)
 - b. Advocacy Committee meeting minutes (June 3, 2019)
 - c. Service Delivery Committee meeting minutes (June 18, 2019)

HRA19-279 Consent Agenda meeting minutes

Attachments: HRA 19-279 Executive Committee Mtg Mins June 13 2019

HRA 19-279 Advocacy Committee Mtg Mins June 3 2019

Service Delivery Committee Mtg Mins June 18 2019 Final

4 Reflection: Debra Jupka, Commissioner

- 5 Executive Director's Report: Holly Davis
- 6 Chairperson's Report: Barbara Wyatt Sibley
- 7 County Supervisor's Report: Jason Haas, Milwaukee County Supervisor
- 8 County Executive Office Report Schinika Fitch, Director of Community Relations
- 9 State Updates and Report: Neal Minogue, Older Americans Act Program Supervisor, State Office on Aging
- 10 Committees/Councils meeting schedule September 2019
 - i. Executive Committee September 9th 11:45am 1:00pm Coggs Center, 1220 W. Vliet St.
 - ii. Advocacy Committee September 3rd 1:30 pm 3:00 pm Washington Park Senior Center, 4420 W. Vliet St.
 - iii. Service Delivery Committee September 17th 1:30pm 3:00pm Coggs Center, 1220 W. Vliet St.
 - iv. Commission on Aging September 27th– 9:00am 11:00am Coggs Center, 1220 W. Vliet St.
- 11 Commission on Aging announcements regarding upcoming events, activities, and opportunities for seniors:
 - a. Department on Aging announcements regarding upcoming events, activities, and opportunities for seniors
 - b. Public comment regarding upcoming events, activities, and opportunities for seniors

HRA19-280 Department Announcements

Attachments: Upcoming Events Handout 8-23-19

- 12 Action Item:
 - a. Commission on Aging Bylaws Review and discuss Article V
- 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.

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