



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

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, June 28, 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 [HRA19-236](#) Approval of the May 24, 2019, Commission on Aging meeting minutes

Attachments: [HRA 19-236 COA Mtg Mins May 24 2019 Final. Rev](#)

3 [HRA19-237](#) Consent Agenda

- a. Executive Committee meeting minutes (May 6, 2019)
- b. Service Delivery Committee meeting minutes - (January 15, 2019, and March 19, 2019)
- c. Nutrition Council meeting minutes (May 21, 2019)

Attachments: [HRA 19-237 Exec Comm Mtg Mins April 29 2019 Final](#)
[HRA 19-237 Service Delivery Committee Mtg Mins Jan 15 2019](#)
[HRA 19-237 Service Delivery Committee Mtg Mins March 18 2019](#)

- 4 **Reflection: Patsy Delgado, Commissioner**
- 5 **Enhanced Training and Services to End Abuse in Later Life Project: Ramona Dicks-Williams, Milwaukee Coordinator**
- 6 **Presentation and Q & A with Commission on Aging members: Theodore Lipscomb, Sr., Chair, Milwaukee County Board of Supervisors**
- 7 [HRA19-238](#) **Action Item:**
 - a. Advocacy Committee resolution supporting increased funding for Milwaukee County Parks and senior centers
 - b. Advocacy Committee meeting minutes (May 6, 2019)

Attachments: [HRA 19-238 Advocacy Committee Mtg Mins May 6 2019](#)
[HRA 19-238 2019 JUNE Leg Update](#)
[RESOLUTION IN SUPPORT OF INCREASED FUNDING FOR MILWAUKEE C](#)
- 8 **Executive Director's Report: Holly Davis, Executive Director**
- 9 **Chairperson's Report: Barbara Wyatt Sibley, COA Chair**
- 10 **County Supervisor's Report: Jason Haas, Milwaukee County Supervisor**
- 11 **County Executive Office Report: Schinika Fitch, Director of Community Relations**

12 Committees/Councils meeting schedule – August 2019:

- i. **Executive Committee – August 5th – 11:45am – 1:00pm – Coggs Center, 1220 W. Vliet St.**
- ii. **Advocacy Committee – August 5th – 1:30 pm – 3:00 pm – Coggs Center, 1220 W. Vliet St.**
- iii. **Advisory Council – August 8th – 1:30pm – 3:00pm – Coggs Center, 1220 W. Vliet St.**
- iv. **Wellness Committee – August 15th – 1:30pm – 3:00pm – Wilson Park Senior Center, 2601 W. Howard Ave.**
- v. **Nutrition Council - August 20th – 1:30pm - 3:00pm - Washington Park Senior Center, 4420 W. Vliet St.**
- vi. **Commission on Aging – August 23rd – 9:00am – 11:00am – Coggs Center, 1220 W. Vliet St.**

- 13** [HRA19-239](#) 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

Attachments: [HRA 19-239 Upcoming Events Handout 6-20-19](#)
[HRA 19-239 Know Where Alz Hides Flyer MKE Cty](#)
[HRA 19-239 Evidence based Coord 2019 MCDA funding opp2](#)
[HRA 19-239 Cancer Screening Reminder One-Pager 2](#)
[HRA 19-239 Let's Talk Medicare Flyer 2019](#)

- 14** [HRA19-240](#) **Commission on Aging Bylaws:** Discussion and review of Article V
- a. Corporation Counsel document entitled "Decision Guide - Article V - Bylaws of the Commission on Aging"

Attachments: [Decision Guide - Article V - Bylaws of the Commission on Aging \(OCC Final 5-1](#)

15 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.