



MILWAUKEE COUNTY
Department on Aging

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

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 - Richmond Iazard - Shirley Sharp*

Friday, November 8, 2019

9:00 AM

Marcia Coggs Human Services Building
Conference Room 104
1220 W. Vliet St.
Milwaukee, WI 53205

Full Commission on Aging

- 1 Call to Order
- 2 Approval of the October 25, 2019, Commission on Aging meeting minutes
[HRA19-331](#) Approval of the October 25, 2019, Commission on Aging meeting minutes
Attachments: [HRA 19-131 COA October 25 2019 Mtg Mins JJ Final](#)
- 4 Consent Agenda
 - A. Advocacy Committee meeting minutes (October 7, 2019)
[HRA19-332](#) Minutes from the October 7, 2019, Advocacy Committee meeting
Attachments: [Advocacy Committee October 10 2019 Mtg Mins Draft](#)
- 5 Reflection: Commissioner Barbara Wyatt Sibley

- 6 Action Item: Commission on Aging 2020 contract recommendations**
- A. Request for Proposals**
 - B. Administrative Renewals**
- 7 Executive Director’s Report: Jon Janowski, Director of Administration**
- 8 State Updates and Report: Neal Minogue, Older Americans Act Program Supervisor, State Office on Aging**
- 9 Chairperson’s Report: Barbara Wyatt Sibley**
- 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 – No Meetings in December 2019**
- 13 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**
- [HRA19-334](#) Department on Aging and Public announcements regarding upcoming events, activities, and opportunities for seniors
- Attachments:** [HRA 19-334 Upcoming Events Handout 10-25-19](#)
- [HRA 19-334 2020 Milwaukee County Senior Citizen Hall of Fame Application](#)
- [HRA 19-334 Memo to Commission re 2020 Contract Awards Rev1](#)
- 14 Action Item:**
- A. Commission on Aging Bylaws – Review Article VII and Article VIII**
- [HRA19-335](#) Commission on Aging Bylaws - Review Article VIII and Article VIII
- Attachments:** [HRA 19-335 Decision Guide - Article V - Bylaws of the Commission on Aging \(C](#)

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.