



# 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 - Richmond Izard - Shirley Sharp**

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Friday, November 8, 2019

9:00 AM

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

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### 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.**