

Full Commission on Aging

- 1 Call to Order
- 2 Action Items
 - a. Executive Committee recommendations for non-Commission on Aging appointments to standing committees: Richmond Izard, COA Chair, and Sharon Abston-Coleman, COA Vice-Chair
 - b. Recommendations for appointments to Advisory Council: Richmond Izard, COA Chair
 - c. Election of Commission on Aging Legislative Officer: Richmond Izard, Chair
- 3 Reflection: Richmond Izard, Chair
- 4 Approval of the January 24, 2020, Commission on Aging meeting minutes

HRA20-57 Minutes from the January 24, 2020, Commission on Aging meeting

Attachments: COA January 24 2020 Mtg Mins.Final.pdf

5 Action Item: Presentation of final recommendations in "Envisioning the Future" report – Bettie Rodgers, Chair, Commission on Aging Advisory Council

<u>HRA20-17</u> **Action Item:** Commission on Aging Advisory Council presentation -"Envisioning the Future" report - Bettie Rodgers, Chair

Attachments: Envisioning Senior Centers Report - Final

6 Consent Agenda

- a. Advisory Council meeting minutes (December 3, 2019, and January 16, 2020)
- b. Wellness Committee meeting minutes (October 17, 2019)
- c. Advocacy Committee meeting minutes (January 6, 2020)

d. Executive Committee meeting minutes (October 29, 2019)

HRA20-54 Consent Agenda

 Attachments:
 HRA20-54 Advisory Council Mtg Mins December 3 2019.pdf

 HRA20-54 Advisory Council Mtg. Mins January 16 2020.pdf

 HRA20-58 Wellness Committee October 17 2019 minutes.pdf

 HRA20-54 Advocacy Committee Mtg Mins January 6 2020.pdf

 HRA20-54 Exec Comm Mtg Mins October 29 2019 mtg.pdf

- 7 Executive Director's Report: Mary Jo Meyers, Interim Director
- 8 State Updates and Report: Neal Minogue, Older Americans Act Program Supervisor, State Office on Aging
- 9 Chairperson's Report: Richmond Izard, Chair
- 10 County Supervisor's Report: Jason Haas, Milwaukee County Supervisor
- 11 County Executive Office Report: Schinika Fitch, Director of Community Relations

- 12 Committees and Councils meeting schedule March 2020
 - i. Advocacy Committee, March 2, 2020, 1:30 p.m. 3 p.m., Marcia Coggs, 1220 W. Vliet St.
 - ii. Executive Committee, March 2, 2020, 11:45 a.m. 1 p.m., Marcia Coggs, 1220 W. Vliet St.
 - iii. Wellness Committee, March 19, 2020, 1:30 p.m. 1 p.m., Clinton Rose Senior Center, 3045 N. Martin Luther King Jr. Dr.
 - iv. Commission on Aging, March 27, 2020, 9 a.m. 11 a.m., Wilson Park Senior Center, 2601 W. Howard Ave.
- 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

HRA20-58 Commission on Aging announcements regarding upcoming events, activities, and opportunities for seniors Attachments: HRA20-58 Year End Report COA 2020.pdf HRA20-58 Year End Report MCDA 2020.pdf HRA20-58 Senior Statesman 2020 Flyer.pdf HRA20-58 SJ GUEST Symposium Registration Form.pdf HRA20-58 Symposium 1 Page Synopsis.pdf HRA20-58 Symposium Brochure.pdf HRA20-58 2020 Committee.Council Mtg Schedule Final Rev 2 Feb 26 2020.pdf HRA20-58 Supporting-Voters-as-Residential-Service-Providers-02-2020-final-ac HRA20-58 2020 Milwaukee County Senior Citizen Hall of Fame Application.pdf HRA20-58 Aira Poster.pdf HRA20-58 GOA Highlights.pdf HRA20-58 GOA Programs.pdf HRA20-58 CNA Results Graphs - Feb. 18 2020 (002).pdf

14 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.