



Milwaukee County

Marcia Coggs Human
Services Center
1220 W. Vliet St.
Milwaukee, WI 53205

Meeting Agenda Commission on Aging

Richmond Izard
Chair; Commission on Aging

Sharon Abston-Coleman, PhD
Vice Chair; Commission on Aging

John Griffith
Secretary; Commission on Aging

Bettie Rodgers, J.D.
Chair, Advisory Council

Shirley Sharp
Chair, Advocacy Committee

Gloria Miller
Chair, Wellness Committee

Rev. George Pumphrey, Jr., PhD
Legislative Officer

County Supervisor Jason Haas

*Sharon Abston-Coleman, PhD - Ronald Byington - Gloria
Pitchford-Nicholas, Ed.D. - John Griffith - Amber Miller*

Friday, June 26, 2020

9:00 AM

This meeting is lived-streamed
(Virtual and Audio) in

Google Meets and
on a Teleconference phone:

Live Stream
[https://stream.meet.google.com/stream/2bff42e9-
b3fc-47](https://stream.meet.google.com/stream/2bff42e9-b3fc-47)

1 (617) 675-4444 United States, Milwaukee
Conference PIN: 497 597 512 6851#

Full Commission on Aging

- 1 Call to Order
- 2 Reflection: Commissioner John K. Griffith

3 Approval of the May 22,2020, Commission on Aging meeting minutes

[HRA20-133](#) Minutes from the May 22, 2020, Commission on Aging meeting

Attachments: [HRA20-133 COA May 22 2020 Mtg Mins Final 6.22.2020.pdf](#)

4 Consent Agenda

a. *Advocacy Committee meeting minutes (May 4, 2020)*

b. *Executive Committee meeting minutes (May 4, 2020)*

c. *Planning Committee for Select Committee on Senior Centers meeting minutes (May 21, 2020 and May 28, 2020)*

[HRA20-134](#) Consent Agenda meeting minutes

Attachments: [HRA20-134 Executive Committee Mtg Mins May 4 2020 JJ FinalRI.pdf](#)

[HRA20-134 Planning Meeting for Select Committee on Senior Centers Mtg Mins](#)

[HRA20-134 Planning Meeting for Select Committee on Senior Centers Mtg Mins](#)

[HRA20-134 Advocacy Committee Mtg Mins May 4 2020.pdf](#)

5 County Executive Office Report: Schinika Fitch, Director of Community Relations**6 Presentation: Milwaukee County's Strategic Plan", Isaac Rowlett, Director of Strategic Planning, County Executive Office, and Schinika Fitch, Director of Community Relations, County Executive Office**

a. *Presentation (15 mins)*

b. *General question (5 mins)*

c. *Discussion: Implications for Department on Aging (10 mins)*

[HRA20-135](#) Milwaukee County Strategic Plan PowerPoint 2020

Attachments: [HRA20-135 Milwaukee County Strategic Plan March 2020.pptx](#)

7 Executive Director's Report: Shakita LaGrant, Interim Director

a. *General Report (5 mins)*

b. *Discussion of Aging Organizational Structure: Combined DHHS Adult Protective Services (APS) and Elder Abuse (EA) program (25 mins)*

8 County Supervisor's Report: Jason Haas, County Supervisor**9 State of Wisconsin Report: Neal Minogue, Older Americans Act Supervisor, State Office on Aging**

10 Chairperson's Report: Richmond Izard, Chair

- a. General Report (5 mins)
- b. Discussion: Commission Policy (5-10 mins)
- c. Action: Attendance Policy (20 mins)

11 Discussion Items:

Senior Center Workgroup – Membership and next steps

12 Committees/Councils meeting schedule – No meetings in July 2020**13 Commission on Aging announcements regarding upcoming events, activities, and opportunities for seniors**

Department on Aging announcements and Public comment regarding upcoming events, activities, and opportunities for seniors

[HRA20-136](#) Announcements

- Attachments:** [HRA20-136 Medicare 101 Virtual Series Flyer 2020.pdf](#)
[HRA20-136 HTF Farmers Market Voucher Flyer.pdf](#)
[HRA20-136 COVID19 PPE Support Email.pdf](#)
[HRA20-136 Training on Voting from the Disability Vote Coalition.pdf](#)
[HRA20-136 Informational Report DHHS and MCDA May 20 2020.pdf](#)

14 Adjournment

Public comments will be taken on each agenda item at the discretion of the Chair.

This meeting is an open meeting, and all people are welcome to attend. Please note that this meeting is recorded. 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