



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*

Monday, September 14, 2020

11:45 AM

This meeting is lived-streamed
(Virtual and Audio) in MS Teams
Teleconference phone: (414) 436-3530 U.S.
PIN: 537 980 009#

Executive Committee Meeting

- 1 Call to Order and Roll Call (11:45 a.m.)
- 2 Review and Approval of the August 17, 2020, Executive Committee meeting minutes (11:47 a.m.)

[HRA20-201](#) Minutes from the August 17, 2020, Executive Committee meeting

Attachments: [Executive Committee Mtg Mins August 17 2020 Final.pdf](#)

3 Discussion and Action Items: (11:50 a.m.)**A. Discussion and possible action: (11:50 a.m.)****1. Update on Commission on Aging vacancies (11:50 a.m.)****2. Governance and Authority (11:55 p.m.)****a. Legislative Officer's August 28th COA Report****b. (Draft) Annotated COA - MCDA Governance Org Chart****c. Outstanding request for "DHHS No Wrong Door Whitepaper" prescribing MCDA reorganization****3. Budget issues, concerns and recommendations (12:10 p.m.)****a. Commission's collaboration with and oversight of budget development****b. Possible action in response to MCDA's recommendation to unfund the Executive Director position****c. Possible action regarding how to proceed with administrative contract renewals, given budget reductions and the COVID-19 impact on delivery of services****B. Action Items: (12:35 p.m.)****a. Setting the September 2, 2020, Commission on Aging meeting agenda****Attachments:**[HRA20-202](#) Discussion and Action Item Documents

Attachments: [HRA20-202 \(Draft\) Annotated COA - MCDA Governance Org Chart.pdf](#)
[HRA20-202 Administrative Renewals for 2021.pdf](#)

4 Adjournment (12:45 a.m.)

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

The Executive Committee meetings are open and recorded meetings, and the community is welcome to attend. The Chair will take public comments on each agenda item at his discretion.

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