



# 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, Ph.D.*  
*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*

*County Supervisor Jason Haas*

*Sharon Abston-Coleman, Ph.D. - Ronald Byington - Gloria  
Pitchford-Nicholas, Ed.D. - John Griffith - Amber Miller - Elliot  
Moeser, Ph.D. - Janice Wilberg, Ph.D.*

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Friday, November 13, 2020

9:00 AM

This meeting is recorded and live-streamed  
(Virtual and Audio) in

Google Meets and  
on a Teleconference phone:

1 (617) 675-4444 US, Milwaukee

Conference PIN: 559 737 209 2587#

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### Full Commission on Aging

- 1 Call to Order and Roll: 9:00 a.m.
- 2 Review and Approval of the October 23, 2020,  
and November 2, 2020, Commission on Aging meeting minutes: 9:05 a.m.

[HRA20-299](#) Minutes from the October 23, 2020, and November 2, 2020, Commission on Aging meeting.

**Attachments:** [HRA20-299 COA November 2 2020 Mtg Mins Final.pdf](#)  
[HRA20-299 COA October 23 2020 Mtg Mins. Rv Final.pdf](#)

**3 Consent Agenda: 9:10 a.m.**

**a) Advocacy Committee meeting minutes (October 5, 2020)**

**b) Advisory Council meeting minutes (August 12, 2020)**

**c) Service Delivery Committee meeting minutes  
(July 23, 2020 and July 30, 2020)**

[HRA20-296](#) Consent Agenda

**Attachments:** [HRA20-296 Advocacy Committee Mtg. Mins Oct 5 2020.pdf](#)  
[HRA20-296 Advisory Council Mtg Mins August 12 2020.pdf](#)  
[HRA20-296 Service Delivery Committee Mtg Mins. July 23 2020 \(2\).pdf](#)  
[HRA20-296 Service Delivery Committee Mtg Mins. July 30 2020 \(1\).pdf](#)

**4 County Executive Office Report: Schinika Fitch, Director of Community Relations (5 mins): 9:15 a.m.**

**5 Executive Director's Report: Jon Janowski, Interim Executive Director (5 mins): 9:20 a.m.**

**6 State Report: Neal Minogue, State Office on Aging (5 mins): 9:25 a.m.**

**7 Discussion and Action Items (30 mins): 9:30 a.m.**

**A. 2021 Contract Recommendations – Amber Miller, Chair,  
Service Delivery Committee**

[HRA20-297](#) 2021 Contract Recommendations

**Attachments:** [HRA20-297 2021 Contract Awards Memo.pdf](#)

- 8      **The Year in Review / The Road Ahead: (30 mins): 10:00 a.m.**
- A. **Advisory Council – Bettie Rodgers, Chair**
  - B. **Advocacy Committee Update – Shirley Sharp, Chair**
  - C. **Senior Centers Select Committee – Gloria Pitchford-Nicholas**
  - D. **Strategic Governance – Elliott Moeser, Chair**
  - E. **Service Delivery – Amber Miller, Chair**
  - F. **Wellness Committee – Gloria Miller, Chair**
- 9      **Chairperson’s Report: Richmond Izard, Chair (5 mins): 10:30 a.m.**
- 10     **County Supervisor’s Report: Jason Haas, County Supervisor (5 mins): 10:35 a.m.**
- 11     **Committees/Councils meeting schedule ( December 2020): 10:40 a.m.**
- A. **Service Delivery Committee, December 10, 2020 and December 17, 2020, 1 p.m. – 2:30 p.m.**
- 12     **Commission on Aging announcements regarding upcoming events, activities, and opportunities for seniors – 10:42 a.m.**
- A. **Department on Aging announcements regarding upcoming events, activities, and opportunities for seniors**
  - B. **Public comment regarding upcoming events, activities, and opportunities for seniors**
- [HRA20-298](#)    Announcements
- Attachments:** [HRA20-298 Medicare Virtual Series Flyer Nov 2020.pdf](#)  
[HRA20-298 Aging Summit Main Flyer Hyperlink.pdf](#)
- 13     **Adjournment - 10:45 a.m.**
- 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.**

