



# 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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Monday, January 11, 2021

11:45 AM

This meeting is lived-streamed  
(Virtual and Audio) in MS Teams  
Teleconference phone: (414) 436-3530 U.S.  
Conference ID 498 965 715#

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### Executive Committee Meeting

- 1 Call to Order and Roll Call (11:45 a.m.)
- 2 Review and Approval of the May 18, 2020 and October 5, 2020, Executive Committee meeting minutes (11:47 a.m.)

[HRA21-14](#) Minutes from the May 18, 2020 and October 5, 2020, Executive Committee meeting

**Attachments:** [HRA21-14 Executive Committee Mtg Mins May 18 2020 \(Reviewed\).pdf](#)

[HRA21-14 Executive Committee Mtg Mins October 5 2020FP \(Reviewed\).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. COA Elections (12:00 p.m.)****3. DHHS/Aging Integration (12:05 p.m.)****a. DHHS/Aging Five Project Categories – Director LaGrant-McClain and/or Director Jon Janowski****b. Draft Logic Model – Chairman Richmond Izard****B. Action Items: (12:35 p.m.)****1. Setting the January 22, 2021 Commission on Aging meeting agenda****[HRA21-15](#) Discussion and Possible Action Items****Attachments: [HRA21-15 AI Overview\\_010721.pdf](#)****[HRA21-15 Draft Logic Model - Aging Unit.pdf](#)****[HRA21-15 AI KickOffMeeting\\_010621.pdf](#)****4 Adjournment (12:45 p.m.)****Public comments will be taken 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.**