



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.*

Friday, January 22, 2021

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:145 235 313 0518#

Full Commission on Aging

- 1 Call to Order (9 a.m.)
- 2 Moment of Silence (In Honor of Casper Green)
- 3 Election of Officers

4 Review and Approval of the November 13, 2020, Commission on Aging meeting minutes (9:15 a.m.)

[HRA21-31](#) Minutes from the November 13, 2020, Commission on Aging meeting

Attachments: [COA November 15 2020 Mtg Mins JJ Final.pdf](#)

5 Consent Agenda: 9:20 a.m.

a) Executive Committee meeting minutes (May 18, 2020 and October 5, 2020)

b) Advocacy Committee meeting minutes (November 3, 2020, and December 7, 2020)

c) Nutrition Council meeting minutes (January 20, 2020, and July 28, 2020)

d) Service Delivery Committee meeting minutes (November 5, 2020)

e) Wellness Committee meeting minutes (September 16, 2020, and November 18, 2020)

[HRA21-26](#) Consent Agenda Items

Attachments: [HRA21-26 Executive Committee Mtg Mins May 18 2020 \(Reviewed\).pdf](#)
[HRA21-26 Executive Committee Mtg Mins October 5 2020FP \(Reviewed\).pdf](#)
[HRA21-26 2020 NOV 02 Minutes Advocacy Coommittee MC CoA.pdf](#)
[HRA21-26 2020 DEC 07 Minutes Advocacy Committee.pdf](#)
[HRA21-26 Nutrition Council Meeting Minutes \(January 2020\).pdf](#)
[HRA21-26 Nutrition Council Meeting Minutes \(July 28, 2020\) Final Copy.pdf](#)
[HRA21-26 Service Delivery Committee Mtg Mins. Nov 5 2020 CKV Final.pdf](#)
[HRA21-26 Wellness Committee Mtg Mins September 16 2020 Meeting.pdf](#)

6 County Executive's Office Report: Schinika Fitch, Director of Community Relations (5 mins) 9:25 a.m.

7 Informational/Discussion/Action Item: 9:30 a.m.

- a) Overview of Strategic Planning Process: Shakita LaGrant-McClain,
Director of Department of Health and Human Services (DHHS)**
- b) Overview of Area Plan Planning Process: Dan Idzikowski,
Program and Policy Coordinator, DHHS Division on Aging**
- c) Overview of ADRC Integration Application Project: Rachel Kaehny-Frank,
Manager, Aging Resource Center**

[HRA21-32](#) Informational/Discussion/Action Items:

Attachments: [HRA21-32 AI Overview_010721.pdf](#)
[HRA21-32 AI KickOffMeeting_010621.pdf](#)
[HRA21-31 Draft Logic Model - Aging Unit.pdf](#)
[HRA21-32 Milwaukee County AAA Plan Planning .pdf](#)
[HRA21-32 DHHS Annual report 2020.pdf](#)

- 8 Aging Division Director's Report: Jon Janowski, Interim Director, DHHS
Division on Aging (5 mins) 10 a.m.**
- 9 State Report: Neal Minogue, State Office on Aging: (5 mins) 10:05 a.m.**
- 10 Chairperson's Report: Incumbent Chair: (5 mins) - 10:10 a.m.**
- 11 County Supervisor's Report: Jason Haas, County Supervisor (5 mins) 10:35 a.m.**
- 12 Committees/Councils meeting schedule – February 2021 (5 mins) 10:40 a.m.**
 - A. Executive Committee Meeting, Virtual meeting, 11:45 a.m. – 1 p.m.**
 - B. Advocacy Committee, Virtual meeting, 1:30 p.m. – 3 p.m.**
 - C. Commission on Aging, Virtual meeting, 9 a.m. – 11 a.m.**

13 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

[HRA21-33](#) Announcements

Attachments: [HRA21-33 Wellness Leader Ad Dec 2020.pdf](#)
[HRA21-33 Intergenerational Program 2021.pdf](#)
[HRA21-33 WiseWisconsin Series.pdf](#)

14 Adjournment - 11 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.