

Milwaukee County

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

Meeting Agenda Commission on Aging

Bettie Rodgers, J.D. Chair; Commission on Aging

Amber Miller
Vice Chair; Commission on Aging
Chair, Service Delivery Committee

Elliot Moeser Legislative Officer, Commission on Aging

> John Griffith Secretary; Commission on Aging

> > Janice Wilberg, Ph.D. Chair, Advisory Council

Shirley Sharp Chair, Advocacy Committee

Gloria Miller Chair, Wellness Committee

County Supervisor Jason Haas

Ronald Byington - Gloria Pitchford-Nicholas, Ed.D. - Richmond Izard

Friday, February 26, 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: 913 215 914 5098#

Full Commission on Aging

- 1 Call to Order and Roll 9 a.m.
- 2 Review and Approval of the January 29, 2021 Commission on Aging meeting minutes 9:15 a.m.

HRA21-55 Minutes from the January 29, 2021, Commission on Aging meeting

Attachments: HRA21-55 COA January 29 2021 Mtg Mins JJ Final.pdf

- 3 Consent Agenda: 9:20 a.m.
 - a) Executive Committee meeting minutes (May 4, 2020, January 11, 2021)
 - b) Advocacy Committee meeting minutes (January 11, 2021)
 - d) Advisory Council meeting minutes (October 26, 2020)
 - c) Wellness Committee meeting minutes (January 20, 2021)

HRA21-56 Consent Agenda

Attachments: HRA21-56 Executive Committee Mtg Mins May 4 2020 JJ RI Final .pdf

HRA21-56 Executive Committee Mtg Mins January 11 2021 Final.pdf

HRA21-56 2021 JAN 11 Minutes Advocacy Committee.pdf

HRA21-56 2020 OCT 26 Minutes Aging Advisory Council.pdf

HRA21-56 Wellness Committee Mtg Mins January 20 2021.pdf

- 4 County Executive Office Report: Schinika Fitch, Director of Community Relations: 9:25 a.m
- 5 Informational and Action Items: 9:30 a.m.
 - a) Jury Duty Scam: Ted Chisolm, Chief of Staff, Milwaukee County Sheriff's Office
 - b) Update on DHHS "Future State" planning process: Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
 - c) Update on 2022-2025 Area Plan planning process: Dan Idzikowski, Program and Policy Coordinator, DHHS Division on Aging
 - d) Update on ADRC Integration Application Project: Rachel Kaehny-Frank, Manager, Aging Resource Center
- Aging Division Director Report: Jon Janowski, Interim Director, DHHS Division on Aging: 9:30 a.m.
- 7 State Report: Neal Minogue, State Office on Aging (5 mins)

- 8 Chairperson's Report: Incumbent Chair (5 mins)
- 9 County Supervisor's Report: Jason Haas, County Supervisor (5 mins)
- 10 Committees/Councils meeting schedule: March 2021 (5 mins) 10:40 a.m.
 - A. Executive Committee, Virtual meeting, March 1, from 10:45 a.m. 1 p.m.
 - B. Advocacy Committee, Virtual meeting, March 1 from 1:30 p.m. 3 p.m.
 - C. Advisory Council, Virtual meeting, March 10 from 1:30 a.m. 3 p.m.
 - D. Commission on Aging, Virtual meeting, March 26 from 9 a.m. 11 a.m.
- 11 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

Milwaukee County DHHS Division on Aging monthly Medicare videos

You can find the Medicare videos on their YouTube Channel as well as on their website at: https://county.milwaukee.gov/EN/Department-on-Aging/Get-Involved/Medicare101

HRA21-57 Announcements

Attachments: HRA21-57 Event Brochure - Aging Well 2021.pdf

12 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.