



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, April 23, 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: ??? ??? ??? ????

Full Commission on Aging

- 1 Call to Order and Roll: 9 a.m.
- 2 Reflection: Commissioner Shirley Sharp

3 Review and Approval of the March 26, 2021 Commission on Aging meeting minutes: 9:15 a.m.

[HRA21-121](#) Minutes from the March 26, 2021 Commission on Aging meeting

Attachments: [HRA21-121 COA March 26 2021 Mtg Mins Final.pdf](#)

4 Consent Agenda: 9:20 a.m.

a) Advocacy Committee meeting minutes (March 1, 2021)

[HRA21-122](#) Consent Agenda

Attachments: [HRA21-122 2021 MAR 01 Minutes Advocacy Committee.pdf](#)

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

6 Informational/Discussion/Action Items: 9:30 a.m.

a) Informational Item: Overview of Strategic Planning Process - Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)

b) Informational Item: Overview of Area Plan Planning Process - Dan Idzikowski, Program and Policy Coordinator, DHHS Division on Aging

c) Informational Item: Update on ADRC Integration Application Project - Rachel Kaehny-Frank, Manager, Aging Resource Center

d) Informational Item: Senior Dining Pilot Programs - Gaylyn Reske, Senior Dining Program Coordinator, DHHS Division on Aging

e) Informational Item: Older Americans Month Activities – Rebecca Schmitt, Community Programs Coordinator, DHHS Division on Aging

[HRA21-129](#) Informational, Discussion, and Action Items

Attachments: [HRA 21-129 NEW ORG CHART Proposal Option A.pdf](#)

[HRA21-129 NEW ORG CHART Proposal Option B.pdf](#)

[HRA21-129 NEW ORG CHART PROPOSAL OPTION C.pdf](#)

[HRA21-129 DIVISION INTEGRATION SERVICES FOR COA.pdf](#)

7 Aging Division Director Report: Jon Janowski, Interim Director, DHHS Division on Aging (5 mins)

- 8 State Report: Neal Minogue, State Office on Aging (5 mins)
- 9 Chairperson's Report: Incumbent Chair (5 mins)
- 10 County Supervisor's Report: Jason Haas, County Supervisor (5 mins)
- 11 Committees/Councils meeting schedule: May 2021 (5 mins) 10:40 a.m.
- A. Executive Committee virtual meeting, May 3 from 10:45 a.m. – 12 p.m.
 - B. Advocacy Committee virtual meeting, May 3 from 1:30 p.m. – 3 p.m.
 - C. AAA Area Plan Virtual Listening Session, May 11 at 5 p.m.
 - D. Advisory Council Virtual meeting, May 12 from 1:30 a.m. – 3 p.m.
 - E. Wellness Committee Virtual meeting, May 19 from 1:30 p.m. – 3 p.m.
 - F. Senior Center Select Committee, May 25 from 1 p.m. - 2: 30 p.m.
 - G. Commission on Aging virtual meeting, May 28 from 9 a.m. – 11 a.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
- [HRA21-123](#) Announcements
- Attachments:** [HRA21-123 Area Plan Flyer 2021.pdf](#)
[HRA21-123 MCSO WARNS RESIDENTS OF JURY DUTY SCAM 04072021.pdf](#)
- 13 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.