



# 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**

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Friday, June 25, 2021

9:00 AM

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

and on a Teleconference phone:

1 (312) 626-6799 US, Milwaukee

Meeting ID: 869 774 8197#

Pass Code: 090087

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### Full Commission on Aging Meeting

- 1 Call to Order and Roll (9 a.m.)
- 2 Reflection: Commissioner Gloria Pitchford-Nicholas (9:05 a.m.)

**3 Review and Approval of the May 28, 2021 Commission on Aging meeting minutes: (9:15 a.m.)**

[HRA21-209](#) Minutes from the May 28, 2021 Commission on Aging meeting.

**Attachments:** [HRA21-209 COA May 28 2021 Mtg Mins Final.pdf](#)

**4 Action Item: Review and Approval of Advocacy Committee appointments**

**5 Consent Agenda: (9:20 a.m.)**

**a) Executive Committee meeting minutes (March 1, 2021, and May 3, 2021)**

**b) Advocacy Committee meeting minutes (May 3, 2021)**

**c) Advisory Council meeting minutes (March 10, 2021, April 14, 2021, and May 19, 2021)**

[HRA21-210](#) Consent Agenda

**Attachments:** [HRA21-210 Executive Committee Mtg Mins March 1 2021 Final.pdf](#)

[HRA21-210 Executive Committee Mtg Mins May 3 2021 Final.pdf](#)

[HRA21-210 2021 MAY 03 Minutes Advocacy Committee.pdf](#)

[HRA21-210 2021-03-10 Minutes Aging Advisory Council.pdf](#)

[HRA21-210 2021-04-14 Minutes Aging Advisory Council.pdf](#)

[HRA21-210 2021-05-19 Minutes Aging Advisory Council Mtg.pdf](#)

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

**7 Informational/Discussion/Action Items (9:30 a.m.)**

**a) Informational Item: Overview of Strategic Planning Process and Update on Future-State Organizational Charts, 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**

**\*\*\*5-Minute Break**

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

**d) Informational Item: “Stockbox Program for Older Adults”, Sherrie Tussler, Executive Director, Hunger Task Force**

**e) Informational Item: “Identity Theft and Older Adults”, Francesca Johnson, Agency Liaison, Wisconsin Department of Agriculture, Trade, and Consumer Protection**

[HRA21-212](#) **Informational/Discussion/Action Items**

**Attachments:** [HRA21-212 ADRC Integration Questions for Public Consideration in Milwaukee](#)  
[HRA21-212 IDTheftProtectPrevent 2021 virtual condensed.pdf](#)

**8 Aging Division Director Report: Jon Janowski, Interim Director, DHHS Division on Aging (10:30 a.m.)**

**9 State Report: Neal Minogue, State Office on Aging (10:35 a.m.)**

**10 Chairperson’s Report: Chairwoman Bettie Rodgers (10:40 a.m.)**

**11 County Supervisor’s Report: Jason Haas, County Supervisor (10:45 a.m.)**

**12 Committees/Councils meeting schedule: July 2021 (10:50 a.m.)**

- A. Senior Center Select Sub-committee virtual meeting,  
July 6 from 1 p.m. – 3 p.m.**
- B. Service Delivery Committee Virtual meeting, July 13 from 1 p.m. – 4 p.m.**
- C. Service Delivery Committee Virtual meeting, July 20 from 1 p.m. – 4 p.m.**
- D. Senior Center Select Committee virtual meeting, July 21 from 1 p.m. – 3 p.m.**
- E. Nutrition Council virtual meeting, July 27 from 1 p.m. – 2:30 p.m.**

**13 Commission on Aging announcements regarding upcoming events, activities, and opportunities for seniors: (10:55 a.m.)**

- A. DHHS Division on Aging announcements regarding upcoming events, activities, and opportunities for seniors**
- B. Public comment regarding upcoming events, activities, and opportunities for seniors**

[HRA21-211](#) Commission on Aging announcements regarding upcoming events, activities, and opportunities for seniors:

**Attachments:** [HRA21-2112021 Flyer Military and Veterans Family Day Zoo \(1\).pdf](#)  
[HRA21-211 Healthy Living With Diabetes Mailed Tool Kits July 2021.pdf](#)  
[HRA21-211 BuildingBlocksofDementiaCaregivingSeriesFlyer.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.**