

Milwaukee County

Meeting Agenda - Final

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		
Wednesday, July 21, 2021	-	https://zoom.us/j/97848730578? I=UTQzNFVCK0VRSGc2WVN3V3JUaWZJQT0 r 312-626-6799 ID: 978 4873 0578 PW: 322849
	Senior Centers Committee	9

HRA21-241 2021-07-21 Agenda Select Committee on Senior Centers

Attachments: 2021-07-21 Agenda SC Commitee CoA.pdf

- I. Call To Order
- II. Welcome & Review of Charge
- III. Approve Minutes of the May 25, 2021 and the June 22, 2021 meetings of the Select Committee on Senior Centers (Action).

HRA21-242 2021-05-25 Minutes Select Committee on Senior Centers mtg

<u>Attachments:</u> 2021-05-25 Minutes Senior Centers Select Committee.pdf

HRA21-245 2021-06-22 Minutes Select Committee on Senior Centers

Attachments: 2021-06-22 Minutes Senior Centers Select Committee.pdf

IV. Update on Milwaukee County Senior Centers Facility and Infrastructure Improvement (Information & Discussion).

HRA21-246 2021-07-21 DAS MC Senior Centers Facilities Update

Attachments: 2021-07-20 Presentation SC Updates Final Revised.pptx

V. Sub-Committee Reports (Information & Discussion).

VI. Discuss and Develop Final Report Process and Format (Discussion & Action).

- a. Discuss format for respective subcommittee reports
- b. Identify gaps, overlaps and additional sub-committee work
- c. Review Committee charge and draft outline of final report

d. Assign Responsibility to develop workplan, assignments and timeline to complete the final report

VII. Milwaukee County's American Recovery Plan Act Fund (Discussion & Action).

Committee to Suggest Projects Related to Milwaukee County Senior Centers based upon current subcommittee discussions.

VIII. Calendar, Resources and Announcements (Information).

IX. Adjournment

Note: All reference Materials and Reports are Located on the Milwaukee County Division on Aging Webpage: "Envisioning Our Senior Centers": https://county.milwaukee.gov/EN/Department-on-Aging/Senior-Centers-Dining/Envision ing-Our-Senior-Centers

Public Comments will be allowed at the discretion of the Chair. This meeting will be recorded. ADA Accommodation Requests: ADA Accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities at: 278-3932 (voice) or 711 (TRS) upon receipt of this notice.