



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 - Cherie Swanson - Leonor Rosas - Lily Alvarado*

Friday, September 24, 2021

9:00 AM

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

and on a Teleconference phone:

Phone: 1 (312) 626-6799 US, Milwaukee

Meeting ID: 869 774 8197#

Pass Code: 090087

Full Commission on Aging

- 1 Call to Order and Roll: 9 a.m.
- 2 Reflection: County Supervisor Jason Haas

3 Review and Approval of the August 27, 2021 Commission on Aging meeting minutes: (9:15 a.m)

[HRA21-381](#) Minutes from the August 27, 2021 Commission on Aging meeting

Attachments: [COA August 27 2021 Mtg Mins. Final.pdf](#)

4 Consent Agenda: (9:20 a.m.)

a) Committee and Council Chairs Report Summary

b) Executive Committee meeting minutes (August 2, 2021)

c) Advocacy Committee meeting minutes (August 2, 2021)

d) Advisory Council meeting minutes (August 5, 2021, and August 19, 2021)

e) Senior Center Select Committee meeting minutes (August 20, 2021)

[HRA21-382](#) Consent Agenda

Attachments: [HRA21-382 Executive Committee Mtg Mins August 2 2021 Final.pdf](#)

[HRA21-382 Advocacy Committee August 2 2021.pdf](#)

[HRA21-382 Advisory Council Mtg Mins August 19 2021.pdf](#)

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

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

- a) Action Item: Review and Approval of Non-Commissioner appointments to COA standing committees**
- b) Action Item: Review and Approval of Advisory Council appointments made by the Chair of the Commission on Aging**
- c) Informational Item: Update on 2022 Budget and Other DHHS Activities – Shakita LaGrant McClain, Director, Department of Health and Human Services**

*****5-Minute Break**

- d) Informational Item: Update on ADRC Integration Application Project, Rachel Kaehny-Frank, Manager, Aging Resource Center**
- e) Action Item: Review and Approval of the 2022-2024 Area Plan Goals - Commissioner Jan Wilberg, Chair, Advisory Council**

[HRA21-384](#) Action/Informational/Discussion Items

Attachments: [HRA21-384 2022-24 Area Aging Goals - Final Proposed.pdf](#)

- 7 Aging Division Director Report: Jon Janowski, Interim Director, DHHS Division on Aging (10:30 a.m.)**
- 8 State Report: Neal Minogue, State Office on Aging (10:35 a.m.)**
- 9 Chairperson's Report: Chairwoman Bettie Rodgers (10:40 a.m.)**
- 10 County Supervisor's Report: Jason Haas, County Supervisor (10:45 a.m.)**

11 Committees/Councils meeting schedule: October 2021 (10:50 a.m.)

- A. Senior Center Select Subcommittees virtual meeting, September 7 from 1 p.m. – 3 p.m.**
- B. Advisory Council virtual meeting, October 13 from 1 p.m. – 3 p.m.**
- C. Executive Committee virtual meeting, October 4 from 11 a.m. – 12 p.m.**
- D. Advocacy Committee virtual meeting, October 4 from 1 p.m. – 3 p.m.**
- E. Senior Center Select Committee virtual meeting, September 21 from 1 p.m. – 3 p.m.**
- F. Commission on Aging virtual meeting, October 22 from 9 a.m. – 11 a.m.**
- G. Service Delivery Committee, October 26 from 10 a.m. - 11:30 a.m.**
- H. Senior Center Select Committee, October 26 from 1 p.m. - 3:00 p.m.**
- I. Nutrition Council, October 26 from 1:30 p.m. - 3 p.m.**

12 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**

[HRA21-385](#) Announcements

Attachments: [HRA21-385 Fall Prev Week Flyer.pdf](#)

[HRA21-385 Art-of-Aging-Poster-10.pdf](#)

[HRA21-385 2022-24 Aging Plan Public Hearing Notice Final.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.

The Commission on Aging meetings are open and recorded meetings, and the community is welcome to attend. The Chair will take public comments on each agenda item at his discretion.