



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, October 29, 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

Full Commission on Aging

- 1 Call to Order and Roll: 9 a.m.
- 2 Reflection: Commissioner Lenor Rosas

3 Review and Approval of the September 24, 2021 Commission on Aging meeting minutes: (9:15 a.m.)

[HRA21-436](#) Minutes from the September 24, 2021 Commission on Aging meeting

Attachments: [HRA21-436 COA September 24 2021 Mtg Mins Final.pdf](#)

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

a) Committee and Council Chairs Report Summary

b) Executive Committee meeting minutes (September 13, 2021)

c) Advocacy Committee meeting minutes (September 13, 2021)

d) Advisory Council meeting minutes (September 14, 2021)

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

[HRA21-437](#) Consent Agenda

Attachments: [HRA21-437 Executive Committee Mtg Mins September 13 2021 Final.pdf](#)

[HRA21-437 Advocacy Committee Mtg Mins September 13 2021.pdf](#)

[HRA21-437 Advisory Council Mtg Mins September 14 2021.pdf](#)

[HRA21-437 Senior Center Select Committee Mtg Mins August 20 2021.pdf](#)

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

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

- a) Action Item: Review and Approval of Non-Commissioner appointments to the Commission on Aging (COA) standing committees**
- b) Informational Item: Update on Medicaid Non-Emergency Transportation Program; Nicholas Di Meo, Health Policy Advisor, Wisconsin Department of Health Services**
- c) Action Item: Review and Approval of the Revised 2022-2024 Area Plan Goals; Commissioner Jan Wilberg, Chair, Advisory Council**
- d) Action Item: Review and Approval of the Service Delivery Committee 2022 Contract Recommendations; Commissioner Amber Miller; Chair, Service Delivery Committee**

*****5-Minute Break**

- e) Informational Item: Update on the Milwaukee County 2022 Recommended Budget and Other Department of Health and Human Services (DHHS) Activities, Shakita LaGrant McClain; Director of the Department of Health and Human Services**
- f) Informational Item: Updated on Milwaukee County's American Rescue Plan Act (ARPA) Allocation Process; Jeff Roman, Director, Office on African American Affairs**

[HRA21-438](#) Action, Informational, Discussion Items

Attachments: [HRA21-438 2022-24 Area Aging Goals - Final Proposed.pdf](#)

[HRA21-438 ARPA General Powerpoint \(002\).pdf](#)

[HRA21-438 2021.10.29 NEMT - MKE Co Commission on Aging Presentation.pptx](#)

[HRA21-438 Memo regarding 2021 Contract Awards draft .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: November 2021 (10:50 a.m.)

A. Senior Center Select Subcommittee virtual meeting, November 2 from 1 p.m. – 3 p.m.

B. Commission on Aging virtual meeting, November 19 from 9 a.m. – 11 a.m.

C. Advisory Council virtual meeting, November 10 from 1 p.m. – 3 p.m.

D. Senior Center Select Committee virtual meeting, November 16 from 1 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

[HRA21-439](#) Announcements

Attachments: [HRA21-439 Media Advisory - Board of Supervisor's Public Hearing on 2022 Co](#)

[HRA21-439 Medicare Series 2021 Flyer.pdf](#)

[HRA21-439 Social Security Benefits Increase in 2022.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.