



# 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*

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Friday, November 19, 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

- I. Call to Order and Roll: 9 a.m.
- II. Reflection: Commissioner Bettie Rodgers

**III. Review and Approval of the October 29, 2021 Commission on Aging meeting minutes: (9:15 a.m.)**

[HRA21-469](#) Minutes from the October 29, 2021 Commission on Aging meeting

**Attachments:** [HRA21-469 COA October 29 2021 Mtg Mins Final.pdf](#)

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

**a) Committee and Council Chairs Report Summary**

**b) Executive Committee meeting minutes (October 4, 2021)**

**c) Advocacy Committee meeting minutes (October 4, 2021)**

**d) Advisory Council meeting minutes (October 13, 2021)**

**e) Nutrition Council meeting minutes (July 27, 2021)**

**f) Senior Center Select Committee meeting minutes (September 7, 2021)**

[HRA21-470](#) Consent Agenda

**Attachments:** [HRA21-470 Executive Committee Mtg Mins October 4 2021 Final.pdf](#)

[HRA21-470 2021 OCT04 Minutes Advocacy Committee Mtg.pdf](#)

[HRA21-470 2021-10-13 Minutes Aging Advisory Council.pdf](#)

[HRA21-470 Nutrition Council Meeting Minutes \(July 27, 2021\).pdf](#)

[HRA21-470 2021-09-07 Minutes Senior Centers Committee RV.pdf](#)

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

**VI. 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: Senior Statesman Program Name Change - Commissioner John Griffith**
- c) Action Item: Review and Approval of the Senior Center Select Committee's Vision Statement - Commissioner Gloria Pitchford-Nicholas, Chair, Senior Center Select Committee**
- d) Action Item: Review and Approval of Final 2022-2024 Area Plan – Commissioner Jan Wilberg, Chair, Advisory Council**

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

- e) Informational Item: Update on 2022 Budget and Other DHHS Activities – Shakita LaGrant McClain, Director, Department of Health and Human Services**
- f) Informational Item: Update on Long Term Care Program Options - Rachel Kaehny-Frank, Manager, Aging Resource Manager**

[HRA21-471](#) Action / Informational / Discussion Items

**Attachments:** [HRA21-471 A PATH FORWARD.pdf](#)  
[HRA21-471 THE MKE IDEA Final.pdf](#)  
[HRA21-471 MC Area Aging Plan Draft Final.pdf](#)  
[HRA21-471 COA enrollment counseling Nov 2021.pdf](#)

- VII. Aging Division Director Report: Jon Janowski, Interim Director, DHHS Division on Aging (10:30 a.m.)**
- VIII. State Report: Neal Minogue/Laura Langer, State Office on Aging (10:35 a.m.)**
- IX. Chairperson's Report: Chairwoman Bettie Rodgers (10:40 a.m.)**
- X. County Supervisor's Report: Jason Haas, County Supervisor (10:45 a.m.)**

**XI. Committees/Councils meeting schedule: December 2021 (10:50 a.m.)**

**A. Senior Center Select Committee virtual meeting, December 7, 2021, and December 21, 2021, from 1 p.m. – 3 p.m.**

**XII. 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**

[HRA21-472](#) Announcements

Attachments: [HRA21-472 Medicare Series 2021 Flyer.pdf](#)

**XIII. 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.**