

Milwaukee County

Marcia Coggs Human Services Center 1220 W. Vliet St. Milwaukee, WI 53205

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 - Cherie Swanson - Leonor Rosas - Lily Alvarado

Tuesday, November 16, 2021

1:00 PM

Join Online: https://zoom.us/j/92035108806? pwd=c1d1ekQzMFJ5RytoQUhpdDR5ZDd3QT09 Or

by or Phone: 1-301-715-8592

Meeting ID: 920 3510 8806 Passcode: 785366#

Senior Centers Committee

I. Call To Order

II. Welcome & Review of Charge

- 1. Evaluate suggestions presented in the "Envisioning" Report;
- 2. Categorize suggestions as long or short term;
- 3. Review programming and infrastructure needs at each Milwaukee County Senior Center;
- 4. Develop and monitor short and long-term plans for senior centers and senior center programming;
- 5. Ascertain resources necessary to carry out these plans;

6. Report findings and recommendations to the Advisory Council.

III. Approve the October 5, September 7, and October 19, 2021 minutes of the Select Committee on Senior Centers (Action).

HRA21-477 2021-09-07 Minutes Select Committee on Senior Centers CoA

Attachments: 2021-09-07 Minutes Senior Centers Committee.pdf

IV. Future of Senior Centers Vision Statement / Workplan (Discussion & Action).

HRA21-473 2021 Senior Centers - A Path Forward

Attachments: A PATH FORWARD.pdf

V. Milwaukee County Strategic Priority & Senior Centers (Information & Discussion).

HRA21-474 2020 DHHS Strategic Plan

Attachments: 2020 DHHS StrPln FINAL.pdf

VI. Milwaukee County Capital Budget & ARPA Funding (Information, Discussion & Action).

<u>HRA21-475</u> Operating Procedure - Capital Budget Requests

<u>Attachments:</u> AMOP3.08CapitalBudgetFINAL_2018.71.pdf

HRA21-476 2022-2026 MC Capital Budget Project SCs

Attachments: 2022-2026 SCs Capital Budget Projects.pdf

- VII. Future Agenda Items & Announcements (Information).
- VIII. 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/Envisioning-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.