

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, December 7, 2021

1:00 PM

Zoom Meeting: https://zoom.us/j/92872132548? pwd=bEILeThCcFVUMGJUSjVITXVVNi95Zz09 Or by Phone: 1-312-626-6799

Meeting ID: 928 7213 2548; Passcode: 636919

Senior Centers Committee

I. Call To Order

HRA21-489 2021-12-07 Agenda Senior Centers Committee

Attachments: 2021-12-07 Agenda SC Subcommittees CoA.pdf

II. Welcome & Review of Charge

- 1. Evaluate suggestions presented in the "Envisioning" Report;
- 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. Approval of Committee Minutes – October 5th,19th & November 2nd & 16th 2021 (Discussion & Action).

HRA21-478 2021-10-05 Minutes Senior Centers Committee CoA

<u>Attachments:</u> 2021-10-05 Minutes Senior Center Select Committee.pdf

HRA21-491 2021-10-19 Minutes Senior Centers Committee

Attachments: 2021-10-19 Minutes Senior Centers Select Committee.pdf

HRA21-490 2021-11-02 Minutes Senior Centers Committee

Attachments: 2021-11-02 Minutes Senior Centers Select Committee.pdf

HRA21-492 2021-11-16 Minutes Select Committee on Senior Centers

Attachments: 2021-11-16 Minutes Senior Centers Select Committee.pdf

IV. Translating the Future of Senior Centers Vision Statement into Action (Discussion).

HRA21-473 2021 Senior Centers - A Path Forward

Attachments: A PATH FORWARD.pdf

V. ARPA Funding Request (Discussion & Action).

HRA21-476 2022-2026 MC Capital Budget Project SCs

Attachments: 2022-2026 SCs Capital Budget Projects.pdf

HRA21-493 Milwaukee County ARPA Funds Webpage

Attachments: County of Milwaukee DAS American Rescue Plan Act.pdf

Milwaukee County ARPA Task Force Expenditure Categorization.pdf

- VI. Sub-Group Meetings (Discussion).
- 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

Note: Members of the Commission on Aging Select Committee on Senior Centers may be present at subcommittee meetings, however the subcommittee meetings themselves do not constitute a meeting of the Committee on Senior Centers and no actions of the Committee will be taken during the subcommittee meetings. Public Participation is Welcome. Portions of this meeting may 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.