

Milwaukee County

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

John Griffith Secretary; Commission on Aging Chair; Advocacy Committee

Elliot Moeser Legislative Officer, Commission on Aging Chair; Strategic Governance Select Committee

> Sup. Jason Haas County Supervisor

Janice Wilberg, Ph.D. Chair, Advisory Council

Gloria Pitchford-Nicholas, Ed.D. Chair, Senior Centers Select Committee

> Gloria Miller Chair, Wellness Committee

Lily Alvarado - Ronald Byington - Richmond Izard - Leonor Rosas - Cherie Swanson		
Tuesday, January 11, 2022	1:00 PM	Zoom: https://us06web.zoom.us/j/89506366176? pwd=TVR3ck9kZ2FuMTloeXBQbXdsYk9KZz09 Mtg ID: 895 0636 6176 Code: 138500 or Call: 312-626-6799

Select Committee on Senior Centers

I. Call To Order & Roll Call

HRA22-11 2022-01-11 Agenda Senior Centers Committee CoA

Attachments: 2022-01-11 Agenda Senior Centers Committee CoA.pdf

II. Welcome & Review of Charge.

1. Evaluate suggestions presented in the "Envisioning" Report;

Marcia Coggs Human

Services Center 1220 W. Vliet St. Milwaukee, WI 53205 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. Review and Approval of Senior Center Select Committee's meeting minutes for December 7th and 15th, 2021 (Discussion & Action).

HRA22-12 2021-12-07 Minutes Select Committee on Senior Centers

Attachments: 2021-12-07 Minutes Select Committee on Senior Centers.pdf

HRA22-13 2021-12-15 Minutes Select Committee on Senior Centers

Attachments: 2021-12-15 Minutes Select Committee on Senior Centers.pdf

IV. ARPA Funding Request (Information).

<u>HRA22-14</u> 2021-12-17 Letter of Senior Center Recommendations to Milwaukee County ARPA Task Force <u>Attachments:</u> 2021-12-17 SCSC Letter to ARPA TF.pdf

- V. Translating the Future of Senior Centers Vision Statement into Action Process & Topics (Discussion).
- 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/Envision ing-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.