



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

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*

Friday, January 28, 2022

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

I **Call to Order and Roll Call: (9 a.m.)**

II Reflection: Commissioner Bettie Rodgers (9:10 a.m.)**III Officer Elections: (9:15 a.m.)****IV Review and Approval of the November 19, 2021, and December 17, 2021
Commission on Aging meeting minutes (9:20 a.m.)**

[HRA22-26](#) Meeting minutes from the November 19, 2021, and December 17, 2021,
Commission on Aging meetings.

Attachments: [HRA22-26 COA November 19 2021 Mtg Mins Final V.pdf](#)

[HRA22-26 Special COA December 17 2021 Mtg Mins Final.pdf](#)

V Consent Agenda: (9:25 a.m.)**a) Committee and Council Chairs Report Summary****b) Executive Committee meeting minutes (November 3, 2021)****c) Advocacy Committee meeting minutes (November 1, 2021)****d) Advisory Council meeting minutes (November 10, 2021,
and December 17, 2021)****e) Senior Center Select Committee meeting minutes (December 7, 2021,
and December 15, 2021)****f) Wellness Committee meeting minutes (November 17, 2021)**

[HRA22-27](#) Consent Agenda

Attachments: [HRA22-27 Executive Committee Mtg Mins November 3 2021 Final.pdf](#)

[HRA22-27 2021 NOV01 Minutes Advocacy Committee Mtg.pdf](#)

[HRA22-27 2021-11-10 Minutes Aging Advisory Council.pdf](#)

[HRA22-27 2021-12-17 Minutes Special Advisory Council Mtg.pdf](#)

[HRA22-27 2021-12-07 Minutes Select Committee on Senior Centers.pdf](#)

[HRA22-27 2021-12-15 Minutes Select Committee on Senior Centers.pdf](#)

[HRA22-27 Wellness Committee Minutes 111721 Meeting.pdf](#)

**VI County Executive Office Report: Schinika Fitch, Director of Community
Relations, County Executive's Office (9:30 a.m.)**

VII Action / Informational / Discussion Items (9:40 a.m.)

- a) Informational Item: A Summary of Potential ARPA/Older Americans Act projects and initiatives; Jon Janowski, DHHS Aging and Disabilities Services Unit Director
- b) Informational Item: “Long-Term Care Program Options” presentation by Rebecca Ross, Unit Supervisor, LTS, Aging Resource Center
- c) Action Item: Renaming the Senior Statesman Program, John Griffith, Vice-Chair, Commission on Aging

*****5-Minute Break**

- d) Informational Item: DHHS Update on Key Initiatives and Projects, Shakita LaGrant McClain, Director, Department of Health and Human Services

[HRA22-28](#)

Action / Informational / Discussion Items:

Attachments: [HRA 22-28 ARPA OAA project list for COA.pdf](#)

[HRA22-28 ADRC Integration Announcement.pdf](#)

[HRA22-28 DHHS Strategic Plan Presentation_General_Dec 2021 \(1\) \[Autosave](#)

- VIII Discussion Item: Commission on Aging and COA standing committee meeting schedule for 2022 – Chair, Commission on Aging (10:50 a.m.)**
- IX Aging Unit Director Report: Jon Janowski, Director, DHHS/ADS Aging Unit (10:30 a.m.)**
- X State Report: Neal Minogue/Laura Langer, State Office on Aging (10:35 a.m.)**
- XI Chairperson’s Report: Chairwoman Bettie Rodgers (10:40 a.m.)**
- XII County Supervisor’s Report: Jason Haas, County Supervisor (10:45 a.m.)**

XIII Commission on Aging announcements regarding upcoming events, activities, and opportunities for seniors: (10:55 a.m.)

A/B. DHHS and public announcements regarding upcoming events, activities, and opportunities for seniors

- **The Wisconsin Policy Forum released its 2021 local government award winners and the DHHS Division on Aging won an award for its Dine Out Program that has been created and coordinated by Gaylyn Reske and her nutrition team (see the link below Pandemic Hero Award/Dine Out program)**

Wisconsin Policy Forum | 2021 Salute to Local Government Winners (wispolicyforum.org)

[HRA22-30](#) Announcements

Attachments: [HRA22-30 Building Blocks for Caregiving - 4-Part Series.pdf](#)

[HRA22-30 Wellness Programs Winter 2022.pdf](#)

[HRA22-30 Indaba Ball Flyer March 26 2022.pdf](#)

XIV 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.