



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

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 25, 2022

1:00 PM

[https://us06web.zoom.us/j/87280596229?
pwd=UEtiRjJDcHVJSC8xelFEeDltZ0VrZz09](https://us06web.zoom.us/j/87280596229?pwd=UEtiRjJDcHVJSC8xelFEeDltZ0VrZz09)
or call: 312-626-6799 Meeting ID: 872 8059 6229
Passcode: 917010

Senior Centers Committee

I. Call To Order & Roll Call

[HRA22-34](#) 2022-01-25 Agenda Senior Centers Select Committee

Attachments: [2022-01-25 Agenda Senior Centers Committee CoA.pdf](#)

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. Review and Approval of Senior Centers Committee's meeting minutes for January 11, 2022 (Discussion & Action).

IV. MC SC Capital Improvement Priorities (Discussion) (Tim Christian, DOA).

[HRA22-32](#) 2022 Capital Budget Priorities re MC Senior Centers

Attachments: [Capital Project Prelim List SrCtrs 11-29-21c \(format update 1-19-22\).xlsx](#)

V. Senior Housing & Senior Centers (Information & Discussion) (Jim Mathy, DHHS Housing).

VI. ARPA Funding & AAA Plan Goals (Information & Discussion).

[HRA22-33](#) 2021-12-17 Letter to ARPA TF re Senior Centers

Attachments: [2021-12-17 SCSC Letter to ARPA TF.pdf](#)

[HRA22-35](#) 2022-24 Area Aging Plan Senior Centers Goals

Attachments: [2022-24 Area Aging Plan Senior Centers Goals.pdf](#)

VII. MC Senior Centers Attributes Matrix (Discussion).

[HRA22-36](#) Senior Centers Attributes

Attachments: [Senior Center Attributes Matrix.xlsx](#)

[MC SCs SPACE PLANNING CRITERIA AND CONSIDERATIONS.pdf](#)

VIII. Translating the Future of Senior Centers Vision Statement into Action – Process & Topics (Discussion).

IX. Future Agenda Items & Announcements (Information).

X. 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 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.