

Milwaukee County

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

Meeting Agenda Commission on Aging

John Griffith Chair; Commission on Aging

Amber Miller Vice Chair; Commission on Aging Chair, Service Delivery Committee

Janice Wilberg, Ph.D.
Secretary; Commission on Aging
Chair; Advisory Committee

Elliot Moeser Ph.D Legislative Officer, Commission on Aging Chair; Advocacy Committee

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

> Gloria Miller Chair, Wellness Committee

Lily Alvarado - Ronald Byington - Richmond Izard - Cherie Swanson

Friday, June 24, 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 Meeting

- I. Call to Order and Roll: (9 a.m.)
- II. Reflection: Commissioner Janice Wilberg (9:10 a.m.)
- III. Review and Approval of the May 27, 2022, Commission on Aging meeting minutes: (9:20 a.m.)

HRA22-225 Minutes from the May 27, 2022, Commission on Aging meeting

Attachments: COA May 27 2022 Mtg Mins Final.pdf

- IV. Consent Agenda and Committee and Council Reports by Chairs: (9:25 a.m.)
 - a) Committee and Council Chairs Report Summary
 - b) Executive Committee meeting minutes (May 9, 2022)
 - c) Advocacy Committee meeting minutes (May 2, 2022)
 - d) Advisory Council meeting minutes (April 9, 2022)

HRA22-226 Consent Agenda

<u>Attachments:</u> HRA22-226 Executive Commitee Mtg Mins May 9 2022 Final.pdf

HRA22-226 2022 May 02 Minutes Advocacy Committee.pdf
HRA22-226 2022-04-13 Minutes Advisory Council Mtg.pdf

- V. County Executive Office Report: Schinika Fitch, Director of Community Relations, County Executive's Office: (9:30 a.m.)
- VI. Action / Informational / Discussion Items: (9:40 a.m.)
 - A .Informational Item: "Elder Abuse Presentation", Cleopatra Echols, Adult Protective Services Manager, Department of Health and Human Services (DHHS)

***5-Minute Break

B. Informational Item: DHHS Update on Key Initiatives and Projects; Shakita LaGrant McClain, Director, Department of Health and Human Services

HRA22-227 Informational Item: APS PowerPoint presentation

Attachments: APS 2022 Commission on aging.pdf

- VII. Aging Unit Director Report: Jon Janowski, Director, DHHS/ADS Aging Unit: (10:30 a.m.)
- VIII. State Report: Neal Minogue/Laura Langer, State Office on Aging: (10:35 a.m.)
- IX. Chairperson's Report: Commissioner John Griffith (10:40 a.m.)

- X. County Supervisor's Report: Sequanna Taylor (10:45 a.m.)
- XI. Committees/Councils meeting schedule: July 2022 (10:50 a.m.)
 - A. Advocacy Committee virtual meeting, July 11 from 1: 30 p.m. 3 p.m.
 - B. Senior Center Select Committee virtual meeting, July 12 from 1 p.m. 3 p.m.
 - C. Advisory Council virtual meeting, July 13 from :1:30 p.m. 3 p.m.
 - D. Nutrition Council virtual meeting, July 26 from 1:30 p.m. 3 p.m.
 - E. Senior Center Select Committee virtual meeting, July 26 from 1 p.m. 3 p.m.
- XII. Commission on Aging announcements regarding upcoming events, activities, and opportunities for seniors: (10:55 a.m.)
 - A. DHHS announcements regarding upcoming events, activities, and opportunities for seniors
 - B. Public comment regarding upcoming events, activities, and opportunities for seniors

HRA22-228 Announcements

Attachments: HRA22-228 Boost Your Brain Memory flyer 2022.pdf
HRA22-228 Dementia Care Brochure.pdf

XIII. Adjournment: (11 a.m.)

ADA Accommodation Requests: ADA Accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 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.