



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

Sequanna Taylor
County Supervisor

Ronald Byington - Jon Gaines, MBA, CPA - Terrence Regan
Moore, Sr. - Cherie Swanson - Cindy Van Vreede

Friday, November 18, 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: 882 0585 7657#

Pass Code: 694371

Full Commission on Aging

- I. Call to Order and Roll: (9 a.m.)
- II. Commissioner Reflection: Commissioner Ronald Byington (9:05 a.m.)

III. Committee and Council Reports by Chairs (9:10 a.m.)**IV. Consent Agenda (9:25 a.m.)****a) Committee and Council Chairs Report Summary****b) Executive Committee meeting minutes (September 12, 2022)****c) Advisory Council meeting minutes (September 14, 2022)**[HRA22-316](#) Consent Agenda***Attachments:*** [HRA22-316 2022-09-12 Minutes Executive Committee CoA](#)[HRA22-316 2022-09-14 Minutes Advisory Council Mtg](#)**V. County Executive Office Report: Schinika Fitch, Director of Community Relations, County Executive's Office: (9:30 a.m.)****VI. Action / Informational / Discussion Items: (9:35 a.m.)****A. Action Item: Appointment of Sharon Jackson to the Advocacy Committee, Advocacy Committee Chair, Commissioner Elliott Moeser****B. Action Item: COA Bylaw Changes for Election of Officers****C. Action Item: Award of Contract for Older Adult Financial Navigator Service****D. Informational Item: Commission on Aging Alignment with County Strategic Direction and Update on Racial Equity Initiative in DHHS, Service Delivery Committee Chair Amber Miller****E. Informational Item: Senior Center Select Committee Senior Center Report and Recommendations to the (COA), Senior Center Select Committee Chair Gloria Pitchford-Nicholas****F. Informational Item: Update on Older American's Act and American Rescue Plan Act (OAA-ARPA) Funding, Dan Idzikowski, Aging Unit Director****G. Informational Item: Milwaukee County 2023 Budget Update*******5-Minute Break**

[HRA22-317](#) Action / Informational / Discussion Items:**Attachments:** [HRA22-317 Social Isolation and Loneliness Week 2022](#)[HRA22-317 2022-11-11 CoA Advocacy Committee Letter of Support for Transit](#)[HRA22-317 2022 CoA Advocacy Letter - Transit](#)

- VII. **Aging Unit Director Report: Daniel Idzikowski, Director, DHHS/ADS Aging Unit: (10:35 a.m.)**
- VIII. **State Report: Neal Minogue/Laura Langer, State Office on Aging: (10:40 a.m.)**
- IX. **Chairperson's Report: Commissioner John Griffith (10:45 a.m.)**
- X. **County Supervisor's Report: Sequanna Taylor (10:50 a.m.)**
- XI. **Committees and Councils Meeting Schedule: November 2022 (10:55 a.m.)**
- A. **Senior Center Select Committee virtual meeting, December 13 from 1 p.m. – 3 p.m.**
- B. **Advisory Council virtual meeting December 14 from 3 p.m. – 4:30 p.m.**
- C. **Senior Center Select Committee virtual meeting, December 27 from 1 p.m. – 3 p.m**
- XII. **Commission on Aging announcements regarding upcoming events, activities, and opportunities for seniors: (10:57 a.m.)**
- A. **DHHS announcements regarding upcoming events, activities, and opportunities for seniors**
- B. **Public comment regarding upcoming events, activities, and opportunities for seniors**

[HRA22-318](#) Announcements**Attachments:** [HRA22-318 ADS DomesPromoFlyerWinter2022](#)[HRA22-318 Milwaukee County Memory Cafes & SPARK Programs](#)

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.