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SELECT COMMITTEE ON SENIOR CENTERS

Tuesday, January 25, 2022 – 1:00 p.m. – 3:00 p.m.

COMMISSION ON AGING

By Zoom: <u>https://us06web.zoom.us/j/87280596229?pwd=UEtiRjJDcHVJSC8xelFEeDItZ</u> 0VrZz09 or call: **312-626-6799** ID: **872 8059 6229** Code: **917010**

Agenda

- 1:00 p.m. Call to Order & Roll Call.1:05 p.m. 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 MCounty Senior Center;
 - 4. Develop & monitor short and long-term plans for senior centers & programming;
 - 5. Ascertain resources necessary to carry out these plans;
 - 6. Report findings and recommendations to the Advisory Council.
 - 1:10 p.m. Review & Approval of Senior Center Committee's meeting minutes for January 11, 2022 (Discussion & Action).
- IV. 1:15 p.m. MC Senior Centers Capital Improvement Priorities (Information & Discussion) (Timothy Christian, DOA Facilities).
- V. 1:40 p.m. Senior Housing & Senior Centers (Information & Discussion) (Jim Mathy, DHHS Housing Division).
- VI. 2:10 p.m. ARPA Funding & AAA Plan Goals (Discussion).
- VII. 2:15 p.m. Milwaukee County Senior Centers Attributes Matrix (Discussion)
- VIII. 2:50 p.m. Translating the Future of Senior Centers Vision Statement into Action – Process & Topics (Discussion).
- IX. 2:55 p.m. Future Agenda Items & Announcements (Information).
- X. 3:00 p.m. 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

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.

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Bettie Rodgers, J.D., M.S.W. Chair

Amber Miller Vice Chair Chair, Service Delivery Committee

John Griffith Secretary

Elliott Moeser, Ph.D. Legislative Officer Chair, Strategic Governance Select Committee

Sup. Jason Haas County Supervisor

Janice Wilberg, Ph.D. Chair, Advisory Council

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

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