



**Milwaukee County Commission on Aging  
Executive Committee Meeting  
May 9, 2022**

A quorum of Executive Committee members convened virtually on Monday, May 9, 2022. Members and attendees joined the virtual meeting hosted on Microsoft Teams with video conference and conference call options (computer or telephone).

Aging Unit Director Jon Janowski took roll call and confirmed attendance by calling each person invited to the meeting.

**Commission Members Present:**

John Griffith, *Chairman*  
Amber Miller, *Vice-Chair*  
Janice Wilberg, *Secretary*  
Elliot Moeser, *Legislative Officer*

**Milwaukee County Staff Present:**

Schinika Fitch, *Director of Community Relations, County Executive's Office*  
Jon Janowski, *Director, DHHS Aging Unit*  
Christel Colorado, *Executive Assistant DHHS Aging Unit*

**MINUTES**

- I. **Call to Order and Roll Call:** Chairman Griffith called the meeting to order at 11:02 am.

- II. **Review and approve the April 11, 2022, Executive Committee meeting minutes**

MOTION: To approve the April 11, 2022, Executive Committee meeting minutes.

ACTION: Motion prevailed by unanimous consent (Wilberg Moved, Moeser Second)

- III. **Discussion and Action Items:**

**A. Discussion Items:**

- a) **Update on Commission on Aging Vacancies, Schinika Fitch, Director of Community Relations for the County Executive's Office**

Director Fitch reported she submitted appointment letters for County Supervisor Sequanna Taylor and Cindy Van Vreede to the Health Equity, Human Needs, and Strategic Planning Committee for review and recommendation for approval to serve on the Commission at their May meeting. Director Fitch reminded the Executive Committee that the

Commission still needs to fill the demographic categories of the healthcare field, Latinx, and Asian-Pacific Islanders. The deadline for the County's June cycle is May 18, 2022. The Executive Committee has endorsed Terrance Regan Moore to be a Commission candidate. Director Fitch will submit an appointment letter for Terrance Regan Moore if time permits. Commissioner Wilberg suggested asking Dr. Suzie Ryer, appointed to the Advisory Council, if she would be interested in serving on the Commission.

**b) 2022 Schedule of Presentations and Reflections for the Commission on Aging**

Vice-Chair Miller is scheduling the reflections with Commissioners, and Director Janowski is scheduling the presentation for the COA meetings:

**Reflections**

May: Richmond Izard

June: Janice Wilberg

August: Not assigned

**Presentations**

Robert Rules of Order/County Clerks Office

Milwaukee County Transit System (MCTS)

The Executive Committee provided additional suggestions for presentations: Former Governor Martin Schreiber and County Executive Crowley.

**c) Appointments of non-Commissioners to Advisory Council**

Chairman Moeser of the Advocacy Committee asked the Executive Committee to approve the appointment of Paul Pedersen to the Advocacy; Chairwoman Wilberg of the Advisory Council requested approval of Suzie Ryer's appointment to the Advisory Council. And Director of Aging Unit Jon Janowski is asking for approval of David LaCroix on the Service Delivery Committee and the Senior Center Select Committee.

Motion: To approve Paul Pedersen appointment on the Advocacy Committee.

Action: Motion prevailed by unanimous consent (Moeser Moved, Miller Second)

Motion: To approved Suzie Ryer appointment on the Advisory Council.

Action: Motion prevailed by unanimous consent (Wilberg Moved, Moeser Second)

Motion: To approved David LaCroix appointment on the Service Delivery Committee and Senior Center Select Committee.

Action: Motion prevailed by unanimous consent (Moeser Moved, Miller Second)

**IV. Action Items:**

- a) Setting the May 29, 2022, Commission on Aging meeting agenda:**  
The Executive Committee discussed and approved May 29, 2022, Commission on Aging agenda.

**IV. Adjournment:** A motion was made by Amber Miller and seconded by Commissioner Janice Wilberg to adjourn the meeting at 12:04 p.m.

The next Executive Committee meeting is scheduled for Monday, June 6, 2022, at 11 a.m. (virtual and audio) on Microsoft Teams and a teleconference phone.

Respectfully submitted,

Vonda Nyang  
Executive Assistant