



**Milwaukee County Commission on Aging
Executive Committee Meeting
June 6, 2022**

A quorum of Executive Committee members convened virtually on Monday, June 6, 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.

Executive Committee Members Present:

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

Executive Committee Members Absent:

Janice Wilberg, *Secretary*

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:** Vice-Chair Miller called the meeting to order at 11:02 am. A quorum was present.

- II. **Review and approve the May 9, 2022, Executive Committee meeting minutes**

MOTION: To approve the May 9, 2022, Executive Committee meeting minutes.

ACTION: Motion prevailed by unanimous consent (Miller 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**

Currently, there are no new updates on potential Commissioner appointments. Director Fitch reported that the Health Equity, Human Needs, and Strategic Planning Committee has Cindy Van Vreede and Terrance Moore scheduled for review this month. Vice-Chair Miller has a potential Commission candidate that she will send to Director Jon Janowski and Director Fitch.

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

Director Janowski informed the Executive Committee that he has scheduled “Adult Protective Services” for June’s presentation.

Reflections

June: Janice Wilberg

Presentations

Adult Protective Services, DHHS Staff

There are no other reflections or presentations scheduled for upcoming Commission meetings. Vice-Chair Miller will contact Commissioners who have not presented this year to schedule them for the rest of the year and forward that information to Director Janowski.

IV. Action Items:

a) Setting the June 24, 2022, Commission on Aging meeting agenda:

The Executive Committee discussed and approved the June 24, 2022, COA agenda.

b) Other Business: There were a few non-agenda items that the Executive Committee discussed, which were possible grant writing, in-person meetings, meetings at Senior Centers, hybrid COA meetings, and potential committee members and Commissioners.

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, August 1, 2022, at 11 a.m. (virtual and audio) on Microsoft Teams and a teleconference phone.

Respectfully submitted,

Vonda Nyang
Executive Assistant



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