



## Milwaukee County Commission on Aging Service Delivery Committee July 24, 2018

### **I. CALL TO ORDER & ROLL CALL:**

Chairperson Jordan Luhr called the meeting to order at 2:00 pm in Room 104 at the Marcia Coggs Human Services Center, 1220 West Vliet Street, Milwaukee WI 53205.

#### **Members Present**

Commissioner Jordan Luhr, Chair  
Member Deborah Anderson, Vice Chair  
Commissioner Debra Jupka

#### **Members Excused**

Commissioner Fred Knueppel  
Commissioner Charles Vang

#### **Milwaukee County Staff Present**

Lorie O'Connor  
Ayame Metzger

#### **Guests Present**

### **II. ACTION SUMMARY**

**MOTION:** To approve Debra Anderson as Committee Vice-Chair for 2018.

**ACTION:** Motion carried unanimously (Moved Luhr, Seconded Jupka).

### **III. INFORMATION SUMMARY**

The Committee discussed if any non-commissioner members were going to join the Committee. It was unclear at the time of the meeting if any other community members would be interested in joining.

Staff presented to the committee the list of programs to be assessed in 2018 and the proposed assignment of the committee's lead reviewers as well as meeting dates. Both we're agreed to by the committee.

Staff also presented to the committee its 2018 planning calendar showing tasks and deadlines for completion of program assessments, administrative renewals, and request for proposals ( The next meeting was scheduled for August 7, 2018, at 2:00 p.m. in Room 104.

**IV. OTHER BUSINESS BY COMMITTEE**

None.

**V. OTHER BUSINESS BY PUBLIC**

None.

**VI. ADJOURNMENT**

The meeting was adjourned at 3:30 p.m. The next meeting was scheduled for 2 p.m., August 7, 2018.

Sincerely,

Ayame Metzger  
Program Planning Coordinator