



Milwaukee County Commission on Aging Service Delivery Committee August 7, 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 Debra Anderson, Vice Chair
Commissioner Fred Knueppel
Commissioner Charles Vang

Members Excused

Commissioner Debra Jupka

Milwaukee County Staff Present

Beth Zatarski
Ayame Metzger

Guests Present

Tom Dorsett
Jone Stromberg
Cathy Girard
Sandra Smith- Dill
Susan Yee
Eric
Joseph Sanchez
Hector Hernandez

II. **ACTION SUMMARY**

MOTION: To accept the 2018 program assessment of Goodwill Industries of South Eastern Wisconsin, Inc., in providing Case Management and Delivery for Home Delivered Meals.

ACTION: Motion carried unanimously (Moved Anderson, Seconded Knueppel)

MOTION: To accept the 2018 program assessment of Interfaith Older Adult Services, Inc., in providing Nutrition Site Supervision Services (Senior Center Sites).

ACTION: Motion carried unanimously (Moved Knueppel, Seconded Vang)

MOTION: To accept the 2018 program assessment of SET Ministry, Inc., in providing Outreach in Public Housing.

ACTION: Motion carried unanimously (Moved Knueppel, Seconded Anderson)

MOTION: To accept the 2018 program assessment of Indian Counsel of the Elderly, in providing Services to Native American Elderly.

ACTION: Motion carried unanimously (Moved Knueppel, Seconded Luhr)

MOTION: To accept the 2018 program assessment of United Community Center, in providing Services to the United Community Center.

ACTION: Motion carried unanimously (Moved Knueppel, Seconded Anderson)

MOTION: To accept the 2018 program assessment of Transit Express, in providing Specialized Transportation Services to Older Adults.

ACTION: Motion carried unanimously (Moved Knueppel, Seconded Luhr)

III. INFORMATION SUMMARY

The Committee reviewed each service provider assessment prepared by the appropriate Aging Department contract manager, in collaboration with the Aging Department fiscal staff and the Service Delivery Committee lead reviewer.

Representatives of each service provided were in attendance at the meeting, responded to questions from the committee and commented on the assessment.

IV. ADJOURNMENT

The meeting was adjourned at 4:00 pm.

Sincerely,

Ayame Metzger
Program Planning Coordinator