



Milwaukee County Department on Aging Commission on Aging June 22, 2018

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

Vice Chair, Fred Kneuppel, welcomed the Commissioners and meeting attendees. The meeting was called to order at 9:00 am at the Marcia Coggs Human Services Center, 1220 West Vliet Street, Milwaukee WI 53205.

Commissioners Present

Fred Kneuppel, Vice Chair
Ronald Byington
Maria Castrejon-Pérez
Patsy J. Delgado
Debra Jupka
Jordan Luhr
Elizabeth Meyer-Arnold, R.N., M.S.
Bettie A. Rodgers, J.D.
Cesar Pabon
Charles Vang
Gladys M. Carroll-Weathersby

Commissioners Excused

Barbara Wyatt Sibley, *Chair*
Gwen T. Jackson, *Commissioner Emeritus*

Commissioners Not Present

Pastor Johnny C. White, Jr.

Milwaukee County Staff Present

Jon Janowski
Ayame Metzger
Kate Sprague

Continued.....Milwaukee County Staff Present

Carmen Pangilinan
Andy Bethke
Jill Klecha

Guests Present

Neil Minogue, *State Office on Aging*
Teig Whaley-Smith, *Department of Administrative Services*
Evans Gant, *County Executive's Office*
Bob Haase, *Advocacy Committee*
Vevette Hill-Nwagbaracha, *Unison*
Dain Maddox, *Advocacy Committee*
Casper Green, *Advocacy Committee*
John K. Griffith, *MKE LGBT Center*
Sandra Smith-Dill, *Unison*
Cathy Young, *Unison*
Barbara Bechtel, *Advocacy Committee*
Matt Hayes, *Senior Law*
Stephanie Sue Stein
David Hoffman, *Wellness Committee*
Debra Anderson, *Service Delivery Committee*
Brittany Schuenick, *Senior Law*
Song Xiong, *MCC*
Teresa Smith

II. **REFLECTION – Commissioner Bettie Rodgers, J.D.**

Commissioner Rodgers, J.D., played a song by Michael Jackson, titled “Man in the Mirror,” for her reflection as this song is inspirational to her. Commissioner Rodgers stated that change starts with ourselves.

III. **APPROVAL OF THE May 25, 2018, MEETING MINUTES:**

MOTION: To approve the May 25, 2018, COA meeting minutes

ACTION: Motion carried unanimously (Jupka **Moved**, Meyer-Arnold **Second**).

IV. **INFORMATIONAL ITEM: “The Older American’s Act” – Neil Minogue, Older American’s Act Program Supervisor, State of Wisconsin Office on Aging.** Neil Minogue gave a PowerPoint presentation on the Older American’s Act, and distributed a Fact Sheet which provided details on when the Older American’s Act was created, why it was created, and expanded the structure of the Older American’s Act, including its different titles and parts that make up the law for the Older American’s

Act. Mr. Minogue gave an in depth description of the grants for the state and community programs, including supportive services, congregate and home delivered meals, and disease prevention and health promotion.

V. CONSENT AGENDA COMMITTEE/COUNCIL REPORTS:

- A. ADVISORY COUNCIL** (May 10, 2018) *See Advisory Council meeting minutes for May 10, 2018, (mailed and distributed) for a comprehensive explanation of topic/issue discussions.*
- B. NUTRITION COUNCIL** (May 22, 2018) *See Nutrition Council meeting minutes for May 22, 2018, (mailed and distributed) for a comprehensive explanation of topic/issue discussions.*
- C. EXECUTIVE COMMITTEE** (June 4, 2018) *See Executive Committee meeting minutes for June 4, 2018, (mailed and distributed) for a comprehensive explanation of topic/issue discussions.*
- D. ADVOCACY COMMITTEE** (June 4, 2018) *See Advocacy Committee meeting minutes for June 4, 2018, (mailed and distributed) for a comprehensive explanation of topic/issue discussions.*
The Advocacy Committee has requested to have June 4, 2018, meeting minutes held over until the August Commission meeting as the staff has additions to be added to these meeting minutes.

MOTION: To approve the Consent Agenda, and to table the Advocacy Committee June 4, 2018, meeting minutes until the August Commission meeting.

ACTION: Motion carried unanimously (Luhr **Moved**, Vang **Second**).

- VI. INFORMATIONAL ITEM:** "Milwaukee County Budget and Balancing Act Presentation" – Teig Whaley-Smith, Director, Department of Administrative Services. Mr. Whaley-Smith provided a PowerPoint presentation on Milwaukee County's budget. He discussed how revenues are spent and generated, budget gaps, how the County's budget gaps were caused, and what the County is doing to resolve the County's budget issues for long-term success. (attached PowerPoint).

VII. STATE UPDATES: No state Updates

VIII. CHAIRPERSON'S REPORT: Fred Kneuppel, Vice Chair

- **Going Paperless:** The Commission on Aging has decided to stop the paper bulk mailing to cut down on department costs and have all meeting attendees utilize Milwaukee County's Legislative Information Center (CLIC) to access all meeting materials (agendas, meeting minutes, flyers, etc.). MCDA will continue to mail out paper materials only to individuals who are not able to print off the documents on their own. If you need to have your copies mailed out to you, please contact the Executive Assistant at (414) 289-6010 or email her at Vonda.Nyang@milwaukeecountywi.gov.
- **Selection for Commission on Aging Secretary:** Action has been postponed until the August Commission meeting.
- **COUNTY EXECUTIVE UPDATE:** Evans Gant, Director of Community Relations. - No Updates

IX. COMMISSION ON AGING ANNOUNCEMENTS REGARDING UPCOMING EVENTS, ACTIVITIES, AND OPPORTUNITIES FOR SENIORS:

Public comment regarding upcoming events, activities, and opportunities for older adults:

- No Comments.

Department on Aging announcements regarding upcoming events, activities, and opportunities for seniors:

- **SeniorFest:** Wednesday, June 13, 2018, from 9:00 am – 1:00 pm, at the Italian Community Center (Flyers distributed).
- **Milwaukee County's Veterans Benefits Expo:** Sunday, July 1, 2018, from 9:00 am – 3:00 pm at the Milwaukee County Zoo.
- **SeniorFest Day at SummerFest:** Thursday, July 3, 2018, from 12:00 pm – 4:00 pm at the Summer Fest Grounds (Flyers distributed).
- **Let Talk Medicare Event:** Wednesday, August 22, 2018, from 1:30 pm – 3:30 pm., at Wilson Park Senior Center (Flyers were distributed).
- **Milwaukee County Zoo's Senior Celebration:** Friday, August 31, 2018, from 9:00 am – 1:00 pm., at the Milwaukee County Zoo (Flyers distributed).
- **ADRC Listening Sessions:** (Announcement letters mailed, posted and handouts)

X. ADJOURNMENT: Meeting Adjourned at 11:01am.

The next Commission on Aging meeting will take place on Friday, August 24, 2018, at 9:00 am at the Marcia Coggs Human Services Building, Conference Room 104, 1220 W. Vliet St., Milwaukee, WI 53205.

Respectfully submitted,



Vonda Nyang
MCDA Executive Assistant