



## Milwaukee County Commission on Aging Service Delivery Committee October 23, 2018

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

Chairperson Jordan Luhr called the meeting to order at 2:00 pm in Room 302E of the Marcia Coggins Human Services Center, 1220 West Vliet Street, Milwaukee, WI 53205.

#### **Members Present**

Commissioner Jordan Luhr, Chair, SDC  
Commissioner Fred Knueppel  
Commissioner Charles Vang  
Commissioner Debra Jupka  
Deborah Anderson

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

Beth Zatarski  
Ayame Metzger  
Jill Klecha

#### **Guests Present**

None

### II. **ACTION SUMMARY**

**MOTION:** To accept the meeting minutes from 10/09/18.

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

**MOTION:** To request the CEO and a representative from the finance department to appear before the Service Delivery Committee on Tuesday, October 30, 2018 at 2:00 p.m.

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

**MOTION:** To lock in January 15<sup>th</sup>, 2019 from 2:00-4:00 p.m. as the first Service Delivery Committee Meeting in 2019.

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

**MOTION:** Motion to adjourn

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

### **III. INFORMATION SUMMARY**

The SDC reviewed the proposed 2019 calendar and offered edits to the timeline to better support seniors and MCDA staff. It was agreed that program assessments should take place in August. Members also discussed their roles in contract extensions. Jill Klecha indicated to the SDC that she had concerns about the Interfaith/Unison contract extensions. A motion was made and passed to request representatives from Interfaith/UNISON to appear at the October 30<sup>th</sup> meeting to provide information to the Committee.

The Committee then discussed compliance and actions the SDC could take to assist MCDA in obtaining compliance from service providers. The Committee determined this would be a long-term process that should be taken up in 2019. A motion was made and passed to set the first meeting as Tuesday, January 15<sup>th</sup>, 2019 from 2:00-4:00 p.m. at the Marcia Coggs Human Services Center, 1220 West Vliet Street, Milwaukee, WI 53205. It was also determined that final approval of the 2019 SDC calendar would take place at the January 15<sup>th</sup> meeting, as well.

### **IV. ADJOURNMENT**

The meeting was adjourned at 3:15 pm.