



Milwaukee County Commission on Aging Service Delivery Committee October 30, 2018

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

Chairperson Jordan Luhr called the meeting to order at 2:00 pm in Room 104 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
Chairwoman, Barbara Wyatt-Sibley

Milwaukee County Staff Present

Holly Davis
Jon Janowski
Beth Zatarski
Ayame Metzger
Jill Klecha

Guests Present

Laurie Lambach
Jessica Horning
Robert DeVita

II. **ACTION SUMMARY**

MOTION: To accept the meeting minutes from 10/23/18 with corrections.

ACTION: Motion carried unanimously (Jupka moved, Knueppel seconded)

III. **INFORMATION SUMMARY**

The SDC requested that representatives from UNISON be present to explain continued difficulties with getting requested information about contract extensions and budget corrections. UNISON representatives did appear and responded to questions posed by SDC members and Chairwoman Barbara Wyatt Sibley.

MCDA staff member Jill Klecha reported to the Committee the requests that had been made to UNISON for updates on contract extension documents. Missing information and budget accounting errors were still present in the updated information provided by UNISON the afternoon before and day of the SDC meeting.

UNISON reported that Interfaith has legally changed its name to UNISON, but SET is not yet merged with UNISON. Merger is expected to take place November 1st. There was no Change Manager to negotiate

the merging of the two organizations that this created difficulties. There are now five standing committees of UNISON's Board of Directors to oversee the work of the organization.

SDC members requested the following from UNISON:

1. A Draft copy of the Audit, subject to the final being released.
2. Answers to "A,B,C,D" (The requested information needed to approve an extension of the Audit deadline)
3. Administrative staff descriptions and clarification on staff roles for each program.
4. Timeline of Merger and what checks and balances have been put in place to monitor reporting and billing requirements.
5. Corrections to the contract extension documents, starting from scratch in one document to avoid going back and forth between Jill and UNISON, due November 2, 2018.

Chairwoman Barbara Wyatt Sibley requested that moving forward UNISON and MCDA be transparent about what is happening because there is not a winner and a loser. It will either be a win/win or a lose/lose situation for Milwaukee County's older adults.

IV. ADJOURNMENT

The meeting was adjourned at 3:30 pm.