



Milwaukee County Commission on Aging Service Delivery Committee January 15, 2019

I. CALL TO ORDER & ROLL CALL:

Chairperson Jordan Luhr called the meeting to order at 2:05 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

Milwaukee County Staff Present

Jill Knight

II. ACTION SUMMARY

MOTION: To nominate Deborah Anderson as the Vice Chair of the Service Delivery Committee

ACTION: Motion carried unanimously

III. INFORMATION SUMMARY

This was the first SDC meeting of the year. The primary purpose of this meeting was to finalize the SDC meeting dates through the end of 2019. The following meeting dates were set:

March 19, 2019 at 2:00 p.m. in Room 104
June 18th, 2019 at 2:00 p.m. in Room 104
July 23rd, 2019 at 2:00 p.m. in Room 104
July 30th, 2019 at 2:00 p.m. in Room 104
September 17th, 2019 at 2:00 p.m. in Room 104
October 8th, 2019 at 2:00 p.m. in Room 104
October 15th, 2019 at 2:00 p.m. in Room 104

Commissioner Jupka recommended that CLIC and Bonfire training take place after a scheduled COA meeting. Ayame will work with Jon to bring this request to the Executive Committee.

New vendors, or existing vendors who have taken on new service contracts, will be required to make quarterly presentations to the SDC. These vendors include: Serving Older Adults, Able Access Transportation, Greater Galilee, Alzheimer's Association (for the Family Caregiver program), and the vendor that will manage Meal Site Supervision for the Senior Dining Program, which is TBD.

Presentations should last no more than 15 minutes each and each vendor should respond to a standard list of questions. These reports will take the place of an annual assessment for these vendors.

Annual Assessments were also assigned to Committee Members for programs that required them. Committee members reviewed the narrative used for the annual assessments and agreed to remove the requirement that staff report on measureable objectives, as the report already addresses outcome measures.

Lastly, Committee members were given an update on Serving Older Adults (SOA) and programs in Senior Centers and Able Access Transportation. Members suggested that a meeting be scheduled soon with SOA to address questions about staffing within the centers. Ayame will bring this request to Jon. Commissioner Jupka suggested that the Chairwoman be invited to these meetings as well as Commissioner Luhr.

IV. ADJOURNMENT

The meeting was adjourned at 3:30 pm.