

I. CALL TO ORDER & ROLL CALL:

Chairperson Jordan Luhr called the meeting to order at 2:10 pm in Room 104 of the Marcia Coggs Human Services Center, 1220 West Vliet Street, Milwaukee, WI 53205.

Members Present

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

Milwaukee County Staff Present

Jill Knight Dan Idzikowski

Public Present

Morgan Morgan, SOA
Vevette Hill-Nwabgaraocha, SOA
Cathy Wood, SOA
Mindy Anderson, SOA
Vi Hawkins, SOA
Johnny C. White, GLCC
Linda Wade, GLCC
Betty Smith, NOP
Annette Tipton, Able Access Transportation
Steve Tipton, Able Access Transportation

II. ACTION SUMMARY

MOTION: To approve January 15, 2019 Meeting Minutes

ACTION: Motion carried unanimously

MOTION: To inform the COA about the progress the new vendors are making

Amended:

ACTION: Approved as Amended

III. INFORMATION SUMMARY

Moved two meeting outside of Coggs: The June 18th meeting will be held at Washington Park, the July 23rd meeting will be held at Greater Galilee.

Quarterly Reports were presented by new vendors.

SOA reported on updates in the Centers, including the progress made towards client data capturing and the Connection. No concerns were reported by SOA's contract manager.

Able Access reported on start-up difficulties and the steps taken to make improvements. These steps included outreach by Co-Owner Steve to various senior centers, dining sites, and group grocery locations. The Committee was pleased with the progress made.

Greater Galilee Community Corporation (GGCC) reported on the progress of the meal site and spoke to the future plans for senior center programming. The programming had not started, but GGCC was taking steps to start soon. A partner organization, Above the Clouds, spoke to the dance and physical activities that would be starting.

IV. ADJOURNMENT

The meeting was adjourned at 3:30 pm.