



MILWAUKEE COUNTY  
**Department on Aging**

**Milwaukee County Commission on Aging  
Aging Advisory Council Meeting  
January 16, 2020**

The Aging Advisory Council held an extraordinary meeting on Monday, January 16, 2020, at the United Way JCI Volunteer Center, Conference Room 3, 200 W. Pleasant Street, Milwaukee, Wisconsin.

**Members Present:**

Commissioner Bettie Rodgers, JD, Chair  
Judy Troesler, Vice Chair  
Barbara Bechtel  
Ruth Bevenue  
James Kimble  
David Hoffman  
Sally Lindner (by telephone)

**Commissioners Present:**

Commissioner Richmond Izard  
Commissioner Cesar Pabon  
Commissioner Shirley Sharp

**Staff Present:**

Dan Idzikowski, MCDA Program & Policy Coord.  
David Muhammad, MC DHHS Deputy Director  
Pam Matthews, Policy & Budget Analyst, MC DOA

**Attendees from the Public**

Mindy Anderson  
Maureen Conrad, Senior Statesman  
Alicia Dupries, Capri Senior Communities  
Babette Honore, Molina Health Care  
Mike Howden  
Kim Irwin, Capri Senior Communities  
Cindy Kroll  
Dain Maddox, Wauwatosa Senior Commission  
Gary Mikolaczyk, COA Advocacy Committee  
Morgan Morgan, SOA  
Jackie Ove, South Milwaukee Health Department  
Sandra Quinlan, South Milwaukee Senior Center  
Jim Sheridan  
Virginia Small  
Judith Smith  
Phyllis Verhaalen  
Cathy Wood, SOA

**MINUTES**

**I. Meeting called to order by the Chair at 1:35 p.m.**

Attendance was taken verbally by the Chair and documented in writing.

**II. Discussion and Action Items:**

**A. Review of Council Recommendations:**

Chair Rodgers discusses each of the recommendations of the Council included in Section VI of the report "Envisioning the Future, Milwaukee County of Senior Centers: 2020" in turn. Chair Rodgers invited public input into this process. Discussion followed.

**MOTION:** Add to paragraph 6 of the recommendations in Section VI of the report *Envisioning the Future, Milwaukee County Senior Centers: 2020*: "Representation from the program vendor of the Milwaukee County senior centers".

**ACTION:** Passes unanimously (Hoffman, Kimble).

**MOTION:** Finalize recommendations as amended in Section VI of the report, *Envisioning the Future, Milwaukee County Senior Centers: 2020*.

**ACTION:** Motion passes unanimously (Bechtel, Troessler).

**B. Review of Report as a Whole:**

**MOTION:** Finalize report of the Advisory Council, *Envisioning the Future: Milwaukee County Senior Centers, 2020*, as amended and present to the Commission on Aging.

**ACTION:** Motion passes unanimously (Troessler, Kimble).

**III. Adjournment:** Meeting adjourned at 3:05 PM.

**MOTION:** Adjourn

**ACTION:** Motion passes unanimously (Bechtel, Bevenue).

The next Advisory Council meeting is scheduled to meet at 1:30 p.m. on February 13, 2020 at the United Way of Greater Milwaukee JCI Volunteer Center, 200 W. Pleasant St., Milwaukee, WI.

Respectfully submitted,

Daniel Idzikowski  
Program and Policy Coordinator