



## **Milwaukee County Commission on Aging Executive Committee Meeting March 1, 2021**

A quorum of Executive Committee members convened virtually on Monday, March 1, 2021. Members and attendees joined the virtual meeting, which was hosted on Microsoft Teams with videoconference and conference call options (computer or telephone).

Secretary John Griffith took roll call and confirmed attendance by calling each person invited to the meeting.

### **Members Present:**

Bettie Rodgers, *Chairwoman*  
John Griffith, *Secretary*  
Elliot Moeser, *Legislative Officer*

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

Jon Janowski, *Interim Director, MCDA*  
Schinika Fitch, *County Executive's Office*  
Vonda Nyang, *Executive Assistant, MCDA*

### **Members Excused**

Amber Miller, *Vice Chair*

### **Attendees from the Public**

Debra Jupka

## **MINUTES**

- I. Chairwoman Rodgers called the meeting to order at 10:47 a.m.
- II. **Review and approval of the February 8, 2021 Executive Committee meeting minutes**

MOTION: To approve February 8, 2021 Executive Committee meeting minutes.

ACTION: Motion carried unanimously (Griffith Moved, Moeser Second.)

- III. **Discussion and Action Items:**

### **A. Discussion and possible action:**

- a) **Update on Commission on Aging vacancies:**

Schinika Fitch, Director of Community Relations, provided updates on existing Commissioners who need reappointments. Supervisor Haas's reappointment is scheduled for the County Board's March cycle. The County Board will review Commissioner Griffith's reappointment at their April 2021 County Board meeting.

Director Fitch has asked the Commission for assistance with identifying individuals that they think would provide fantastic representation. The County Executive's Office is currently looking for representation from the Latinx and Native American communities. Debra Jupka will contact Marisol Cervera, Director of Human Services at the United Community Center (UCC), for possible Latinx candidates. Also, Ms. Jupka will contact Milwaukee's Muslim Coalition to see if she can find someone representing the Muslim community.

**B. Action Items:**

**a) Setting the March 1, 2021 COA agenda**

The Chair added the Commissioner reflections as a standing agenda item on the COA agenda. Also, agenda item updates on the strategic planning process, Area Plan developments, and the integration application project will remain standing agenda items on the 2021 COA agendas. Chairwoman Rodgers stated she wants an educational update from the ARC and DRC on actual seniors' services and how the integration plan improves those services. The Executive Committee also expressed the need to update the five County-owned senior centers' status at the COA meetings.

**IV. Adjournment:** A motion was made by Griffith and seconded by Commissioner Rodgers to adjourn the meeting.

The next Executive Committee meeting is scheduled for April 5, 2021, at 10:45 a.m. live-streamed (virtual and audio) on Microsoft Teams and a teleconference phone.

Respectfully submitted,

Vonda Nyang  
Executive Assistant