



MILWAUKEE COUNTY  
**Department on Aging**

**Milwaukee County Commission on Aging  
Executive Committee Meeting  
June 7, 2021**

A quorum of Executive Committee members convened virtually on Monday, June 7, 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*  
Amber Miller, *Vice Chair*  
John Griffith, *Secretary*  
Elliot Moeser, *Legislative Officer*

**Milwaukee County Staff Present:**

Jon Janowski, *Interim Director, DHHS*  
Vonda Nyang, *DHHS*

**Attendees from the Public**

Debra Jupka

**MINUTES**

- I. Chairwoman Rodgers called the meeting to order at 11:02 a.m.
- II. **Review and approve the March 1, 2021, and May 3, 2021 Executive Committee meeting minutes.**

MOTION: To approve March 1, 2021 and May 3, 2021, Executive Committee meeting minutes.

ACTION: Motion prevailed by unanimous consent (Moeser Moved, Jupka Second)

Due to the lack of a second motion from a member of the Executive Committee, the vote on the minutes will be on the next Executive Committee agenda.

III. **Discussion and Action Items:**

**A. Discussion and possible action:**

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

Jon Janowski, Interim Director of the Division on Aging, provided status updates on Commissioner appointments. Director Janowski reiterated that due to the County Board's reinventing process of the "Health Equity Human Needs and

Strategic Planning Committee," the review of new Commission appointments was postponed. The Health Equity Human Needs and Strategic Planning Committee will review Cherie Swanson's and Leonor Rosas's appointments at their June meeting, and if approved, they will be reviewed and confirmed by the County Board in June.

There are three Commission openings, and the Commission is looking for someone in the healthcare field and individuals of Asian-American descent. An Executive Committee member has a candidate they would like the Chair to review and forward to the County Executive's Office.

**B. Action Items:**

- a) **Setting the June 25, 2021 COA agenda:** The Executive Committee set the June 25, 2021 Commission on Aging agenda. There were two new items added to the COA meeting agenda, Agency Liaison, Francesca Johnson for the Bureau of Consumer Protection, Division of Trade and Consumer Protection to discuss identity theft among the senior population, and Sherrie Tussler, Executive Director for the Hunger Task Force to discuss their StockBox Program for seniors. The Executive Committee members discussed future presentations, and they would like one on housing and one on Social Security benefits in the future.

**IV. Adjournment:** A motion was made by Commissioner Griffith and seconded by Commissioner Rodgers to adjourn the meeting at 11:44 a.m.

The next Executive Committee meeting is scheduled for August 2, 2021, at 11 a.m. (virtual and audio) on Microsoft Teams and a teleconference phone.

Respectfully submitted,

Vonda Nyang  
Executive Assistant