



Milwaukee County Commission on Aging Executive Committee Meeting February 8, 2021

A quorum of Executive Committee members convened virtually on Monday, February 8, 2021. Members and attendees joined the virtual meeting, which was hosted on Microsoft Teams with videoconference and conference call options (computer or telephone).

The Executive Assistant for the Milwaukee County DHHS Division on Aging (MCDA) took roll call and confirmed attendance by calling each person invited to the meeting.

Members Present:

Bettie Rodgers, *Chairwoman*
John Griffith, *Secretary*

Members Excused

Amber Miller, *Vice Chair*
Elliot Moeser, *Legislative Officer*

Milwaukee County Staff Present:

Jon Janowski, *Interim Director, MCDA*
Pam Mathews, *DAS, PSB Office*
Vonda Nyang, *Executive Assistant, MCDA*

Attendees from the Public

Debra Jupka

MINUTES

- I. Chairwoman Rodgers called the meeting to order at 10:50 a.m.
- II. **Review and approval of the January 11, 2021 and May 4, 2020 Executive Committee meeting minutes**

MOTION: To approve January 11, 2021 and May 4, 2020, Executive Committee meeting minutes.
ACTION: Motion carried unanimously (Griffith Moved, Rodgers Second.)
- III. **Discussion and Action Items:**

A. Discussion and possible action:

a) Update on Commission on Aging vacancies:

Ms. Fitch reported two reappointments made by the County Executive's Office: Milwaukee County Supervisor Jason Haas and John Griffith. Director Fitch stated that the reappointments would go before the County Board in April 2021. There is also one new appointment that the County Executive's Office is making. Ms. Fitch has asked the Commission for assistance with identifying individuals

that they think would provide fantastic representation. Ms. Fitch 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 on the Commission.

- b) **Committees and Council Schedules:** The Executive Committee discussed the need to have the 2021 Committees and Councils schedule sent out to everyone. The Executive Assistant stated that she had not released the 2021 schedule due to COA appointments not being completed. The Commission selected the new COA Chair in January 2021. The Chairs of the Committees and Councils set the dates and times of their meeting schedules to accommodate their schedules. Once the new Chairs are appointed and the Executive Assistant has the schedules, the 2021 schedule will be released.

B. Action Items:

- a) **Setting the February 26, 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 year's COA Agenda. 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 status of the five County-owned senior centers 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 March 1, 2021, at 10:45 a.m. live-streamed (virtual and audio) on Microsoft Teams and a teleconference phone.

Respectfully submitted,

Vonda Nyang
Executive Assistant