



Milwaukee County

Marcia Coggs Human
Services Center
1220 W. Vliet St.
Milwaukee, WI 53205

Meeting Minutes Commission on Aging

Bettie Rodgers, J.D.
Chair; Commission on Aging

Amber Miller
Vice Chair; Commission on Aging
Chair, Service Delivery Committee

Elliot Moeser
Legislative Officer, Commission on Aging

John Griffith
Secretary; Commission on Aging

Janice Wilberg, Ph.D.
Chair, Advisory Council

Shirley Sharp
Chair, Advocacy Committee

Gloria Miller
Chair, Wellness Committee

County Supervisor Jason Haas

**Ronald Byington - Gloria Pitchford-Nicholas, Ed.D. - Richmond
Izard - Cherie Swanson - Leonor Rosas - Lily Alvarado**

Friday, June 28, 2019

9:00 AM

Marcia Coggs Human Services Building
Conference Room 104
1220 W. Vliet St.

Full Commission on Aging

[HRA21-255](#) Reviewed and approved minutes from the June 28, 2019, Commission on Aging meeting.

Attachments: [HRA21-255 COA Meeting Mins June 28 2019. Final.pdf](#)

[HRA19-236](#) Approval of the May 24, 2019, Commission on Aging meeting minutes

Attachments: [HRA 19-236 COA Mtg Mins May 24 2019 Final. Rev](#)

[HRA19-237](#) Consent Agenda

- a. Executive Committee meeting minutes (May 6, 2019)
- b. Service Delivery Committee meeting minutes - (January 15, 2019, and March 19, 2019)

c. Nutrition Council meeting minutes (May 21, 2019)

Attachments: [HRA 19-237 Exec Comm Mtg Mins April 29 2019 Final](#)
 [HRA 19-237 Service Delivery Committee Mtg Mins Jan 15 2019](#)
 [HRA 19-237 Service Delivery Committee Mtg Mins March 18 2019](#)

[HRA19-238](#)

Action Item:

- a. **Advocacy Committee resolution supporting increased funding for Milwaukee County Parks and senior centers**
- b. **Advocacy Committee meeting minutes** (May 6, 2019)

Attachments: [HRA 19-238 Advocacy Committee Mtg Mins May 6 2019](#)
 [HRA 19-238 2019 JUNE Leg Update](#)
 [RESOLUTION IN SUPPORT OF INCREASED FUNDING FOR MILWAUKEE COUNTY PARKS](#)

[HRA19-239](#)

Commission on Aging announcements regarding upcoming events, activities, and opportunities for seniors:

- a. Department on Aging announcements regarding upcoming events, activities, and opportunities for seniors
- b. Public comment regarding upcoming events, activities, and opportunities for seniors

Attachments: [HRA 19-239 Upcoming Events Handout 6-20-19](#)
 [HRA 19-239 Know Where Alz Hides Flyer MKE Cty](#)
 [HRA 19-239 Evidence based Coord 2019 MCDA funding opp2](#)
 [HRA 19-239 Cancer Screening Reminder One-Pager 2](#)
 [HRA 19-239 Let's Talk Medicare Flyer 2019](#)

[HRA19-240](#)

Commission on Aging Bylaws: Discussion and review of Article V

- a. Corporation Counsel document entitled "Decision Guide - Article V - Bylaws of the Commission on Aging"

Attachments: [Decision Guide - Article V - Bylaws of the Commission on Aging \(OCC Final 5-15-19\)](#)