

City of West Allis Meeting Agenda Commission on Aging

Patricia Wikenhauser, Chair
Gloria Dohearty, Mary Kay Flynn, Shirley Laux,
Diane Langford, Minerva Roman de Gibilian, David Rymaszewski & John Zentgraf

Monday, November 25, 2024	3:45 PM	Senior Center
		7001 W. National Ave.

REGULAR MEETING

A. CALL TO ORDER

- B. ROLL CALL
- C. REFLECTION

D. APPROVAL OF MINUTES

24-0669 Commission on Aging Minutes 10-28-24

Attachments: Commission on Aging Minutes 10-28-24

E. PUBLIC PARTICIPATION

F. NEW AND PREVIOUS MATTERS

- <u>24-0670</u> Jenny Kosek, Director of Marketing & Engagement, presents on a proposed 2025 marketing plan for the Senior Center
 <u>24-0671</u> Presentation of the Commission on Aging Trust Account Sub-Committee's
- brainstorm ideas
- <u>24-0672</u> Presentation of Senior Center's special event calendar for 2025
- <u>24-0673</u> Discussion of materials in new Commission on Aging Manual, as time allows

G. ERAS SENIOR NETWORK

H. STAFF REPORT

I. CELEBRATION OF DAVID RYMASZEWSKI'S RETIREMENT FROM THE COMMISSION ON AGING

J. ADJOURNMENT

Next scheduled meeting to be held January 27th, 2025 at 3:45pm



All meetings of the Commission on Aging are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NOTICE OF POSSIBLE QUORUM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.



City of West Allis

Meeting Minutes

Commission on Aging

Patricia Wikenhauser, Chair

Gloria Dohearty, Mary Kay Flynn, Shirley Laux,

Diane Langford, Minerva Roman de Gibilian, David Rymaszewski & John Zentgraf

Monday, October 28, 2024	4 3:45 PM	Senior Center 7001 W. National Ave.	
	REGULAR MEETING		
A. CALL TO ORDER			
	The meeting was called to order by Commissioner Wikenhauser at 3:4	5pm	
B. ROLL CALL			
Present	 7 - David Rymaszewski, Patricia Wikenhauser, Shirley Laux, Mary Kay Flynn, Minery Roman de Gibilian, Diane Langford, Gloria Dohearty 		
Excused			
	Others present: Vanessa Harris, Shannon Byrne, Sharon Roy, Dwight	Workinger	
C. REFLECTION			
	Commissioner Wikenhauser's reflection: "Work hard in silence let your success be your noise"		
D. APPROVAL OF MI	NUTES		
<u>24-0617</u>	Commission on Aging Minutes 9-23-2024		
Attachments:	Commission on Aging Minutes 9 - 23-24		
	Commissioner Dohearty moved to approve the minutes of the Septer 2024, Commission on Aging meeting. Commissioner Flynn second		

E. PUBLIC PARTICIPATION

Mr. Workinger was interested in the Commission on Aging business

F. NEW AND PREVIOUS MATTERS

24-0618 Overview of Trust Fund Account

carried

Ms. Byrne informed the Commission on Aging the funds available in the trust fund account.

A motion was made by Commissioner Flynn to form a committee to make a plan to use the trust account funds. Commissioner Roman de Gibilian seconded, motion carried.

24-0619 Membership Statistics Presentation

Discussed ways to encourage more members to sign in to the MySeniorCenter kiosk.

24-0620 Finish discussion of materials in new Commission on Aging Manual

Discussed updates to the Commission on Aging Manual.

G. ERAS SENIOR NETWORK

Ms. Harris reported services in quarter 3. ERAS is in need for volunteers. Upcoming events were discussed; Blue Tinder, Santa Run.

H. STAFF REPORT

Ms. Byrne distributed the membership graphs, highest number of sign-ins occurred at the Health Fair, Podcast, Lifebrary was very successful, Gifts of warmth items to be distributed. Zilber Hospice visited the Knit and Crochet group to thank them for their items that were donated. Stained Glass class should be lead-free in November. Informed of upcoming programs

J. ADJOURNMENT

The meeting adjourned at 5:10 pm with the next scheduled meeting to be held on November 25th, 2024 at 3:45 pm.



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