



City of West Allis

Meeting Minutes

Commission on Aging

Monday, March 26, 2018

3:45 PM

Senior Center
7001 W. National Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by: Ms. Patricia Wikenhauser at 3:50 p.m.

B. ROLL CALL

- Present** 7 - Ms. Tammy Herro, Ms. Jessica Lisinski, Ms. Margee Maydak, Mr. David Rymaszewski, Ms. Deborah Tiegs, Ms. Linda Timm, and Ms. Patricia Wikenhauser
- Excused** 2 - Ms. Judith Schmidt, and Mr. John Zentgraf

Others Present:

Denise Koenig, Jane Kolinski, Sally Nusslock, Shannon O'Hara

C. APPROVAL OF MINUTES

Minutes were reviewed by the commission. A motion was made by Margee Maydak and seconded by Deborah Tiegs to approve the February 26, 2018 minutes with a correction in B. Roll Call. Ms. Patricia Wikenhauser and Ms. Judith Schmidt names were moved into the excused section. The motion passed without objection.

1. Minutes (draft) of the meeting of February 26, 2018.

Attachments: [February 2018 Minutes](#)

This matter was Approved as amended

D. MATTERS FOR DISCUSSION/ACTION

2. Correspondence and/or Communication

- *Milwaukee County Department on Aging - Agenda*
- *Milwaukee County Department on Aging - Minutes*
- *Milwaukee County Department on Aging - Advocacy Committee*
- *Milwaukee County Department on Aging - Wellness Council*
- *Milwaukee County Department on Aging - Nutrition Council*
- *University of Wisconsin - Eau Claire - Senior Americans Day - Booklet*

This matter was Discussed

3. Update on Senior Center Policies and Procedures

No Report.

This matter was placed on file.

4. Report on Community Projects

- a) **Stockbox Program Update.** 105 boxes distributed this month. 25 Easter

Baskets were distributed through a random drawing. Jane Kolinski attended Civil Rights training hosted by Hunger Task Force.

- b) **Interfaith West Central Resource Center.** *Tammy Herro reported that Interfaith is currently serving 565 clients in the West Allis area through the Neighborhood Outreach Program. West Central Interfaith is assisting individuals with Homestead Tax Credit forms at the Senior Center. Appointments are on Tuesdays from Noon - 2 p.m. February 6, February 20, March 6, March 20 and April 3, 2018. Interfaith's summer picnic is scheduled for Thursday, June 14, 2018. She further stated that Interfaith will be starting a walking program at several of the area senior apartment complexes.*

This matter was Discussed

5. Discussion of Senior Seminar

Denise Koenig asked the Commission for their topic recommendations for the upcoming Senior Seminar. The event is scheduled for Tuesday, August 21, 2018. Discussion ensued and the following speaker was selected; Downsizing In Anticipation of Moving, Some Tips to Get Started, Adele Lund from the Laureate Group. Discussion ensued regarding the second half of the seminar; the Commission selected "Let It Go" as the focus. Both suggestions are subject to speaker availability at the discretion of the Senior Center Director.

This matter was Discussed

6. Discussion of Construction Projects

Denise Koenig reported that Greenfield Avenue is currently under construction.

This matter was Discussed

7. Senior Center Staff Report

- Denise Koenig reported on upcoming events and distributed the Senior Center's Schedule of Events.
 - AARP Tax Aid Assistance - Appointments are scheduled on Fridays through April 13th by calling the hotline at 414-216-3030.
 - Eat Better Move More 2 - Tuesdays, February 27-May 1, 2018 with Mount Mary University
 - Walk With Ease - Tuesday & Thursdays, March 20-May 17, 2018 - Wisconsin Institute for Healthy Aging and Arthritis Foundation
 - Safeguarding Your Memories, Thursday, April 12, 2018
 - Spring Safety Training, Friday, April 27, 2018
 - Senior Center Dollar Sale - tentatively scheduled for Saturday, April, 28, 2018
 - Card Making Group-Meets Mondays - the group creates cards from recycled materials.
 - Mitten Making Class - Wednesday, March 21, 2018
 - West Allis Ala Carte - Sunday, June 3, 2018
 - AARP Safe Driver Program - Tuesday, June 5, 2018
 - Emergency Clean up rolling supply rack, located in Janitors Room.

This matter was Discussed

8.

Senior Center Trust Fund Report (quarterly)

- o 1st quarter January-March - report presented at April meeting
- o 2nd quarter April - June - report presented at August meeting
- o 3rd quarter July-September - report presented at October meeting
- o 4th quarter October - December - report presented at January meeting

This matter was Discussed

F. ADJOURNMENT

Next meeting scheduled for Monday, April 23, 2018.

A motion was made by Dave Rymaszewski and seconded by Linda Timm to adjourn the meeting. The motion passed without objection and adjourned at 5:15p.m.