

# 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, & John Zentgraf, Nancy Harris

Monday, April 28, 2025	3:00 PM	Senior Center
		7001 W. National Ave.

# **REGULAR MEETING**

# A. CALL TO ORDER

B. ROLL CALL

# **C** APPROVAL OF MINUTES

<u>25-0147</u> Commission on Agent Minutes 3-31-2025

Attachments: Commission on Aging Minutes 3-31-25

### D. PUBLIC PARTICIPATION

## E. NEW AND PREVIOUS MATTERS

25-0148 Presentation of Branding Kit options that will be brought to a future focus group

## F. ERAS SENIOR NETWORK UPDATE

## G. STAFF REPORT

## H. ADJOURNMENT

Next scheduled meeting to be held Tuesday May 27th, 2025 at 3 pm



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, & John Zentgraf, Nancy Harris

Monday, March 31, 2025	1:00 PM	Senior Center
		7001 W. National Ave.

# **REGULAR MEETING**

# A. CALL TO ORDER

The meeting was called to order by Commissioner Wikenhauser at 1:00 pm.

## B. ROLL CALL

Present 4 - John Zentgraf, Mary Kay Flynn, Minerva Roman de Gibilian, Diane Langford

Excused 2 - Shirley Laux, Gloria Dohearty

Others present: Bob Leischow, Ashley Palen, Shannon Byrne, Rebecca Wakefield, Diane Anderson, John Langford

### C. APPROVAL OF MINUTES

25-0125 Commission on Aging Minutes 2-24-2025

Attachments: Commission on Aging Minutes 2-24-25

Commissioner Flynn moved to approve the minutes of the 2-24-25 Commission on Aging meeting. Commissioner Roman De Gibilian seconded, motion carried

## D. PUBLIC PARTICIPATION

Ms. Anderson wanted to witness a COA meeting

## E. MATTERS FOR DISCUSSION/ACTION

<u>25-0126</u> Discussion of name options to prepare for a member focus group as part of the Senior Center rebrand

Discussion ensued and 3 potential new names were selected along with the existing name to be brought to a focus group that includes Senior Center members for feedback.

<u>25-0127</u> Discussion of materials in new Commission on Aging Manual, as time allows

Commissioners determined that the policy portion of the manual had been reviewed to their satisfaction. Senior Center staff will create an updated version of the Commission on Aging manual for the Commissioners to approve at a future meeting.

### F. ERAS SENIOR NETWORK

Eras is preparing for its volunteer fairs this spring. Anyone interested is

encouraged to volunteer with Eras Senior Network, especially if you are interested in driving clients.

### G. STAFF REPORT

The Origami Cranes event held in conjunction with the Neighborhood Services department was successful. The first grief support group, led by UWM graduate student Rebecca Wakefield, went well and holds a promising future. Staff encouraged volunteers to sign up for the annual volunteer party on April 11.

### H. NEXT MEETING

Next scheduled meeting to be held April 28th, 2025 at 3:00 pm.

### I. ADJOURNMENT

*Commissioner Gelinskey moved to adjourn the meeting at 2:13 pm. Commissioner Langford seconded, motion carried.* 



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