



City of West Allis

Meeting Minutes

Commission on Aging

Monday, January 22, 2018

3:45 PM

Senior Center
7001 W. National Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Patricia Wikenhauser at 3:45 p.m.

B. ROLL CALL

Present 8 - Ms. Jessica Lisinski, Ms. Margee Maydak, Mr. David Rymaszewski, Ms. Judith Schmidt, Ms. Deborah Tiegs, Ms. Linda Timm, Ms. Patricia Wikenhauser, and Mr. John Zentgraf

Excused 1 - Tammy Herro

Others Attending

STAFF PRESENT: Denise Koenig, Jane Kolinski **STAFF EXCUSED:** Sally Nusslock, Marilyn Matter, Peggy Pipia

C. APPROVAL OF MINUTES

1. Minutes (draft) of the meeting of November 27, 2017.

Attachments: [2017 11 November Minutes](#)

Minutes were reviewed and approved by the Commission.

This matter was Approved

D. NEW AND PREVIOUS MATTERS

2. Correspondence and/or Communications

- Milwaukee County Department on Aging - Agenda
- Milwaukee County Department on Aging - Minutes.
- Milwaukee County Department on Aging - Advocacy Committee
- Milwaukee County Commission on Aging - Wellness Council
- Milwaukee County Commission on Aging - Nutrition Council

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

- **Stockbox Program Update.** 110 boxes distributed this month.
- **Network News Articles for the City Newsletter** - Denise Koenig reported that the city has gone to a new style and format for the city newsletter. Printing and processing are being done off site and Senior Center

Volunteers are no longer needed for the collating.

- **Interfaith West Central & Resource Center** - Trish Wikenhauser read Tammy Herro's report. The yearend report for West Central Interfaith is not complete yet, but they do know that 1,133 clients were served and 747 were West Allis residents. The annual spaghetti dinner fundraiser will be held on Saturday, January 27, 2018 from 4:00 - 7:00 PM at St. Matthias Parish located at 9603 W. Beloit Road. Tickets are \$10 and kids under 4 years of age are free. West Central Interfaith will be offering assistance with Homestead Credit forms. Dates have been scheduled February - April at West Allis Senior Center and three senior apartment buildings in West Allis.

This matter was Discussed

5. Update on Wi-Fi

Denise Koenig reported that the hardware was installed and IT has completed the final portion of this project. The Senior Center now has greater connectivity in both the Upper and Lower Levels.

This matter was Discussed

6. Discussion of Construction in area of 70th Street and Mitchell Street

Work continues on National Avenue with additional construction vehicles parked on Mitchell Street and 70th Streets. WE Energies replaced the Senior Center's main meter head.

This matter was Discussed

7. Staff Report

- **Senior Center Staff Report** - Denise Koenig reported on upcoming events and reviewed the Senior Center Schedule of Events.
 - Kelly Communications will be upgrading the Senior Center telephone lines.
 - New LED lights were installed throughout the Senior Center.
 - Light and Unite Red Program scheduled for January 23, 2018.
 - Blue Monday scheduled for Monday, January 29, 2018.
 - Upcoming parties: Olympic Ceremony Friday, February 9, 2018, Mardi Gras Tuesday, February 13, 2018, Valentine's Day Wednesday, February 14, 2018 and Chinese New Year Friday, February 16, 2018
 - Every Woman's Journaling Tuesday, February 20, 2018
 - Eat Better Move More starts Tuesday, February 27, 2018
 - Thank you to Mary Devitt and Trish Wikenhauser for assisting seniors with the Medicare Prescription Drug Coverage process during the months of November and December.
 - AARP Tax Assistance begins February 2nd and will run through April 13. Assistance is available on Fridays by appointment.
 - The Senior Center custodian is off on medical leave.
 - Welcome back De Lois Taylor, mealsite supervisor.
- **Trust Fund Report (Quarterly)** Copies of the Trust Fund Report were

distributed to the Commissioner for review.

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

This matter was Discussed

E. ADJOURNMENT

Next meeting scheduled for Monday, February 26, 2018.

The meeting adjourned at 5:00 p.m.