



City of West Allis

Meeting Minutes

Commission on Aging

Monday, September 17, 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 3:58 p.m.

B. ROLL CALL

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

Others Present:

Sally Nusslock and Denise Koenig

C. APPROVAL OF MINUTES

Minutes were reviewed by the commission. A motion was made by Jessica Lisinski and seconded by Judy Schmidt to approve the August 2018. The motion passed without objection.

This matter was Approved

1. Minutes (draft) of the meeting of August 27, 2018.

Attachments: [August 2018 Minutes](#)

2. Minutes (draft) of the meeting of May 21, 2018.

Attachments: [May 2018 Minutes](#)

D. MATTERS FOR DISCUSSION/ACTION

3. Correspondence and/or Communication

- Milwaukee County Department on Aging Commission on Aging Minutes of June 22, 2018.

This matter was Discussed

4. Discussion of Strategic Planning for West Allis Senior Center

Sally Nusslock asked commissioners to review and look at the action steps and to email Denise Koenig with any comments, suggestions, etc., including potential partners and businesses for future collaboration.

This matter was Discussed

5. Report on Community Projects

- a) **Stockbox Program Update.** Denise Koenig reported that 110 boxes were distributed this month. This distribution included the Hunger Task Force recertification for all program participants. It was held here at the Senior Center and was done in two one-hour shifts from 1 - 2 p.m. and from 2 - 3 p.m. We will continue this format in October and

November until the National Avenue construction is completed.

- b) **Interfaith West Central Resource Center.** Patricia Wikenhauser announced that Carmen Bonanno, Client Services Coordinator resigned.

This matter was Discussed

6. Discussion of Senior Center Parking Lot Security

Sally Nusslock announced that the Common Council will need to approve moving some of the Senior Center's budget dollars to pay for the new parking lot cameras.

This matter was Discussed

7. Discussion of My Senior Center - Program

Denise Koenig reported on the myseniorcenter computerized program as a more efficient way to track the center's membership and program statistics. All program statistics are still collected by pen and paper forms. She has set up a webinar with the company on Monday October 1 at 2 pm. All are invited to get a better idea of the program's capabilities.

This matter was Discussed

8. Discussion of Stove and Dehumidifier

Denise Koenig reported that she has purchased Damp Rid containers for the various rooms and storage areas in the Lower Level.

Sally Nusslock said she is still waiting for feedback from the Electric Department. They have requested that the Senior Center storage shelves need to be removed per electrical code. The shelving will be removed this week.

This matter was Discussed

9. Staff Report

- Denise reported on upcoming events.
 - Senior Safety Talk with Corporal Rod Nelson, West Allis Police Department. Wednesday, September 12 was very successful.
 - AARP Driver Safety Workshop is scheduled for Thursday, September 20. Another session will be planned after the first of the year.
 - New Dartball Session with Don Boretsky, Thursday, September 27 at 12:30 p.m.
 - Flu Shots with West Allis Health Department, Wednesday, September 26 from 9:30 - 11:30 a.m.
 - Two 'Pop Up' library sessions are in the plans, one for September 18 and one later in October.
 - Honoring Choices, advance directive session with Marge Hendrickson, Aurora Geriatric Resource Nurse on Tuesday, October 2 at 12:30 p.m.
 - Senior Center Trust Fund Report will occur at October commission meeting.

This matter was Discussed

E. ADJOURNMENT

Next meeting is scheduled for Monday, October 22, 2018 at 3:45 pm.

A motion was made by Debra Tiegs and seconded by John Zentgraf to adjourn the meeting. The motion passed without objections and adjourned at 4:50 p.m.



All meetings of the {bdName} 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.

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