



City of West Allis

Meeting Minutes

Commission on Aging

Monday, October 22, 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 9 - Ms. Tammy Herro, 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

Others Present:

Denise Koenig, Peggy Pipia, Marilyn Matter

C. APPROVAL OF MINUTES

1. Minutes (draft) of the September 17, 2018 meeting.

Attachments: [September 2018 Minutes](#)

This matter was Approved

D. MATTERS FOR DISCUSSION/ACTION

2. Correspondence and/or Communication

No Report

3. Discussion of Strategic Planning for West Allis Senior Center

Linda Timm suggested partnering with online Next Door neighborhood groups, Facebook, retiree groups, and other places where seniors get together. Peggy Pipia said she would place information on the Health Department's Facebook pages.

This matter was Discussed

4. Report on Community Projects

- a) **Stockbox Program Update.** Denise Koenig reported that 103 boxes were distributed in October. We are still holding two one-hour shifts from 1 - 2 p.m. and from 2 - 3 p.m. until the National Avenue construction is completed.
- b) **Interfaith West Central Resource Center.** Tammy Herro reported that Interfaith has 619 clients. She said there have been some changes since Unison became the organization's new name. Neighborhood Outreach Program - West Central Office is the program's name. The parent agency is Unison. Tammy also reported that since Carmen resigned, the new

position is now more volunteer based. She also mentioned that Volunteers United posts volunteer opportunities, but it is difficult getting responses as there are 92 pages of volunteer opportunities.

- a. Tammy reported that the Community Development Block Grant project meeting is at 6 p.m. on Thursday, October 25 at 6 p.m.
- b. Spaghetti Dinner fundraiser is Saturday, January 26 from 4 - 7 p.m. at St Matthias. Tickets are \$9 in advance; \$10 at the door.
- c. On Thursday, November 8, Unison is holding two free Community Breakfasts at the Wisconsin Club in the ballroom from 7:30 - 8:30 a.m. and from Noon - 1 p.m. The program is designed to build connections in the community.

This matter was Discussed

5. Discussion of Senior Center Parking Lot Security

Denise reported that the cameras have been installed, but it appears that the connection boxes used are not waterproof. Staff will check into this. Debbie Tiegs motioned to purchase the proper boxes for both cameras using Trust Fund money, not to exceed \$100. Judy Schmidt seconded the motion. The motion passed without objection.

This matter was Approved

6. Discussion of My Senior Center - Program

Denise Koenig reported on additional information from myseniorcenter, the computerized program. Margee Maydak motioned to move forward to pursue the purchase of myseniorcenter program and all required hardware. Motion was seconded by Dave Rymaszewski. The motion passed without objection. A meeting date of Thursday, November 8 at 11 a.m. was set up to compose a letter to Council supporting the advertising model of the myseniorcenter program. Patricia Wikenhauser, John Zentgraf and Margee Maydak will attend.

This matter was Approved

7. Discussion of Stove

Denise Koenig reported that the City's Electrical Department has asked the Senior Center to outsource the wiring work that needs to be completed in order to hook up and electrical stove in the center's Main Kitchen.

This matter was Discussed

8. Staff Report

- Denise reported on Senior Center events.
 - Two 'Pop Up' library sessions. First one occurred on September 18 and the second one is scheduled for Tuesday, October 23 at 1 p.m.
 - Honoring Choices, advance directive session with Marge Hendrickson, Aurora Geriatric Resource Nurse took place on Tuesday, October 2 at 12:30 p.m.
 - Annual Volunteer Recognition Event was Saturday, October 20. Thank you to all who were able to attend. We had a nice turnout.

- Dr. Piero Antuono is scheduled to speak on ongoing Alzheimer's research in our community on Wednesday, October 24 at 12:30 p.m.
- Polish Paper Star Ornament workshop is scheduled for Wednesday, November 7 from 9:30 - 11:30 a.m.
- Veteran's Day Tribute is Monday, November 12. We'll have a short program recognizing our vets. Veterans also eat free that day in the Senior Dining Program.

This matter was Discussed

E. ADJOURNMENT

Next meeting is scheduled for Monday, November 26, 2018 at 3:45 p.m.

A motion was made by Debra Tiegs and seconded by Linda Timm to adjourn. The motion passed without objections and adjourned at 4:49 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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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.

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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.