

City of West Allis Meeting Minutes

Commission on Aging

Monday, November 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 3:57 p.m.

B. ROLL CALL

Present Ms. Jessica Lisinski, Ms. Judith Schmidt, Ms. Deborah Tiegs, Ms. Linda Timm, and Mr.

John Zentgraf

Others Present: Sally Nusslock, Denise Koenig, Sharon Roy

C. APPROVAL OF MINUTES

18-00667 Minutes (draft) of the October 22, 2018 meeting. 1.

> Attachments: October 2018 Minutes

> > **Approved**

D. MATTERS FOR DISCUSSION/ACTION

2. 18-00668 Correspondence and/or Communication

News from Unison Arrest

Discussed

Discussion of Strategic Planning for West Allis Senior Center 3. 18-00669

Addressing a new sign for the Sr. Center, Memory Café,-Library and Federal Library

system on board, questioning where to hold meetings.

Discussed

18-00670 Report on Community Projects

a) Stockbox Program Update. Denise Koenig reported that 121 boxes were

distributed in November. 20 Thanksgiving boxes distributed.

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 65% clients that receive services are West Allis residents. On "Make a difference day" 70 homes were serviced.

c) St Matthias Church volunteers will provide the Holiday outreach, 170 names on the giving trees and 100 dozen cookies will be distributed.

d) Spaghetti Dinner fundraiser is Saturday, January 26 from 4 - 7 p.m. at St Matthias.

Tickets are \$9 in advance; \$10 at the door.

Discussed

5. <u>18-00671</u> Discussion of Senior Center Security

Denise reported that the cameras have been installed, and are able to read license plates.

Discussed

6. <u>18-00672</u> Discussion of My Senior Center - Program

Sally Nusslock said that Tony Warkoczewski and Rebecca Grill recommended the non-sponsored version using unspent salaries to offset the cost.

Discussed

7. 18-00673 Discussion of Stove

Denise Koenig reported that the Beth Monrail-Zatarski, MCSA Senior Dining Director, offered to purchase a new stove for the Senior Center's main kitchen.

Discussed

- **8.** 18-00674 Staff Report
 - · Denise reported on Senior Center events.
 - One 'Pop Up' library session on November 26.
 - Cookie baking in full swing.
 - Annual Volunteer Christmas Party will be December 13 at 1:30.
 - Light and Unite Red is January 23, 2019, to get drugs off of the streets, safety speech.

Discussed

E. ADJOURNMENT

The meeting adjourned at 4:54 p.m. with the next scheduled meeting to be held on January 28, 2019.



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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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.