

City of West Allis

Meeting Minutes

Commission on Aging

Monday, September 23, 2019	3:45 PM	Senior Center
		7001 W. National Ave.

REGULAR MEETING

A. CALL TO ORDER

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

B. ROLL CALL

Present 7 - Ms. Margee Maydak, Ms. Shannon O'Hara, Ms. Judith Schmidt, Ms. Deborah Tiegs, Ms. Linda Timm, Ms. Patricia Wikenhauser, and Mr. John Zentgraf

Excused 1 - Mr. David Rymaszewski

Others Present: Peggy Pipia, Sharon Roy

C. APPROVAL OF MINUTES

<u>19-0599</u> Minutes of meeting of August 26, 2019

Attachments: Commission on Aging Minutes 8-26-19

A motion was made by Ms. Maydak, seconded by Mr. Zentgraf that this matter to be Approved. The motion carried unamously.

D. MATTERS FOR DISCUSSION

<u>19-0600</u>	Correspondence and/or Communication	
	Discussed the Alzheimer's Training on Friday. Commissioners asked for training scheduled on Wednesday. Informed that Kathy Gale of Eras Neighborhood Outreach Program will be attending the October 28 meeting. Commissioner Ms. Wikenhauser stated that Sophia Franklin is the new Eras driver coordinator.	
	This matter was Discussed	
<u>19-0601</u>	Discussion of modifying the fee for Daily Pass	
	A motion was made by Ms. Timm and seconded by Ms. Maydak to raise the daily fee from \$1.00 to \$3.00 starting immediately. The motion carried unamously.	
<u>19-0602</u>	Discussion of Strategic Planning for West Allis Senior Center	
	This matter was No action taken	
<u>19-0604</u>	Report on Community Projects	
	i. Stockbox Program Update-96 were recertified.	
	ii. Interfaith/UNISON Neighborhood Outreach Program & Resource Center-Will	
	discuss next month	

This matter was Discussed

<u>19-0605</u> Staff Report

Fall newsletter is in the process of completing.

E. ADJOURNMENT

The meeting adjourned at 4.25 p.m. with the next scheduled meeting to be held on October 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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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.