



City of West Allis

Meeting Minutes

Commission on Aging

Monday, November 25, 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.

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

Others present: Bob Leischow, Marilyn Matter, Peggy Pipia, Denise Koenig and Sharon Roy

B. APPROVAL OF MINUTES

1. [19-0767](#) Minutes (draft) of the meeting of October 28, 2019.

Attachments: [Commission on Aging Minutes 10-28-19](#)

A motion was made by Ms. Tiegs, seconded by Ms. Schmidt to approve the minutes of the meeting of October 28, 2019.

C. MATTERS FOR DISCUSSION/ACTION

2. [19-0714](#) Correspondence and/or Communication:

a. New Commission on Aging member, Sophia Franklin, Program Manager of Neighborhood Outreach Program introduced herself. She explained that some recipients have been grandfathered into the Interfaith services they were receiving, however they are no longer providing rides for beauty shop visits. Eras Senior Network will help with basic needs for transportation.

b. ITC Older Adult Christmas luncheon, Many organizations are looking for volunteers: Aurora, Salvation Army, City of West Allis is looking for poll workers, and census workers. Distributed 'Register to Vote' flyers to preregister at the Senior Center.

This matter was Discussed

3. [19-0760](#) Discussion of the Trust Account with Peggy Steeno, City of West Allis Finance Director

Commissioners; Ms. Maydak, Mr. Zentgraf, Ms. Wikenhauser and Mr. Rymaszewski volunteered to review accounts and spot check the balances by meeting with Peggy Steeno, City of West Allis Finance Director.

This matter was Discussed

4. [19-0761](#) Discussion of Strategic Planning for West Allis Senior Center

Mr. Leischow stated that Dawn Mumrow, Director of Public Health, Department Health Services Regional Office is willing to facilitate assisting in strategic planning in March, April 2020.

This matter was Discussed

5. [19-0762](#) Discussion of My Senior Center Annual Upgrades, Maintenance & Support
- A Motion was made by Commission Mr. Rymaszewski and seconded by Commissioner Mr. Zentgraf "If unable to obtain funds from the Senior Center's 2019 budgetary accounts, up to \$1,800 from the Trust Account account can be used for the annual My Senior Center Upgrades, Maintenance, and Support.*
- This matter was Discussed**
6. [19-0763](#) Discussion of 2020 Senior Seminar
- Ms. Koenig suggested former governor of Wisconsin, Marty Schreiber, who wrote the book **My Two Elaines: Learning, Coping, and Surviving as an Alzheimer's Caregiver.***
- This matter was Discussed**
7. [19-0764](#)
- i. Stockbox Program Update
 - ii. Eras Senior Network Neighborhood Outreach Program & Resource Center
- i. Stockbox Program Update - November had 111 recipients, Hunger Task Force delivered grapes from TMP Trade Mitigation Program. They will deliver excess fruit as supplies last. TMP staff thinks it could be weekly deliveries.*
- ii. Eras Senior Network Neighborhood Outreach Program & Resource Center - Ms. Franklin stated that holiday cards went out. ERAs is still working on a current client list and need to review approximately 4,100 clients in Milwaukee.*
- This matter was Discussed**
8. [19-0765](#) Staff Report
- Memory Café 2nd training is December 11, 2019 at 1:00 - 2:30 with Candice LeGros and Wendy Bently. 1st Memory Café is December 17, 2:00 - 3:30. Since the West Allis Senior Center is now a polling site and the primary election is February 18, 2020, the Senior Center will be closed. Full official Memory Café kick off is June 16, 2020.*
- This matter was Discussed**

D. ADJOURNMENT

The meeting adjourned at 5:10 p.m. with the next scheduled meeting to be held on January 27, 2020.



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.

NON-DISCRIMINATION STATEMENT

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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.