

# **City of West Allis Meeting Minutes**

# **Commission on Aging**

Monday, January 27, 2020 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.

Ms. Margee Maydak, Mr. David Rymaszewski, Ms. Judith Schmidt, Ms. Deborah Tiegs,

Ms. Patricia Wikenhauser, Mr. John Zentgraf, and Ms. Sophia Franklin

Ms. Linda Timm Excused

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

#### **B. APPROVAL OF MINUTES**

20-0059 Minutes (draft) of the meeting of November 25, 2019. 1.

> Attachments: Commission on Aging Minutes 11-25-19

> > A motion was made by Ms. Tiegs, seconded by Ms Maydak to approve the minutes of the meeting of November 25, 2019.

#### C. NEW AND PREVIOUS MATTERS

2. 20-0060 Correspondence and/or Communication;

> City Clerk, Steven Braatz Jr. would like to give a presentation regarding Absentee Voting.

# D. MATTERS FOR DISCUSSION/ACTION

3. 20-0061 Discussion of the Electrical Needs in the 2nd Floor Creativity Room:

For safety reasons continue as planned.

Discussion of Strategic Planning for West Allis Senior Center: 20-0062

> Bob Leischow reported that Dawn Mumrow agreed to facilitate strategic planning and gave possible dates of April 15, 16, 23 from 12:00 - 4:30. Bob will contact Dawn

regarding which date she is available.

5. 20-0063 Report on Community Projects

> i: Stockbox Program Update - December had 111 recipients, Hunger Task Force delivered apples, oranges and potatoes from TMP Trade Mitigation Program. January had 113 recipients. TMP distributed pork roasts, canned salmon, white rice pears, string cheese, peanut butter, raisins. Also distributed 15 dozen eggs.

ii: Eras Senior Network Neighborhood Outreach Program & Resource Center - Sophia Franklin informed us they have 78 unduplicated clients for services, 4 new clients, 1minor home repair and 180 1-way rides to grocery store, 346 rides to health care, 4 other transfer rides, assessed 25 new clients, 9 stockbox clients.

### **6.** 20-0064 Staff Report

500 donation from Vana family, \$20 donation from Leona Polcyzinski, \$100 donation from the Mercer family

# **E. ADJOURNMENT**

The meeting adjourned at 5:00 p.m. with teh next scheduled meeting to be held on February 24, 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.

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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.