

City of West Allis

Meeting Minutes

Commission on Aging

Monday, October 26, 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.

B. ROLL CALL

Present 7 - Ms. Margee Maydak, Mr. David Rymaszewski, Ms. Deborah Tiegs, Ms. Linda

Timm, Ms. Patricia Wikenhauser, Mr. John Zentgraf, and Ms. Diane Langford

Excused 1 - Ms. Sophia Franklin

Others Present: Denise Koenig, Sharon Roy

C. APPROVAL OF MINUTES

1. 20-0500 Minutes (draft) of the meeting of September 28, 2020.

Attachments: Commission on Aging Minutes 9-28-2020

A motion was made by Commissioner Maydak seconded by Commissioner Zentgraf to approve the minutes of the meeting of September 28, 2020.

D. MATTERS FOR DISCUSSION/ACTION

2. 20-0492 Correspondence and/or Communi
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Milwaukee County Department on Aging report for Senior Dining.

3. 20-0493 Review Trust Account and Assets:

Continue working and compiling numbers.

4. 20-0494 Discussion of reopening procedures for the Senior Center:

Attended a roundtable with CVMIC Park and Recreation. City of Brookfield Senior Center

is having low attendance after opening. We are in a "holding pattern".

5. <u>20-0495</u> Discussion of Volunteer Recognition:

99 volunteers, 10,872 hours, discussed which type of gift cards to distribute along with a gift basket for our volunteers to pick up. The Commission on Aging recommends the use of all the funds towards Volunteer Recognition Gift Bags as we're unable to host a

Volunteer Recognition Event due to COVID.

6. 20-0496 Discussion and update of Strategic Planning for West Allis Senior Center:

No update, Bob Leischow was unable to attend the attend the meeting.

7. <u>20-0497</u> Discussion of curbside dining program logistics:

Discussed setting up the Senior Center's canopy inside the back double doors and hanging moving blankets on three sides to act as a wind break. The city carpenter said he would build a temporary roofed shelter on the exterior to provide additional wind break for the volunteers serving lunches.

A motion was made by Commissioner Maydak and seconded by Commissioner Tiegs to fund the construction of a temporary curbside exterior shelter and provide materials necessary for an interior wind break and portable heater(s) not to exceed \$2,000 from the trust account.

8. <u>20-0498</u> Report on Community Projects:

Stockbox Program
Eras Senior Network

Stockbox Program Update - 234 boxes distributed in October. Extras included: corn, sweet potatoes, squash, oranges, grapefruit, apples, oranges, potatoes, onions, peaches, case of juice, frozen eggs.

Eras Senior Network - No report.

9. 20-0499 Staff Report:

Provided the Commission the "Senior Center Snapshot" handout.

A motion was made Commissioner Timm and seconded by Commissioner Zentgraf to mail out the Senior Center Snapshot to the Council Members, Community Partners and any other entity that staff deems appropriate.

E. ADJOURNMENT

The meeting adjourned at 5.15 p.m. with the next scheduled meeting to be held on November 23, 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.