

# **City of West Allis Meeting Minutes**

# **Commission on Aging**

Monday, February 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. Patricia Wikenhauser at 3:53 p.m.

# **B. ROLL CALL**

Others Present: Sally Nusslock, Denise Koenig, Sharon Roy

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

Ms. Linda Timm, Ms. Patricia Wikenhauser, and Mr. John Zentgraf

Excused 1 - Ms. Shannon O'Hara

#### C. APPROVAL OF MINUTES

## This matter was Approved

1. <u>19-0074</u> Minutes (draft) of the meeting of November 26, 2018.

Sponsors: Board of Health

**Attachments:** Commission on Aging Minutes 11-26-18

This matter was Approved

# D. MATTERS FOR DISCUSSION/ACTION

### 2. 19-0042 Correspondence and/or Communication

Correspondence and/or Communication: Milwaukee County Department on Aging, MCDA, contracted with the new agency, Serving Older Adults, SOA. SOA is now running the County-owned Senior Centers and their dining sites. MCDA also hired Susan Yee, formally from Unison, to temporarily run the remaining 13 independent senior dining sites, including the site at our senior center. In January, the Neighborhood Outreach Program directors gathered with their employees and voted to give Unison 45 days to get its reports and financials in order. Patricia Wikenhauser, Advisory Committee member for West Central NOP said that Unison is down to 52 employees from its original 300. She also announced that Tammy Herro, West Central NOP has resigned during this turmoil.

#### This matter was Discussed

#### 3. 19-0043 Discussion of Strategic Planning for West Allis Senior Center

Discussion of Strategic Planning for West Allis Senior Center: Marilyn Matter and Denise met about the Memory Café. Denise contacted Mike Koszalka, West Allis Library Director to see if the Library was interested in partnering with the Senior Center and Health Department on the Memory Café. His response was a definite

		yes. Denise also mentioned that Richland Senior Center has a Memory Café and she'll contact them for more information on their programs/activities.
		This matter was Discussed
4.	<u>19-0044</u>	Report on Community Projects  · Stockbox Program Update  · Interfaith West Central & Resource Center
		Stockbox Program Update: December - 123 + 20 Holiday boxes, January 109, February 112
		This matter was Discussed
5.	<u>19-0045</u>	Discussion of My Senior Center - Program
		The Senior Center received the monitor, scanner and web camera. We are waiting on the wall-mount for the kiosk. Our "go live" date is scheduled for Monday, April 8. Denise spoke Beth at MCDA regarding the statistical information used for the Senior Dining Program. She's waiting to hear back to see if the program can help with those statistics.
		This matter was Discussed
6.	<u>19-0046</u>	Discussion of West Allis Senior Center Logo/Name
		Discussion ensued. Denise commented that "Center for Active Living" was a name used by other senior centers throughout in the country including Mahaffey, PA; Worthington, MN; Plymouth, MA; Winchester, VA to name a few.
		This matter was Discussed
7.	<u>19-0047</u>	Discussion of Stove
		Stove is arriving Wednesday, February 27 from the Department on Aging. Have 3 electrical proposals to send to DPW.
		This matter was Discussed
8.	<u>19-0096</u>	Discussion of West Allis Senior Center exterior sign
		See above
		This matter was Discussed
9.	<u>19-0097</u>	Discussion of changing lower level men's room to a single use restroom
		Discussion ensued. The concensus of the Commission was in support of making the change.
		This matter was Discussed
10.	<u>19-0098</u>	Discussion relative to installing additional security cameras at the West Allis Senior Center
		Sally sent a wish list to the city's IT Department requesting 3 additional new
		cameras for the Senior Center.

### **11.** 19-0049 Staff Report

Notified Commissioners of all the upcoming programs and trainings.

This matter was Discussed

#### E. ADJOURNMENT

The meeting adjourned at 5:05 p.m. with the next scheduled meeting to be held on March 25, 2019

This matter was Approved



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.