

City of West Allis

Meeting Agenda Commission on Aging

Patricia Wikenhauser, Chair Deborah Tiegs, Vice Chair

Diane Langford, Margee Maydak, David Rymaszewski, Health Uzowulu, John Zentgraf

Monday, June 27, 2022 3:45 PM Senior Center 7001 W. National Ave.

REGULAR MEETING

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. APPROVAL OF MINUTES

<u>22-0361</u> Minutes (draft) of meeting May 23, 2022

Attachments: Commission on Aging Minutes 5-23-22

D. MATTERS FOR DISCUSSION/ACTION

22-0362 Correspondence and/or Communication	า
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<u>22-0363</u> Commissioner Replacements

22-0364 Fiscal Update

22-0365 40th Anniversary Update

22-0366 Sunshine Committee

22-0367 Report on Community Projects

22-0368 Stockbox Program Update

22-0369 Eras Senior Network

22-0370 Staff Report

E. ADJOURNMENT



All meetings of the Commission on Aging 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.

NOTICE OF POSSIBLE QUORUM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

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.



City of West Allis

Meeting Minutes

Commission on Aging

Patricia Wikenhauser, Chair Deborah Tiegs, Vice Chair

Diane Langford, Margee Maydak, David Rymaszewski, Health Uzowulu, John Zentgraf

Monday, May 23, 2022 3:45 PM Senior Center 7001 W. National Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Roll Call: The meeting was called to order by Commissioner Wikenhauser at 3:45 p.m.

B. ROLL CALL

Present 7 - Ms. Margee Maydak, Mr. David Rymaszewski, Ms. Deborah Tiegs, Ms. Patricia Wikenhauser, Mr. John Zentgraf, Ms. Diane Langford, and Ms. Heather Uzowulu

Others present: Susie Mellott, Bob Leischow, Ashley Palen, Shannon Byrne, Sharon Roy

C. APPROVAL OF MINUTES

<u>22-0282</u> Minutes (draft) of meeting of April 25, 2022

Attachments: Commission on Aging Minutes 4-25-22

A motion was made by Commissioner Maydak, seconded by Commissioner Langford to approve the amended minutes of the meeting of April 25, 2022.

D. MATTERS FOR DISCUSSION/ACTION

Thank you notes from Wauwatosa Virtual Academy were presented. Hear Wisconsin

Bus presented for 25 members.

<u>22-0284</u> Commissioner Replacements

Copies of the 4 Commission on Aging applications were sent around and copies will be

emailed to all Commissioners for their review.

22-0285 Senior Center 40th Anniversary

Celebration will be in coordination of the annual Open House on September 22. Commissioner Uzowulo volunteered to sing and play guitar during the event.

Commissioner Wikenhauser and Commissioner Maydak volunteered to help with the

event.

22-0286 Trust Account

The Sunshine Committee will consist of Commissioner Zentgraf, Commissioner Wikenhauser, Commissioner Langford, Senior Center members and staff.

	A motion was made by Commissioner Zentgraf, seconded by Commissioner Langford to assemble a committee (Sunshine Committee) to develop a monthly expense account for special activities for Senior Center members using trust account funds.
22-0287	Report on Community Projects
	A student from West Allis Public School will provide seniors with technical assistance during the summer months. WAWM Park and Recreations will be advertising Senior Center activities in their newsletter. The West Allis Fire Department will be delivering durable goods to Katy's Kloset.
22-0288	Stockbox Program Update
	251 stockboxes were distributed with extras, eggs, bacon, 2 port roasts, ground beef, salmon, smoked brats, dark chocolate cherries, granola, cereal.
22-0289	Eras Senior Network
	Quarter 1 West Allis services: 36 clients receiving 216 one-way rides, 19 clients receiving 132 Wellness calls. Tapestry Event raised nearly \$50,000. Looking for volunteers for the Transportation Program, Friendly Phone Call Program, Seasonal Yard Clean-Up.
22-0290	Staff Report
	Qi Gong classes will be held weekly. Spanish Class has been well received. 25 volunteers attended the volunteer meeting. Received the exterior camera and requested installation.

E. ADJOURNMENT

The meeting adjourned at 4:47 p.m. with the next scheduled meeting to be held on June 27, 2022 at 3:45 p.m.



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