



MINUTES
WEST ALLIS COMMISSION ON AGING MEETING
Monday, August 24, 2015 at 3:45pm
West Allis Senior Center
7001 W. National Ave., West Allis, WI 53214 414-302-8700

West Allis Commission on Aging Mission Statement

"The West Allis Commission on Aging shall provide leadership in creating and maintaining a comprehensive coordinated community-based support system that enhances the quality of life of older adults in the City of West Allis."

MEMBERS PRESENT: Patricia Wikenhauser
Judith Schmidt
Margee Maydak
Jessica Lisinski
Linda Timm
Deborah Tiegs

MEMBERS EXCUSED: Terry Kelly
John Zentgraf
Tammy Herro

STAFF PRESENT: Denise Koenig
Sally Nusslock

STAFF EXCUSED: Jane Kolinski
Marilyn Matter
Peggy Pipia

1. Public invited to speak. No public present.
2. Review Agenda. The Agenda was reviewed.
3. Approval of the Minutes for June 22, 2015. Minutes were reviewed and approved.
4. Correspondence and Communications.
 - Interfaith Older Adult Programs. Trish Wikenhauser shared information on West Central Interfaith's new director, Tammy Herro.
 - Milwaukee County Commission on Aging – Meeting Agenda, minutes, Advocacy Committee Minutes and Committee & Council Meeting Schedule, Nutrition Council meeting minutes, and Service Delivery Committee meeting minutes.
 - City of West Allis Open Enrollment – Random Selection Process – August 25 – 27.
 - Executive Summary – Revitalizing the Senior Meal Program, April 8 and the 2015 Senior Dining Survey.
5. Discussion of Senior Discount program. John Zentgraf was not present, so no report given at this time. Denise mentioned that John was planning another meeting with the Committee next month regarding this program.
6. Discussion of the Annual Senior Seminar, 'How to be a Savvy Cyber Senior', which was held on Tuesday, August 18, 2015. Event was well received and it drew interest to the Senior Center's current computer offerings. The Technology Team (Teach the Trainers) did a terrific job putting the

demonstrations together. There were some minor technology wrinkles that will have to be ironed out before the next one, but all in all a very nice program. Thanks to everyone who helped with this event. More programs are in the works for the technology team.

7. Update on the West Allis Senior Center Policies and Procedures. No report at this time.
8. Report on Community Projects.
 - Stockbox Program Update. 92 Stockboxes were distributed in July; 97 were distributed in August. September is recertification month. Participants will need to reapply for the program.
 - Network News Articles for the City Newsletter. City Newsletter project will arrive in a couple of weeks for volunteers to work on.
 - Lilac Bus Program - No update.
 - Interfaith West Central & Resource Center – Trish Wikenhauser reported that the Interfaith picnic at Mary Queen of Heaven was a big success. They hosted between 150 – 200 people. Walgreen’s and IFMA provided event volunteers to help with the program. Any older adult interested in getting fall clean-up help should contact Interfaith at 774-1747. The annual Mum plant sale is accepting pre-orders through September 6. Pick-up plants at St. Matthias. Plants generally sell for \$8 each and come in a variety of colors. May 5, 2016 is the date for the annual Pearls of Wisdom fundraiser. The event will be held at the Peck Pavilion at the Zoo. Trish Wikenhauser said they are trying to get Jack Hanna or Betty White as the featured guest speaker.
9. Staff Report
 - Senior Center Staff Report – Membership renewal is in full swing and most classes and activities that took a break for summer have or will resume meeting in September. Jane Kolinski is still out on medical leave. Her presence is greatly missed! The Commissioners talked about establishing a ‘sunshine’ fund for cards, flowers, etc. Denise will check with the Finance Department to see what the City has done in other areas. Terry Kelly has left a message that she plans to retire from the Commission. Denise will confirm this with her and then follow up with Mayor Devine.
 - Trust Fund Report (Quarterly)
 - 1st quarter January – March – report presented at April meeting
 - 2nd quarter April – June – report presented at August meeting
 - 3rd quarter July –September – report presented at October meeting
 - 4th quarter October – December – report presented at January meeting
10. Discussion of items for September 28, 2015 meeting agenda. Discussions of membership fees, Technology requests, steam table, Senior Discount Program, etc.

The meeting adjourned at 5:10 p.m.

Respectfully submitted,

Denise Koenig

DRK/gs
comag/August

Attention Commissioners: If you are unable to attend this meeting, please call the Senior Center at 302-8700 and ask to speak with staff. Thank you.

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 or benefits.