



**MINUTES
WEST ALLIS COMMISSION ON AGING MEETING**

Monday, May 23, 2016 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
Linda Timm
Dave Rymaszewski
Jessica Lisinski
John Zentgraf
Deborah Tiegs
Judith Schmidt
Tammy Herro

STAFF PRESENT: Denise Koenig
Jane Kolinski
Marilyn Matter

STAFF EXCUSED: Sally Nusslock
Peggy Pipa

1. Public invited to speak.
2. Review Agenda. The Agenda was reviewed.
3. Approval of the Minutes for April 25, 2016. Minutes were reviewed and approved.
4. Correspondence and Communications.
 - 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.
 - Interfaith Older Adult Programs – newsletter
 - Flyer - Hunger Task Force Voucher Program
 - Flyer – National Night Out – Monday, July 25, 2016
 - Flyer – Senior Health and Wellness Fitness Event
5. Update on Senior Center Policies and Procedures. Denise Koenig reported that she met with Patricia Wikenhauser and Deborah Tiegs to finalize the Senior Center's Policies and Procedures. A meeting was held with City Attorney Cheryl Kuhary to review the final document before it's presented to the Commission.

6. Report on Community Projects.

- Stockbox Program Update. Jane Kolinski reported that 122 boxes were distributed in the month of May. Distribution ran smoothly.
- Network News Articles for the City Newsletter. Denise Koenig reported that City is looking to place a staff person here to coordinate the newsletter project. This person will provide the lifting and stacking involved with the project which is scheduled for the week of June 12th.
- Interfaith West Central & Resource Center – Tammy Herro reported that Interfaith's is hosting their Volunteer Picnic on June 16, 2016. Interfaith is currently servicing 968 clients in the West Central Area. Tammy further stated that West Central is looking for a new Program Assistant due to the recent retirement of Georgann Willkommen. Interfaith is also planning a Senior Sensitivity Training Program. More details will be provided as they become available.

7. Staff Report

- Senior Center Staff Report –Denise Koenig reported on upcoming events and reviewed the Senior Center Schedule of Events.
- Chair Yoga Class – Thursdays 10:30AM – 11:00AM. This class has become very popular and is increasing in size.
- Arthritis Foundation Exercise Classes - Monday, Wednesday, & Fridays 10AM – 11AM
- Dance, Dance, Dance – Get your groove on Tuesdays 10:30AM – 11:00AM
- Upcoming tours: Wisconsin Dells Upper Boat Trip, Wednesday, July 20, 2016; Covered Wagon Tour Shalom Wildlife Zoo, Tuesday, September 27, 2016.
- Thursday Movie Matinees are increasing in popularity.
- Discussion of August Senior Seminar - Topic selected; Savvy Cyber Senior Seminar. Commission approved the “Tech Team” taking the lead with planning the event.
- Senior Center Carnival – August 17, 2016 - Picnic lunch, games and prizes.
- Volunteer Recognition Event scheduled for Saturday, November 5, 2016 – Safari Theme
- 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

8. Next meeting schedule for Monday August 22, 2016 at 3:45 PM.

The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Jane Kolinski

JLK/gs
comag/May

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.