



**MINUTES
WEST ALLIS COMMISSION ON AGING MEETING**

Monday, May 22, 2017 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:

Linda Timm
Dave Rymaszewski
Jessica Lisinski
Tammy Herro
Margee Maydak
Deborah Tiegs
Judith Schmidt
Patricia Wikenhauser
John Zentgraf

STAFF PRESENT:

Denise Koenig
Sally Nusslock

STAFF EXCUSED:

Jane Kolinski
Peggy Pipia
Marilyn Matter

1. Public invited to speak.
2. Review Agenda. The Agenda was reviewed.
3. Approval of the Minutes for April 24, 2017. Minutes were reviewed and approved.
4. Correspondence and Communications.
 - Milwaukee County Commission on Aging – Meeting Agenda.
 - Milwaukee County Department on Aging Advocacy Committee Minutes
 - Milwaukee County Department on Aging Wellness Council Minutes.
5. Update and Discussion on Senior Center Policies and Procedures. No update at this time.
6. Report on Community Projects.
 - Stockbox Program Update. 118 boxes distributed in May.
 - Interfaith West Central & Resource Center – Interfaith Older Adult Programs has officially merged with SET Ministry. The new headquarters will be at 2977 N 50th Street. Stephanie Sue Stein, Interim Director for Interfaith will continue her involvement, but as a board member of the newly formed organizations. The new director is Laurene Laubeck. SET Ministry stands for Service, Empowerment and Transformation. The name of the newly merged organization will be

announced in the near future. The organization has announced that the programs for older adults will continue. The West Central Interfaith's annual picnic is slated for June 15 and will feature a 50's Rock & Roll theme at Mary Queen of Heaven. Tammy Herro also reported that 65.89% of their clients are West Allis Residents, which is good for the grant Interfaith receives from the City of West Allis.

7. Update on Computers and Wi-Fi Connectivity issues. No update at this time.
8. Discussion of safety concerns for Senior Center patrons coming/leaving the Center. Trish Wikenhauser reported on her meeting with Linda, John and Mary Devitt and read the letter they put together to raise awareness. A discussion ensued. Dave Rymaszewski motioned to send this letter of safety concerns to the following: Common Council, Mayor, City Administrator, Police Chief, and Fire Chief. Motion was unanimously approved.
9. Discussion of Ala Carte & Rummage Sale signs/banners. Denise discussed updated signage for use at the Ala Carte Event to help publicize the senior center and its upcoming rummage sale.
10. Discussion of Walk with Ease and Stepping on Classes. Denise discussed the mini-grant application currently available and suggested the Senior Center apply. A discussion ensued and pros and cons were presented regarding both programs. Trish Wikenhauser motioned to submit the grant application for the Walk with Ease program and if the Senior Center is awarded such grant, to approve additional funding from the Trust Account to pay for training of two additional leaders at \$89.00 each. Motion was unanimously approved.
11. Staff Report
 - Senior Center Staff Report –Denise Koenig reported on upcoming events and reviewed the Senior Center Schedule of Events.
 - Memorial Day Parade with Trolley for Veterans. Alderman Dan Roadt is heading up the transportation and the Celebrations Committee is working on providing lunch for the Vets.
 - Rummage Sale dates moved to Thursday, June 8 and Friday, June 9 because of the City Newsletter mailing deadline. City Communications said it would help with publicizing the event. Week of May 29, the meal site will be moved to the lower level so the rummage sale can be set-up.
 - City Newsletter collating project begins Tuesday, June 13 in the far end of the Main Hall.
 - AARP Driver Safety course is scheduled for Wednesday, June 18. It is a 4 hour class.
 - Senior Government Seminar is slated for Tuesday, August 22. “Moving Right to Stay Upright”. Seminar will include speakers, demonstrations and refreshments.
 - 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
12. Next meeting schedule for Monday June 26, 2017 at 3:45 PM.

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Denise R. Koenig

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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.