

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
COMMITTEE ON AGING
Menasha Senior Center
116 Main Street, Menasha**

**June 11, 2009
7:45 AM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [May](#) 14, 2009
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Commission on Aging
 - 2. Financial Report
 - 3. Senior Center Supervisor
- E. DISCUSSION
 - 1. MSC Behavioral Policy
 - 2. Participants utility fees
 - 3. Computer lab funding
 - 4. "Friends"
- F. HELD OVER BUSINESS
 - 1. Accreditation - Review letter
- G. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Senior Center at 967-3530 24-hours in advance of the meeting for the City to arrange special accommodations."

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**CITY OF MENASHA
COMMITTEE ON AGING
Menasha Senior Center
116 Main Street, Menasha**

**May 14, 2009
7:45 AM**

MINUTES

A. CALL TO ORDER

1. Meeting called to order at 7:50am

B. ROLL CALL/EXCUSED ABSENCES

Present: Mary Luke, Bob Jankowski, Joyce Klundt, Roy Rogers, Sue Steffen, Lee Murphy, Sue Nett, Sylvia Bull Absent: Jean Wollerman.

C. MINUTES TO APPROVE

1. Motion made by R. Rogers, seconded by B. Jankowski to approve April 9, 2009, minutes. Carried.

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. **Commission on Aging** – J. Klundt reported that Cindy Draws, nurse supervisor for the Rural Health Screening Program for older adults, provided the program for the meeting.
2. **Financial Report** – Nothing to report at this time.
3. **Senior Center Supervisor** –
 - a. S. Bull handed out information on GWAar (Greater Wisconsin Agency on Aging Resources, Inc.) with its mission and web site as well as information on the Lakeland Long Term Care District with its mission, goals and web site.
 - b. S. Bull, M. Lueke, and J. Klundt reported on their experience and information obtained at the WASC spring workshop in Stevens Point.
 - c. A brief report was given on the May Spring Banquet.

E. DISCUSSION

1. S. Bull presented the Committee with what she feels are topics that need to be discussed in 2009: senior participation; utility fee charge; funding. Committee members agreed that all issues will be discussed at future meetings.

F. HELD OVER BUSINESS

1. S. Nett reported that MSC will not receive additional funds for 2010 from the Winnebago County Older Adults Grant through the Winnebago County Commission on Aging. A freeze was placed on all of 2010 service programs at the 2009 level.

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G. ADJOURNMENT

Motion made by L. Murphy, seconded by S. Nett to adjourn meeting at 9:00am.
Carried.

Next meeting:
June 11 at 7:45am

Please call 967-3530 if you CANNOT attend.

DRAFT