

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
312 Racine Street, Menasha**

**February 12, 2015
8:00 AM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [January 15, 2015](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Senior Center
 - 2. Public Health
 - a. Appointment of Brenda Marks, 37 Tayco Street, Apt. 306, Menasha, to the Committee on Aging, for the term of 02/01/15 – 02/01/18.
 - b. Memo to Common Council: *PHD McKenney, 02/02/15; City of Menasha Senior Center Renovation Update*
 - c. R-7-15 Resolution Approving Naming Bergstrom Automotive as Sponsor of the Senior Center Community Room.
 - d. Sixty plus grant
- E. New Business
 - 1. Moving schedule
 - 2. Events to celebrate opening the Senior Center
- F. HELD OVER BUSINESS
 - 1. Renovation Project Update
 - 2. Fundraising Update
- G. ADJOURNMENT
 - Next meeting March 12, 2015

"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
January 15, 2015
Minutes**

- A. Meeting called to order at 8:40 am.
- B. Present: Lee Murphy, Sue Steffen, Mary Lueke, Joyce Klundt, John Ruck, Tom Stoffel, Todd Drew, Vicki Schultz, Nancy McKenney, Jean Wollerman, Allison Reitzner.
- C. MINUTES TO APPROVE
Sue Steffen moved to approved December 11, 2014 minutes, seconded by Tom Stoffel. Motion passed.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
Senior Center: Jean Wollerman Senior Center Older Adult Director distributed 2014 program participation numbers. Overall, she is pleased with participation considering the renovation and temporary move to Racine Street. As anticipated, the numbers were lower in November and December of 2014 due to the renovation transition. Jean attended a meeting sponsored by the Wisconsin Association of Senior Centers and Aging and Disability Resource Centers. She described initiating programs based on eight dimensions of wellness (emotional, environmental, financial, intellectual, occupational, physical, social and spiritual).
Public Health: Nancy McKenney introduced Allison Reitzner, RN who is working on her Master of Science Degree in Nursing Leadership. She will do her internship with the Menasha Health Department through the summer of 2015. Nancy McKenney discussed the 1/5/15 Memo to the Common Council Senior Center Renovation Update. Vicki Schultz, Public Health Nurse and 60 Plus Program lead described progress on the 60+ grant and distributed a Wellness Event calendar.
- E. New Business: None
- F. HELD OVER BUSINESS
Renovation Update: Todd described progress to date and the revised timeline for completion in later February.
Fundraising Update: There has been progress with sizeable donations. The Committee discussed recognizing donations with a donor plaque (wall) and sponsorship of rooms.
- G. ADJOURNMENT
Lee Murphy and Sue Steffen are ending their terms on the Committee on Aging. The Committee thanked Lee and Sue for their many years of service to the City of Menasha.

Tom Stoffel moved to adjourn, seconded by Sue Steffen. Motion carried.

The next meeting will be held on February 12, 2015 at 8:00 AM at the Senior Center temporary location at 312 Racine Street.

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