

**CITY OF MENASHA
COMMITTEE ON AGING
Menasha Senior Center
116 Main Street, Menasha
February 16, 2017
Minutes**

- A. Meeting called to order at 7:50 am.
- B. Roll Call - Present: Janell Dresang, Pat Irwin, Joyce Klundt, Nancy McKenney, John Ruck, Cheryl Richard, Brenda Marks Excused: Tom Stoffel Guest: Meghan Pauly
- C. WELCOME
Nancy McKenney introduced Cheryl Richard, Director, Menasha Senior Center and Meghan Pauly, Public Health Nurse, Menasha Health Department.
- D. MINUTES TO APPROVE

Janelle Dresang moved to approve the October 13, 2016 and December 8, 2016 minutes, seconded by Pat Irwin. Motion passed with corrections.
- E. CORRESPONDENCE
None
- F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
Senior Center: No report
Public Health: *60 Plus Grant:* No report
- G. NEW BUSINESS
Guest: Denise Nelson, Coordinator, Older Adult/Community Center Taskforce updated the Committee on progress made in the Appleton area for a center. She described the timeline, key partnerships, and approaches to analyze and explore demographics of potential participants, location, needs, and opportunities in the Fox Cities and surrounding area. She asked the Committee on Aging for feedback on key questions. Members discussed the newly renovated Menasha Senior Center, Community Development Block grant and community fund raising efforts that made for a successful project, strong programs, and unique health and wellness opportunities. They advised assuring complementary services, strategic geographic proximity, and careful funding-raising to support current facilities and avoid duplication. She noted they are looking at an outcomes-driven approach and may consider a hub that links participants for existing programs in the area as well as meeting identified gaps (e.g. programs for those with dementia or respite for care providers).

Request to Move the COA Meetings: The Committee on Aging agreed to meet during the second Wednesday of each month at 8:00 AM.
- H. HELD OVER BUSINESS
Mission Vision and Goals: No report.
Safety Manual: No report.
Cost Study: No report.
- I. ADJOURNMENT:
Joyce Klundt adjourned the meeting at 9:30 am.
The next meeting will be held March 8, 2017 at 8 a.m. at the Senior Center, 116 Main Street, Menasha.