

**CITY OF MENASHA  
COMMITTEE ON AGING  
Menasha Senior Center  
116 Main Street, Menasha  
April 14, 2016  
Minutes**

A. Meeting called to order at 7:50 am.

B. Roll Call - Present: Pat Irwin, Joyce Klundt, Brenda Marks, Nancy McKenney, Jean Wollerman , John Ruck  
Tom Stoffel Guest: Janell Dresang

C. MINUTES TO APPROVE

John Ruck moved to approve the March 10, 2016 minutes as corrected (correct Tim Styka spelling), seconded by Joyce Klundt. Motion passed.

D. CORRESPONDANCE

E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

**Senior Center:** Jean Wollerman that through fundraising activities blinds for the Senior Center can be purchased. Planning is underway for Community Fest. The Senior Center will sponsor a family bingo and strawberry shortcake fundraiser.

**Public Health:** Nancy McKenney provided a Community Health Assessment presentation that shared findings of the Fox Cities Behavioral Risk Factor Surveillance Survey; Fox Valley Region Health Needs Assessment; and Vulnerable Population Survey. The City of Menasha Health Department participates in the Fox Valley Community Health Improvement Coalition which includes: Affinity Health System; Children’s Hospital of Wisconsin- Fox Valley; ThedaCare; Aurora Health Care; City of Appleton Health Department; City of Menasha Health Department; Calumet County Health Department; Outagamie County Health Department; and Winnebago County Health Department. The surveys help assess and plan to build healthier communities. The Committee provided valuable feedback and perspectives on the following questions.

Do you agree with the top five focus areas?

- Mental Health
- Alcohol and Other Drug Use
- Physical Activity
- Nutrition
- Healthy Growth and Development

Is physical activity the best focus area?

Can you see yourself/organization in support?

There was agreement that the Senior Center mission is in alignment with physical activity focus area and interest in continued engagement in the Community Health planning process, especially breaking down barriers and stumbling blocks that prevent older adults from achieving optimal health.

F. HELD OVER BUSINESS

**Mission Vision and Goals:** Jean Wollerman will revise the mission, vision, and goals to bring to the next meeting.

**Safety Manual:** Held over to the next meeting

**Cost Study:** Held over to the next meeting.

G. ADJOURNMENT:

Tom Stoffel moved to adjourn the meeting, seconded by Brenda Marks. Motion passed.

The next meeting will be held on May 12, 2016 at 7:45 a.m. at the Senior Center, 116 Main Street, Menasha.