

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  
March 10, 2016  
7:45 AM  
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [February 11, 2016](#)
- D. NEW BUSINESS
  - 1. Correspondence
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
  - 1. Senior Center
    - a. Reports
      - I. Participation in Senior Center Events
      - II. Neenah Committee on Aging
  - 2. Public Health
    - a. Sixty Plus Grant – Programs
    - b. Community Health Assessment
- F. HELD OVER BUSINESS
  - 1. Mission, Vision, Goals
    - a. GAP Analysis
  - 2. Safety Manual
  - 3. Cost Study
  - 4. Donor “Thank You Event”
- G. ADJOURNMENT
  - Next meeting March 10, 2016

"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."

**CITY OF MENASHA  
COMMITTEE ON AGING  
Menasha Senior Center  
116 Main Street, Menasha  
February 11, 2016  
Minutes**

- A. Meeting called to order at 7:50 am.
- B. Roll Call - Present: Joyce Klundt, Mary Lueke, Nancy McKenney, Tom Stoffel, Jean Wollerman , John Ruck  
Guest: Pat Irwin Excused: Brenda Marks
- C. MINUTES TO APPROVE  
Tom Stoffel moved to approve the January 13, 2016 minutes, seconded by Joyce Klundt. Motion passed.
- D. CORRESPONDANCE  
Mayor Merkes responded to the request for increased parking for Senior Center participants. He requested city hall staff use designated parking areas. It is anticipated this may free up 10 stalls.
- E. NEW BUSINESS
- F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS  
**Senior Center:** Jean Wollerman noted there were 67 people signed up for the February 12<sup>th</sup> Valentine's Day Luncheon. A raffle will be held to fund blinds for the front window. The Senior Center will be used for voting on February 16<sup>th</sup>. There will be a bake sale the day of voting. The program committee met and following events were planned: March 9<sup>th</sup> - evening Donor Event; March 17<sup>th</sup> - St. Patrick's Day party; May 13<sup>th</sup> Spring Banquet (Elvis is coming and there will be a catered lunch); June 16<sup>th</sup> and 17<sup>th</sup> household and miscellaneous items (no clothes or shoes); July 4<sup>th</sup> Strawberry Shortcake fundraiser is being discussed. The Neenah Committee on Aging met in January. The Neenah/Menasha YMCA sponsored a three part series on financial fitness including identify theft and fraud along with preparing children for your finances. Jean Wollerman will look into this series for the Senior Center. The Call sheet for Neenah will be recreated for Menasha.  
**Public Health: Health Screening/60 Plus:** Nancy McKenney noted that year end budgets were being reviewed. There will be a 2<sup>nd</sup> Annual Corny Community Walk in August 11<sup>th</sup>. Vicki Schultz is working with Brian Tungate, Director Parks & Recreation Department, on planning the Corny Community Walk. The Senior Center had a walking group last year and we hope walking groups will participate in 2016. Community Health Assessment documents were being compiled and when available she would review them with the Committee on Aging. Mary Lueke and Joyce Klundt terms on the Committee on Aging are up on February 1, 2016.
- G. HELD OVER BUSINESS  
**Mission Vision and Goals:** Jean Wollerman shared the mission, vision and goals. John Ruck asked if the accreditation body had suggestions. She noted they did not, accept to engage the Committee on Aging in reviewing and revising them. Jean Wollerman provided an update on the Thompson Center. It is unsure the impact this will have on the Menasha Senior Center. Some groups already use the Senior Center on Tuesday and Thursday evening. Could the Menasha Senior Center serve as a clearing house for information and link people for needed services? It was suggested that more programs need to be developed for males (e.g. sports events (fantasy football); super bowl party; strength training; swimming; walking; fun activities for older men). It was suggested that doing a GAP analysis be on the next agenda. It was agreed that the eight dimensions of wellness be incorporated into the goals. The Committee reviewed goals and provided revisions. Jean Wollerman will type up changes to the mission, vision, and goals and distribute at the next meeting. Facebook and WHBY 1150 are good ways to promote the Senior Center. **Safety Manual:** Held over to the next meeting **Cost Study:** Held over to the next meeting. **Donor Event:** The donor event will be held on March 9, 2016 Open House 5-7 pm.
- H. ADJOURNMENT:  
Everyone thanked Mary Lueke for her years of service. Joyce Klundt adjourned the meeting at 9:30 a.m. The next meeting will be held on March 10, 2016 at 7:45 a.m. at the Senior Center, 116 Main Street, Menasha.