

CITY OF MENASHA
COMMITTEE ON AGING

August 9, 2017

Minutes

A. Meeting called to order at 8:05 AM.

B. ROLL CALL: Present: Janell Dresang, Pat Irwin, Joyce Klundt, Brenda Marks, Nancy McKenney, Cheryl Richard, Tom Stoffel Guests: Meghan Pauly

C. MINUTES TO BE APPROVED: Janell Dresang moved to approve the August 9, 2017 minutes as amended; seconded by Brenda Marks. Motion passed.

D. CORRESPONDENCE

None.

E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS: Senior Center: Metrics, Cheryl Richard stated that 691 people made 1,628 visits to the Senior Center. She noted that several events were scheduled for August: open house at Calder Stadium on 8/11; Stepping Stone class on 8/22 and End of Summer event on 8/29. Neenah Committee on Aging requested we meet together on 9/21 from 9-10 am. The City is having an open house on 8/17 from 4-6 pm. Cheryl Richards is considering advertisement to offset the expense of publishing The Chatter newsletter. Meghan Pauly and Cheryl Richard will be trained in Stepping On (to promote wellness and falls prevention). Suggestions for programs include Advanced Directives.

Public Health and Health Screening 60+ Grant: - Nancy McKenney noted the budget process is beginning and is meeting with the YMCA to review their budget request. Meghan Pauly reviewed current health screening 60+ activities including regular wellness hours for blood pressure screening; Jeff Cushman, Hometown Pharmacy; Lunch and Learn (1st Friday of each month). Laurie Fernandez presented recipes using fresh fruits and vegetables from the Farmers Market. This was a well-received lunch and learns. She will meet with interested participants to shop the Farmers Market on 8/24. Vascular screenings are scheduled for 9/20; the Wellness Lab will be held on 11/21; Oral Health Screenings will be scheduled in December; and the.

Policies and Procedures Discussion – Non-employee Injury – The Committee finalized the non-employee injury policy and procedure. Service animal policy and procedure will be discussed at the next meeting by Cheryl Richard and Meghan Pauly.

F. NEW BUSINESS:

Planning Town Hall: The Committee deferred discussion to the next meeting.

Review of Rental Rates: Nancy McKenney requested the Committee review at rental rates for 2018. The Committee discussed that rates are reasonable. The Park and Recreation Department included the Senior Center as a facility to rent in their publications. It was suggested that the Senior Center rental information could be included in the Bargain Bulletin and as website and Facebook posts.

H. HELD OVER BUSINESS: Mission Vision and Goals: No report. Safety Manual: No report. Cost Study: No report.

I. ADJOURNMENT: Nancy McKenney moved to adjourn the meeting; Pat Irwin seconded the motion. Motion passed.

The next meeting will be held on Wednesday September 13, 2017 at 8:00 AM at the Menasha Senior Center **Menasha Senior Center** (116 Main Street Menasha).