

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 8, 2017  
7:45 AM  
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [February 16, 2017](#)
- D. CORRESPONDENCE
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
  - 1. Senior Center
    - a. Reports
      - I. Participation in Senior Center Events
      - II. Neenah Committee on Aging
      - III. Metrics
  - 2. Public Health
    - a. Financial
    - b. Sixty Plus Grant – Programs
      - I. Public Health Nurse Hours
      - II. Wellness Room Update
- F. NEW BUSINESS
  - 1. Invited Guest: Denise Nelson, Coordinator, Older Adult/Community Center Taskforce
    - a. Update and Discussion on what has transpired since we last met re: Older Adult/Community Center
- G. HELD OVER BUSINESS
  - 1. Mission, Vision, Goals
    - a. Goals
    - b. GAP Analysis
  - 2. Safety Manual (pending revisions by Nancy McKenney and new director)
  - 3. Cost Study
- H. ADJOURNMENT - Next meeting April 13, 2017

"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 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.