

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  
June 7, 2017  
9:30 AM  
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. May 10, 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. Update Older Adult/Community Center Taskforce
    - c. Sixty Plus Grant – Programs
      - I. Public Health Nurse Update
        - a. Wellness Room Update
        - b. Winnebago County Wellness Coalition
  - 3. Policies and Procedures
    - a. Non-employee injury
    - b. Service animals
    - c. Smoking in Designated Area Signage
- F. NEW BUSINESS
  - a. Election of Officers
  - b. Town Hall Meeting
- G. HELD OVER BUSINESS
  - 1. Mission, Vision, Goals
  - 2. Safety Manual (pending revisions by Nancy McKenney and new director)
  - 3. Cost Study
- H. ADJOURNMENT - Next meeting July 12, 2017 at the Senior Center on 116 Main Street Menasha, WI

"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

May 10, 2017

Minutes

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

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

C. MINUTES TO BE APPROVED: Nancy McKenney moved to approve the April 4, 2017 minutes with corrections (add Nancy McKenney as present); seconded by Janell Dresang. Motion passed.

D. CORRESPONDENCE

None

E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS: Senior Center: Metrics, Cheryl Richard stated that 500 people made 1,498 visits to the Senior Center. She noted the Community Fest was being planned. On July 3<sup>rd</sup>, parade night, the Senior Center offering root beer floats. On July 4<sup>th</sup> at Jefferson Park the Senior Center will offer ice cream. Volunteers are needed. Cheryl Richard noted that the Neenah Committee on Aging learned about replacing lead water laterals. It was noted that the City of Menasha Utilities has a DNR Safe Drinking Water grant for replacing lead water laterals. Public Health and Health Screening 60+ Grant: Nancy McKenney noted the budget process will begin in the fall and budgets should be developed in the summer. Meghan Pauly noted that there was an increase in participation for the walking club (10 people 39 visits) and blood pressure screenings. Ten people had 39 visits to the Wellness Room. Jeff Cushman, RPh, from Hometown Pharmacy is now visiting the Senior Center regularly and answering questions regarding medications. Agnesian Healthcare will be offering lab services on May 16, from 7:30-10-30 AM. The massage therapist will offer chair massages on May 18, from 9AM-2PM. The Menasha Health Department Public Health Dental Hygienist will offer oral screenings on June 23 from 10 AM-Noon. The Corny Community Walk will be held on August 2 (rain date August 9). The Older Adult Collaborative is considering providing handy man resources for older adults. There was a brief discussion about teens tutoring older adults on new technology, an intergenerational opportunity. Policies and Procedures Discussion – Non-employee Injury – The Committee reviewed a non-employee injury policy draft. Suggestions will be incorporated into the next draft and presented at the next COA meeting. There was discussion about “911” being summoned in the event of an emergency. Some people may deny service. Service Animals, Smoking in Designated Area, and Children’s policy and procedure is being developed by Meghan Pauly and Cheryl Richard.

G. NEW BUSINESS: The purpose of the Senior Center/Committee on Aging was discussed. The Committee on Aging advises the City on the Senior Center. It was agreed that statements could be lifted from the budget narrative.

The Senior Center Maintaining Menasha’s state of the art Senior Center, where anyone 55 years and older, may engage in social, educational, and recreational activities. The Senior Center offers participants the opportunity to pursue improved health, stronger economic security, enhanced well-being, and increased societal participation. The Senior Center facilitates counseling services, information on available health, housing, financial, and other personal services (City of Menasha 2016).

Town Hall: Do we want to survey people on their wants and needs? Janelle Dresang noted that assisting people in preparing healthcare and financial directives would be helpful when someone can’t make decisions on their own.

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

I. ADJOURNMENT: Joyce Klundt moved to adjourn the meeting; Janelle Dresang seconded the motion. Motion passed.

The next meeting will be held on June 7, 2017 at 9:30 AM at the Menasha Senior Center **Menasha Senior Center** (116 Main Street Menasha) .