

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
November 8, 2017
1:00 PM
NOTE TIME CHANGE
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. INTRODUCTION OF NEENAH SENIOR CENTER GUESTS
- D. MINUTES TO APPROVE
 - 1. September 13, 2017
- E. CORRESPONDENCE
- F. 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 Update
 - a. Wellness Room Update
 - b. Winnebago County Wellness Coalition
 - 3. Policies and Procedures
 - a. Smoking in Designated Area Signage
- G. NEW BUSINESS
 - a. Planning Town Hall Meeting
- H. HELD OVER BUSINESS
 - 1. Mission, Vision, Goals – update on facilitator availability
 - 2. Safety Manual (pending revisions by Nancy McKenney and new director)
 - 3. Cost Study
- I. ADJOURNMENT - Next meeting December 13, 2017 8:00 AM 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
September 13, 2017
Minutes

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

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

C. MINUTES TO BE APPROVED: Pat Irwin moved to approve the August 9, 2017 minutes as amended; seconded by Tom Stoffel. Motion passed.

D. CORRESPONDENCE

None.

E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS:

Senior Center: There were positive comments about the new Chatter. People appreciated the larger font. Donations or advertising could help defray costs. Tom Stoffel noted that postage will be increasing. Metrics: Cheryl Richard said the numbers were not yet complete for August. She will bring them to the next meeting. The Neenah Committee on Aging will have an Active Shooter presentation. A joint meeting with the Neenah Committee on Aging will be postponed. Cheryl Richard discussed the "Livability Index" and how it is being used across the country. The Winnebago ADRC is interested in its use and scoring our community. The Senior Center is hosting: Bingo, Lunch and Learns, Senior Smarts (finances), Brat Fry (September 14, 2014), and Fall Banquet. The Christmas Party is scheduled for December 12, 2017. Meghan Pauly and Cheryl Richard will be attending "Stepping On" facilitator training and will also host a course at the Senior Center in November.

Zumba Gold and Strong Bones are popular classes and they are looking for ways to add classes. A crafting course is being planned (small fee for equipment). Cheryl Richard is concentrating on efficiently using rooms. The YMCA is looking at up-grades to their accounting system.

Public Health and Health Screening 60+ Grant: - Nancy McKenney noted the budget process was underway and she has received the YMCA budget request. Meghan Pauly noted that the Memory Café will be at the Menasha Library, Wednesdays from 1:30-3:30 pm in the Gegan room. The vascular screening event was filled to capacity (waiting list) and was held at the Menasha Health Department adjacent to the Senior Center. Walking Club is underway through October 2017. Dr. Huran is scheduled for skin cancer screening on October 27, 2017. Lunch and Learns are scheduled through December. In August there were 96 unduplicated people who received 158 health services.

Policies and Procedures Discussion –The service animal policy and procedure was discussed and supported.

F. NEW BUSINESS:

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

H. HELD OVER BUSINESS: Mission Vision and Goals: Janet Kazmeirzak from the Northeast Regional Division of Public Health is willing to facilitate the mission, vision and goals.

No report. Safety Manual: No report. Cost Study: No report.

I. ADJOURNMENT: Pat Irwin moved to adjourn the meeting. Tom Stoffel seconded the motion. Motion passed.

The next meeting will be held on Wednesday October 11, 2017 at 8:00 AM at the Menasha Senior Center **Menasha Senior Center** (116 Main Street Menasha).