

CITY OF MENASHA
COMMITTEE ON AGING
September 14th, 2018
Minutes

A. Meeting called to order at 1:30 PM.

B. ROLL CALL: Present: Joyce Klundt, Pat Irwin, Brenda Marks, Cheryl Richard, Tom Stoffel and Nancy McKenney
Excused: N/A
Guests: Meghan Pauly, Beatrice Kohanski , Megan Davis

C. MINUTES TO BE APPROVED: Tom Stoffel moved to approve the August 15th, 2018 minutes, seconded by Brenda Marks. Motion passed.

E CORRESPONDENCE: Beatrice Kohanski sent in her letter of interest to be an official member of the Committee on Aging.

F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS:

Senior Center: Cheryl Richard reports that there were 694 people that attended the Senior Center in August with 1520 services provided. Cheryl reports that budget for the Senior Center was complete and submitted to the City of Menasha. Nancy and Cheryl discussed the budget and discussed community grants, advertising and the Legacy Fund. Cheryl is looking at the 2019 schedule and will have Tai Chi, Stepping On, Strong Bones and Healthy Living with Diabetes figured into the schedule. Cheryl states that Amy has resigned from her position and Cheryl is interviewing a marketing intern to replace Amy.

Public Health and Health Screening 60+ Grant: Meghan Pauly stated that 105 people attended 60+ grant programs with 234 services provided. Meghan reports that all of the screening times and dates are posted and open. Dr. Rebecca Babka from Avada Hearing Care Centers will be taking over the hearing screening in November. Meghan states that Healthy Living with Diabetes will be offered starting on October 9th and will run for 6 weeks at City Hall. Meghan and Cheryl are looking for input on Lunch and Learn ideas for 2019. A sign will be placed at the Senior Center asking for ideas. Nancy McKenney discussed the mini-grant that was received and asked the committee to help get the Senior Center community involved.

Policies and Procedures Discussion: No report

G. NEW BUSINESS: Discussion on what a new sign for outside the Senior Center will cost.

H. HELD OVER BUSINESS: Mission Vision and Goals: Meghan Pauly, Cheryl Richard, Pat Irwin and Nancy McKenney will meet to discuss the strategic planning and how to implement the ideas. They will come back to the Committee on Aging with ideas.

No report. Safety Manual: No report.

Cost Study: No report

I. ADJOURNMENT: Brenda Marks moved to adjourn the meeting. Joyce Klundt seconded the motion. Motion passed.

The next meeting will be held on Friday, October 12th at 1:00pm at the Menasha Health Department on 100 Main Street Menasha, WI.