

CITY OF MENASHA
COMMITTEE ON AGING
November 9th, 2018
Minutes

A. Meeting called to order at 1:00 PM.

B. ROLL CALL: Present: Joyce Klundt, Brenda Marks, Tom Stoffel and Nancy McKenney, Cheryl Richard, Pat Irwin
Excused: Beatrice Kohanski
Guests: Meghan Pauly, Kristine Jacobsen

C. MINUTES TO BE APPROVED: Tom Stoffel moved to approve the October 12th, 2018 minutes, seconded by Brenda Marks. Motion passed.

E CORRESPONDENCE: N/A

F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS:

Senior Center: Cheryl was unable to report on numbers for the Senior Center. Cheryl discussed partnering with the library, which is part of the strategic plan for the Senior Center. Cheryl discussed the fall Tai Chi class and how it will be improved next time. Cheryl announced that the YMCA has agreed to invest \$1,200 for Schedule Plus, a program to track who and where people are coming from in the Fox Valley.

Public Health and Health Screening 60+ Grant: Meghan Pauly stated that 132 people attended 60+ grant programs with 232 services provided. Cheryl and Meghan are working on the Lunch and Learn schedule for 2019. Meghan is working with doctors to put together the screening schedule for 2019. Nancy McKenney, Kristine Jacobsen, and Meghan Pauly discussed the mini-grant that was received and asked the committee to help get the Senior Center community involved. The dates for the mini-grant are February 22nd, 2019, March 8th, 2019, March 22nd, 2019 and a wrap up date of April 12th, 2019. Each session will include an introduction, facilitation group discussion, and lunch. Kristine ordered the box lunches. Kristine asked the COA to help with outreach material to put on Facebook, and the Senior Center Facebook page. Kristine also announced that the Health Department applied for a \$1200.00 mini grant to receive Emergency Preparedness tool-kits for Lunch and Learns.

Policies and Procedures Discussion: No report

G. NEW BUSINESS: Nancy McKenney reviewed the Common Council budget PowerPoint with the COA. Nancy announced that a Park and Rec Coordinator was proposed to be hired at the beginning of 2019. This position will help the City coordinate and promote recreational programs, including the Senior Center and the Library.

H. HELD OVER BUSINESS: Mission Vision and Goals: Meghan Pauly, Cheryl Richard, Pat Irwin and Nancy McKenney will meet to discuss SMART objectives for the Senior Center.

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, December 7th at 1:00pm at the Menasha Health Department on 100 Main Street Menasha, WI.