

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  
November 9, 2018  
1 PM – 2:30 PM  
Menasha City Center  
100 Main Street  
MENASHA, WI  
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. October 12, 2018
- D. CORRESPONDENCE
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
  - 1. Senior Center
    - a. Reports
  - 2. Public Health
    - a. 2019 Municipal Budget
    - b. Sixty Plus Grant – Programs
      - l. Public Health Nurse Update
    - c. State Health Plan Mini-grant Update
  - 3. Strategic Planning: Mission, Vision, Goals
    - a. Review revised Strategic Plan (version available at the meeting)
- F. NEW BUSINESS
- G. HELD OVER BUSINESS
  - 1. Signage
  - 2. Safety Manual
  - 3. Cost study
- H. ADJOURNMENT Next meeting Friday, December 14, 2018 1:00 PM at the City Center (Health Department) on 100 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  
October 12<sup>th</sup>, 2018  
Minutes

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

B. ROLL CALL: Present: Joyce Klundt, Brenda Marks, Beatrice Kohanski , Tom Stoffel and Nancy McKenney

Excused: Cheryl Richard, Pat Irwin

Guests: Meghan Pauly, Kristine Jacobsen

C. MINUTES TO BE APPROVED: Tom Stoffel moved to approve the September 14<sup>th</sup>, 2018 minutes, seconded by Joyce Klundt. Motion passed.

E CORRESPONDENCE: N/A

F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS:

Senior Center: Nancy McKenney reports that budget for the Senior Center was submitted to the City of Menasha. Nancy discussed the budget and discussed community grants, advertising and the Legacy Fund. The Committee on Aging discussed the new sign and the cost for the new sign for the Senior Center.

Public Health and Health Screening 60+ Grant: Meghan Pauly stated that 71 people attended 60+ grant programs with 93 services provided. Dr. Rebecca Babka from Avada Hearing Care Centers will be taking over the hearing screening in November. Meghan states that Healthy Living with Diabetes has started and the class is full. 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, 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 22<sup>nd</sup>, 2019, March 8<sup>th</sup>, 2019, March 22<sup>nd</sup>, 2019 and a wrap up date of April 12<sup>th</sup>, 2019. Each session will include an introduction, facilitation group discussion, and lunch.

Policies and Procedures Discussion: No report

G. NEW BUSINESS: A Welcome Committee was discussed to be added to the Senior Center. The Committee will greet new people to the Senior Center and help share information about programing and classes.

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: Tom Stoffel moved to adjourn the meeting. Brenda Marks seconded the motion. Motion passed.

The next meeting will be held on Friday, November 9<sup>th</sup> at 1:00pm at the Menasha Health Department on 100 Main Street Menasha, WI.