

CITY OF MENASHA
COMMITTEE ON AGING

May 3, 2019
Minutes

A. Meeting called to order at 1:02 PM.

B. ROLL CALL: Present: Joyce Klundt, Nancy McKenney, Beatrice Kohanski, Brenda Marks, Pat Irwin, Tom Stoffel
Absent: Cheryl Richard
Guests: Brandon Vanderhoof

C. MINUTES TO BE APPROVED: Beatrice Kohanski moved to approve the April 12, 2019 minutes, seconded by Joyce Klundt. Motion passed.

E CORRESPONDENCE: None

F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS:

Senior Center: Participation numbers, no report. There was discussion about revising Senior Center rental fees, deposits, and rental policies. A comparison will be made with similar venues in the community and proposed revisions will be brought to the next meeting. There was a brief discussion about Senior Center signage and options. Committee members discussed engaging participants in planning and fund raising.

Public Health and Health Screening 60+ Grant: Meghan Pauly stated that 138 people attended 60+ grant programs with 155 services provided. Kristine Jacobsen described the State Health Assessment (SHA) Mini-grant to contribute input into the Wisconsin's State Health Plan and Menasha Health Plan. The additional opportunities will reach Spanish speaking individuals over 55 and men over 55. A session for Spanish speaking individuals over 55 is scheduled for June 4, 2019 in coordination with Bethel Lutheran Church from 6:30-8:00 PM with supper. The session for men over 55 will be held on June 19th from 10 AM-noon with lunch to follow.

G. NEW BUSINESS: None

H. HELD OVER BUSINESS: Mission Vision and Goals: No report.

No report. Safety Manual: No report.

Cost Study: No report.

I. ADJOURNMENT: Joyce Klundt moved to adjourn, seconded by Brenda Marks. Motion passed.

The next meeting will be held on Friday, June 14, at 1:00pm at the Menasha Health Department on 100 Main Street Menasha, WI.