

CITY OF MENASHA
COMMITTEE ON AGING
August 9th, 2019
Minutes

A. Meeting called to order at 1:08 PM.

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

C. MINUTES TO BE APPROVED: Joyce Klundt moved to approve the July 12th, 2019 minutes, seconded by Tom Stoffel. Motion passed.

E CORRESPONDENCE: None

F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS:

Senior Center: Cheryl Richard reports the July 2019 numbers were 1589 services provided to 823 people.

Public Health and Health Screening 60+ Grant: Meghan Pauly stated that 132 people attended 60+ grant programs with 168 services provided. Meghan discussed the results from the SHA were reported to the Common Council on August 5th, 2019. Meghan reports that the Community Corny Walk was August 7th at Jefferson Park.

Policies and Procedures Discussion: No report

G. NEW BUSINESS: None

H. HELD OVER BUSINESS: Mission Vision and Goals: The committee reviewed the Mission and Vision. Changes were made.

No report. Safety Manual:

Cost Study: No report

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

The next meeting will be held on Friday, September 13th at 1:00pm at the Menasha Health Department on 100 Main Street Menasha, WI.