

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
March 8, 2019**

1:30 PM – 3:00 PM NOTE TIME CHANGE

**Menasha City Center
100 Main Street
MENASHA, WI
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. January 11, 2019
- D. CORRESPONDENCE
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Senior Center
 - a. Reports
 - 2. Public Health
 - a. Sixty Plus Grant – Programs
 - I. Public Health Nurse Update
 - b. State Health Plan Mini-grant Update
 - 3. Strategic Planning: Mission, Vision, Goals
 - a. Review Strategic Plan
- F. NEW BUSINESS
- G. HELD OVER BUSINESS
 - 1. Signage
 - 2. Safety Manual
 - 3. Cost study
- H. ADJOURNMENT Next meeting Friday April 12, 2019 1:30 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

January 11, 2019

Minutes

A. Meeting called to order at 1:05 PM.

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

C. MINUTES TO BE APPROVED: Tom Stoffel moved to approve the December 7^h, 2018 minutes, seconded by Joyce Klundt. Motion passed.

E CORRESPONDENCE: None

F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS:

Senior Center: Cheryl reported that there were 683 people made 1,170 visits to the Senior Center in January. She noted that the Neenah COA discussed and is open to collaboration with the Menasha Committee on Aging. Their next meeting is on April 11th 2019. Beth Howell, Cheryl Richards, Kortney Dahm and Meghan Pauly are teaching Tai Chi classes at the Menasha City Center. The Senior Center will be using the City BOSS system to request facilities services for the Senior Center.

Public Health and Health Screening 60+ Grant: On behalf of Meghan Pauly, Nancy McKenney noted that 73 people had 110 services provided in January. Kristine Jacobsen described progress on planning the State Health Plan Community Dialogue listening sessions. 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, facilitated group discussion, and lunch. Results will be sent to the State Division of Public Health to help shape the next Wisconsin State Health Plan. COA members signed up to participate in a session. Nancy McKenney noted that recent reports show opioid-related addiction and overdose is occurring in the 55 and older age group. On behalf of Meghan Pauly, she requested the opinion of the COA about hosting an Aurora Health System acupuncturist for alternative pain relief. It was agreed that offering alternative methods of pain control was important. It was suggested that the acupuncturist be a featured lunch and learn speaker.

Policies and Procedures Discussion: No report

G. NEW BUSINESS: Nancy McKenney reported Community Health Assessment Reports were being completed and the community dialogue sessions will help with local plans as well as the State Health Plan.

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. They will put time frames on goals and objectives.

Signage: Cheryl Richard has requested assistance getting recommendations and estimates for signs in front of the Senior Center.

No report. Safety Manual: No report.

Cost Study: No report.

I. ADJOURNMENT: Tom Stoffel moved to adjourn the meeting. Joyce Klundt seconded the motion. Motion passed.

The next meeting will be held on Friday, February 8th at 1:00pm at the Menasha Health Department on 100 Main Street Menasha, WI.