

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**

April 12, 2019

1:00pm-2:30pm

Menasha City Center

100 Main Street

MENASHA, WI

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. March 8th, 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 May 3rd, 2019 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
March 8th, 2019
Minutes

A. Meeting called to order at 1:36 PM.

B. ROLL CALL: Present: Joyce Klundt, Tom Stoffel and Nancy McKenney, Cheryl Richard, Pat Irwin

Excused: Beatrice Kohanski, Brenda Marks

Guests: Meghan Pauly and Kristine Jacobsen

C. MINUTES TO BE APPROVED: Brenda Marks moved to approve the January 11th, 2019 minutes, seconded by Joyce Klundt. Motion passed.

E CORRESPONDENCE: None

F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS:

Senior Center: Cheryl Richard reports that she does not have the numbers done for February. She is currently working on generating a cost space percentage report. She is also figuring out the number of people each city in the Fox Cities have attending the Senior Center programs. Cheryl will also research the cost of the programs at other Senior Centers to compare to the cost of the Menasha Senior Center program cost.

Public Health and Health Screening 60+ Grant: Meghan Pauly stated that 94 people attended 60+ grant programs with 113 services provided. Discussed on the winter weather has affected program numbers. Meghan reported on the Community Dialogues and how the discussions have brought up new program suggestions. Kristine Jacobsen reports that the Community Corny Walk will be held on August 7th, 2019.

Policies and Procedures Discussion: No report

G. NEW BUSINESS: None

H. HELD OVER BUSINESS: Mission Vision and Goals: Meghan Pauly, Cheryl Richard, Pat Irwin and Nancy McKenney met to discuss SMART objectives for the Senior Center. They put time frames on goals and objectives.

No report. Safety Manual: No report.

Cost Study: No report. Discussed Senior Center sign and ideas for the sign. Safety is the biggest issue. Cheryl received quotes for \$3,700 for repair and \$6,800 to replace the sign.

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

The next meeting will be held on Friday, April 12th, 2019 at 1:00pm at the Menasha Health Department on 100 Main Street Menasha, WI.