

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**

July 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. May 3, 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
 - 1. Rental Fees and policies
 - 2. Procedure Review
 - a. Non-Employee Injury Procedure
- G. HELD OVER BUSINESS
 - 1. Signage
 - 2. Safety Manual
 - 3. Cost study
- H. ADJOURNMENT Next meeting Friday August 9, 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

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.