

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**

August 9, 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. July 12, 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. Revisit Mission, Vision, Goals
- G. HELD OVER BUSINESS
 - 1. Signage
 - 2. Rental Fees and Policies
 - 3. Safety Manual
 - 4. Cost study
- H. ADJOURNMENT Next meeting Friday September 13, 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
July 12th, 2019
Minutes

A. Meeting called to order at 1:03 PM.

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

C. MINUTES TO BE APPROVED: Tom Stoffel moved to approve the May 3rd, 2019 minutes, seconded by Brenda Marks. Motion passed.

E CORRESPONDENCE: None

F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS:

Senior Center: Cheryl Richard reports the June 2019 numbers were 1894 services provided to 710 people. Cheryl discussed budget for 2020 and to bring program ideas to her or her staff. Cheryl states that Tai Chi will be starting again in October through December and will be \$25 for the session. Parking and handicap parking is confusing to the seniors at the Senior Center, especially the slotted lines. Nancy McKenney will speak with Adam Alix to discuss the parking lot.

Public Health and Health Screening 60+ Grant: Meghan Pauly stated that 80 people attended 60+ grant programs with 105 services provided. Meghan discussed the great results from the SHA and the results will be reported to the Common Council on August 5th, 2019. Meghan reports that the Community Corny Walk is August 7th at Jefferson Park. Meghan reports that she attended the WIHA conference on June 28th and brought back key points from the conference. Some of those points include, better ways to advertise and recruit “young seniors”, and incorporating classes that “young seniors” would enjoy, successful Senior Centers have strong volunteers and volunteer groups. Meghan discussed *Mind Over Matter* coming in 2020 also.

Policies and Procedures Discussion: No report

G. NEW BUSINESS: None

H. HELD OVER BUSINESS: Mission Vision and Goals: The committee decided to revisit this at the August 9th meeting and dedicate time to it.

No report. Safety Manual:

Cost Study: No report.

Senior Center Sign: The COA discussed the need for sign repair. Cheryl noted it was a safety hazard. She noted that doorway repairs were also a need. Consensus was that signage repair take priority over doorway repair. Tom Stoffel moved to prioritize sign repair (\$2,700), seconded by Brenda Marks. Motion passed. Cheryl will call the company to have the sign fixed. Nancy McKenney

I. ADJOURNMENT: Beatrice Kohanski moved to adjourn the meeting, seconded by Tom Stoffel. Motion passed.

The next meeting will be held on Friday, August 9th at 1:00pm at the Menasha Health Department on 100 Main Street Menasha, WI.