

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**

October 11, 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. September 13, 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
- F. NEW BUSINESS
 - 1. Strategic Planning: Mission, Vision, Values, Goals
 - a. Review Final Mission, Vision, Values, Goals
- G. HELD OVER BUSINESS
 - 1. Signage
 - 2. Rental Fees and Policies
 - 3. Safety Manual
 - 4. Cost study
- H. ADJOURNMENT Next meeting Friday November 8, 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
September 13th, 2019
Minutes

A. Meeting called to order at 1:01 PM.

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

C. MINUTES TO BE APPROVED: Beatrice Kohanski moved to approve the August 9th, 2019 minutes, seconded by Brenda Marks. Motion passed.

E CORRESPONDENCE: None

F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS:

Senior Center: Cheryl Richard reports the August 2019 numbers were 1632 services provided to 7682 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. Cheryl discussed social isolation grant. Cheryl announced the hiring of Karen and AJ. There will be a vendor fair on October 26th. There will be a trigshaw event through Making a Ride Happen on Oct. 11th.

Public Health and Health Screening 60+ Grant: Meghan Pauly stated that 84 people attended 60+ grant programs with 148 services provided. Kristine Jacobson was introduced at Deputy Director for the Menasha Health Department. 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: Placed time frames on goals.

No report. Safety Manual:

Cost Study: No report. Discussed Senior Center sign and ideas for the sign. Adam Alix will receive a firmer quote. Rental fees will be discussed at the October meeting.

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

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