

CITY OF MENASHA
COMMITTEE ON AGING
January 9th, 2020
Minutes

A. Meeting called to order at 1:18 PM.

B. ROLL CALL: Present: Nancy McKenney, Beatrice Kohanski, Brenda Marks, Pat Irwin, Cheryl Richard, and Tom Stoffel
Excused: Joyce Klundt
Guests: Meghan Pauly, Kristine Jacobsen, Chloe Hansen-Dunn, Megan Sackett, and Lori Walbrun

C. MINUTES TO BE APPROVED: Brenda Marks moved to approve the November 8th, 2019 minutes, seconded by Beatrice Kohanski. Motion passed.

E CORRESPONDENCE: A contract with the YMCA has been drafted to provide program operations through January 31st, 2020. Another contract has been drafted for the YMCA to be a provider of exercises starting on February 1st, 2020.

F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS:

Senior Center: Cheryl Richard reports the numbers for November 2019. She reports that there were 1,600 visits with 681 people. Cheryl is currently organizing inventory lists and starting to pack up YMCA belongings. Cheryl states that she wants the transition to be smooth. She reports that she is meeting with the YMCA on January 28th, for a transition meeting.

Public Health and Health Screening 60+ Grant: Nancy McKenney introduced Megan Sackett, Chloe Hansen-Dunn, and Lori Walbrun. The Committee introduced themselves. Megan and Chloe provided their backgrounds. Meghan Pauly stated that 34 people attended 60+ grant programs with 34 services provided. Meghan is still looking for ideas for the Lunch and Learns for 2020, please submit to Meghan. Meghan also discussed that Stepping On will be starting on February 25th, 2020. Meghan states that she will be attending Mind Over Matter training in June.

Policies and Procedures Discussion:

G. NEW BUSINESS: Brynn Ceman (Winnebago County ADRC Director) will meet with the City of Menasha Committee on Aging for the February 14th, 2020 meeting.

H. HELD OVER BUSINESS:

No report. Safety Manual: UW-Oshkosh BSN students will be working on the Safety Manual as part of their project.

Rentals: Lori Walbrun reviewed the new rental agreement and fees. The Committee agreed to pass a draft form of the agreement so that the Park and Rec could start renting the facility out.

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

The next meeting will be held on Friday, February 14th, 2020 at 1:00pm at the Menasha Health Department on 100 Main Street Menasha, WI.