



**City of Menasha
Committee on Aging Meeting
AGENDA**

Date: July 17, 2020

Time: 1:00 PM

Location: Virtual

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A. CALL TO ORDER
B. ROLL CALL/EXCUSED ABSENCES
C. MINUTES TO APPROVE 1. March 13, 2020
D. CORRESPONDENCE
E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS 1. Public Health a. COVID-19 Update 2. Public Health Nurse Update a. Sixty Plus Grant – Programs Update 3. Senior Center a. Senior Center Operations/Programming Update b. Senior Center Re-Opening update
F. NEW BUSINESS
G. HELD OVER BUSINESS 1. Main St. Signage 2. Safety Manual
H. ADJOURNMENT

CITY OF MENASHA
COMMITTEE ON AGING
March 12th, 2020
Minutes

A. Meeting called to order at 1:06 PM.

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

C. MINUTES TO BE APPROVED: Brenda Marks moved to approve the February 14th, 2020 minutes, seconded by Joyce Klundt. Motion passed.

E CORRESPONDENCE: None

F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS:

Senior Center: Megan Sackett reports that 776 people attended the Senior Center in February with 824 services provided. Megan reports that the Senior Center is now operating at full staff. Participants will be introduced to Pricilla, Cindy and Natalie. Megan and Chloe will be working on policies and procedures for the new staff. Angela is the new ADVOCAP Manager for the Menasha Senior Center. Megan reviewed the Sharing Session findings for the Committee on Aging.

Chloe Hansen-Dunn reports that 44 people attended the Senior Center Valentine's Day party. The Senior Center partnered with Lori F. from ADVOCAP. Chloe reports that the election bake sale raised around \$100.00. Chloe states that moving chair yoga to City Hall went well. The Chatter will for April will be out soon. The Planning Committee will meet on April 15th at 1:00pm.

Public Health and Health Screening 60+ Grant: Meghan Pauly reported that 69 people attended 60+ grant programs with 70 services provided. Meghan informed the Committee on Aging that Stepping On had a full class of 16 participants. Meghan also discussed up-coming Lunch and Learns, and Tai Chi starting in April. Meghan announced that Touch-A-Truck will be July 17th and that Come Ride the Bus Lunch and Learn will be on October 2nd, 2020.

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 April 10th, 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: N/A

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

The next meeting will be held on Friday, April 10th, 2020 at 1:00pm at the Menasha Health Department on 100 Main Street Menasha, WI.