



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

**Date: August 14, 2020**

**Time: 1:00 PM**

**Location: Virtual**

**Please join the meeting from your computer, tablet or smartphone.**

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A. CALL TO ORDER
B. ROLL CALL/EXCUSED ABSENCES
C. MINUTES TO APPROVE 1. July 14, 2020
D. CORRESPONDENCE
E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS 1. Public Health a. COVID-19 Update 2. Senior Center a. Senior Center Operations/Programming Update
F. NEW BUSINESS
G. HELD OVER BUSINESS
H. ADJOURNMENT

CITY OF MENASHA  
COMMITTEE ON AGING  
July 17<sup>th</sup>, 2020  
Minutes

A. Meeting called to order at 1:07 PM.

B. ROLL CALL: Present: Pat Irwin, Megan Sackett, Nancy McKenney, Beatrice Kohanski, and Brenda Marks

Excused: Tom Stoffel and Joyce Klundt

Guests: Meghan Pauly, Kristine Jacobsen, and Chloe Hansen-Dunn

C. MINUTES TO BE APPROVED: Pat Irwin moved to approve the March 12<sup>th</sup>, 2020 minutes, seconded by Bea Kohanski. Motion passed.

E CORRESPONDENCE: None

F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS:

Senior Center Megan Sackett put together a summary of different activities. Megan explained the Don't Worry, Be Happy bags. She informed the COA members the number of calls that the Senior Center has been making and how they are keeping in touch with different members. Megan discussed The Chatter and the partnership with ADVOCAP. Megan discussed the number of meals that were distributed to the different areas around the Fox Valley through ADVOCAP. Megan educated the COA about the Give Help, Get Help hub and the Fox Cities Phone Pal Program at 920-832-9360 for wellness chats and combat social isolation.

Public Health and Health Screening 60+ Grant:

Nancy McKenney shared the situation awareness around COVID-19 as of 7/16/2020. Nancy explained our cases and the number of cases over different time periods.

Meghan Pauly shared that she has been working with COVID-19 patients.

Policies and Procedures Discussion:

G. NEW BUSINESS: Re-opening: Mayor Merkes, Megan Sackett, Kristine Jacobsen and Nancy McKenney have been meeting weekly about the opening of the Senior Center. They have been analyzing the COVID-19 numbers and the different phases of re-opening. There hasn't been a final decision. The Board of Health is concerned with the numbers and the numbers will be revisited next week.

Pat Irwin is happy that Senior Center is going slow and cautious. Pat is happy that the Chatter is still coming out.

Bea Kohanski would like to see small groups get together...like a card group.

Brenda Marks states that she would love to see the Senior Center open, but it is frightening.

H. HELD OVER BUSINESS:

Signage: The City was able to move some money/carry forward money to have the sign repaired. Megan Sackett is working with facilities to get an updated quote.

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, August 14<sup>th</sup>, 2020 at 1:00pm at the Menasha Health Department on 100 Main Street Menasha, WI. It will be both via Go Meeting and in person.