



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

**Date: February 12, 2021**

**Time: 1:00 PM**

**Location: Virtual**

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A. CALL TO ORDER
B. ROLL CALL/EXCUSED ABSENCES
C. MINUTES TO APPROVE 1. January 8, 2021
D. CORRESPONDENCE
E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS 1. Age Friendly Community Presentation – Bryn Cemen from Winnebago County ADRC 2. Public Health a. COVID-19 Update b. Sixty Plus Grant – Programs Update  3. Senior Center a. Senior Center Operations/Programming Update
F. NEW BUSINESS
G. HELD OVER BUSINESS
H. ADJOURNMENT

CITY OF MENASHA  
COMMITTEE ON AGING

January 8, 2021

Minutes

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

B. ROLL CALL: Present: Brenda Marks, Pat Irwin, Tom Stoffel

Absent: Joyce Klundt, Bea Kohanski

Staff Present: Nancy McKenney, Chloe Hansen-Dunn

C. MINUTES TO BE APPROVED: Brenda Marks moved to approve the December 11, 2020 minutes, with corrections (attendance and date correction) seconded by Tom Stoffel. Motion passed.

D. CORRESPONDENCE: Winnebago County Senior Center Management and Health Screening Sixty Plus grant documents were received for 2021.

E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS:

COVID-19 Update: Director McKenney gave an update on COVID-19 in our community also reported that the Menasha Senior Center building is being used as a COVID – 19 testing site for CESA 6 and the Menasha Joint School District.

60+ Programs Update: No report.

Senior Center Operations/Programming Update: Chloe Hansen-Dunn reviewed the programs and services offered and participation numbers. She noted plans to take the Senior Center on the Road were underway. A sign language class is being planned for January 12, 19, and 26<sup>th</sup>.

F. NEW BUSINESS:

G. HELD OVER BUSINESS:

H. ADJOURNMENT: Brenda Marks moved to adjourn the meeting at 2:00 PM seconded by Pat Irwin. Motion passed.

The next meeting will be held on Friday, February 12, 2021 at 1:00pm.