



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

Date: December 9, 2022

Time: 1:30 PM

Location: City Hall Room 132

A. CALL TO ORDER
B. ROLL CALL/EXCUSED ABSENCES
C. PUBLIC COMMENT (five minute time limit for each person)
D. MINUTES TO APPROVE 1. November 11, 2022
E. CORRESPONDENCE
F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS 1. Public Health a. COVID-19 Update b. Sixty Plus Grant – Programs Update 2. Senior Center a. Senior Center Operations/Programming Update 3. Announcements
G. NEW BUSINESS
H. HELD OVER BUSINESS 1. COA Vacancies (1) 2. COA Future Planning 3. Menasha Senior Center Logo Design
I. ADJOURNMENT



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Date: November 11, 2022

Time: 1:00 PM

Location: City Hall Room 132

<p>A. CALL TO ORDER</p> <ol style="list-style-type: none">1. Meeting called to order by Pat Irwin at 1:13pm
<p>B. ROLL CALL/EXCUSED ABSENCES</p> <ol style="list-style-type: none">1. Present: Sarah Bauer, Ann Anderson, Pat Irwin, Chloe Hansen-Dunn2. Excused: Tom Stoffel, Kristine Hutter3. Staff Present: Leah McCormick, Meghan Pauly
<p>C. PUBLIC COMMENT (five minute time limit for each person)</p>
<p>D. MINUTES TO APPROVE</p> <ol style="list-style-type: none">1. September 9, 2022<ol style="list-style-type: none">a. Ann Anderson motioned to approve the September 9, 2022 minutes. The motion was seconded by Sarah Bauer. The motion passed.
<p>E. CORRESPONDENCE</p> <ol style="list-style-type: none">1. No report.
<p>F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS</p> <ol style="list-style-type: none">1. Public Health<ol style="list-style-type: none">a. COVID-19 Update<ol style="list-style-type: none">i. Omicron Booster which is recommended 2 months after booster. The Health Department started the age's 5-11 booster on Wednesday 11/16. Still in low category for the City of Menasha, Calumet and Winnebago County. 33 confirmed cases from October 26-November 8 with 8 probable. At home tests are not included or tracked.b. Sixty Plus Grant – Programs Update<ol style="list-style-type: none">i. Liz Rosin, RN presented the 2023 budget to Council. Regular dose 19+ for flu shots is \$20, and ages 5-19 is free. Health Department have given double the amount of flu vaccinations this year than last. The Menasha Senior Center had high dose shot with 19 participants. In October, Healthy Living with Diabetes began with 10 participants. In October, Meghan Pauly saw 77 people with 109 services. October Lunch and Learn's topic was around the Round About and Racine Bridge led by Public Works Director. November's Lunch and Learn was led by Neenah-Menasha Fire Department with 6 participants with conversations around fire extinguishers, carbon monoxide, and other safety. There will be no January lunch and learn, but will be placing a suggestion box for ideas for future lunch and learns. Looking at connecting with the massage school at Fox Valley to connect about free massages for seniors. Also looking for a new dermatologist due to



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retirement. 6 people for the Loop the Lake walk in October which was enjoyed.

2. Senior Center

a. Senior Center Operations/Programming Update

- I. Budget presentation on November 2. Staffing update with a new hire beginning to be on boarded. Reviewed current staffing structure. Discussed our rental influx and mentioned that staff will be doing a comparison for rental costs with comparable facilities in the area. Reviewed this previous month's successful programs with our first bus trip having only two empty seats traveling to Door County, craft classes, and Hometown Halloween.

3. Announcements

- a. Stepping On class (evidence based falls prevention) begins on February 3 9:00-11:00am at Menasha City Center.
b. Chronic Disease Peer Support Group begins on the third Tuesday of the month starting January 2023.
c. Elvis John is coming to the Senior Center on December 14th
d. Fireside on December 14th a combined trip with Fox Crossing and Neenah
e. Mystery Trip on 1/26
f. Milwaukee Trip to Milwaukee 2/22
g. South Dakota trip in May

G. NEW BUSINESS

1. Future Meeting Schedule

- a. 1:30pm
b. Sarah Bauer motion to move the time of the meeting to 1:30pm, Ann Anderson seconded the motion. Motion passes.

2. Menasha Senior Center Logo Design

- a. Presented options. Discussion was had on the samples.

H. HELD OVER BUSINESS

1. COA Vacancies (1)

- a. No update

2. COA Future Planning

- a. No update

I. ADJOURNMENT

1. Sarah Bauer motioned to adjourn the meeting at 2:53pm. The motion was seconded by Ann Anderson. The motion passed.