



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

Date: June 10, 2022

Time: 1:00 PM

Location: City Hall Room 133

A. CALL TO ORDER
B. ROLL CALL/EXCUSED ABSENCES
C. PUBLIC COMMENT
D. MINUTES TO APPROVE 1. April 8, 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. COMMITTEE MEMBER UPDATES
H. NEW BUSINESS
I. HELD OVER BUSINESS 1. COA Vacancies (3)
J. ADJOURNMENT

CITY OF MENASHA
COMMITTEE ON AGING
MINUTES
April 8, 2022

A. CALL TO ORDER

Meeting called to order by Pat Irwin at 1:05 PM

B. ROLL CALL/EXCUSED ABSENCES

Present: Pat Irwin, Tom Stoffel, Kristine Hutter, Chloe Hansen-Dunn

Excused: Bea Kohanski

Staff Present: Leah McCormick, Larissa Keller, Meghan Pauly

C. MINUTES TO APPROVE

1. Committee on Aging Meeting Minutes March 11, 2022

Tom Stoffel motioned to approve the March 11, 2022 minutes with the following changes:

- Section B. Roll Call/Excused Absences: changed Tom Stoffel from Absent to Excused.

The motion was seconded by Kristine Hutter. The motion passed.

D. CORRESPONDENCE

No report.

E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. Public Health

a. COVID-19 Update: Kristine Hutter reported that case counts have moved to the “moderately high” burden class, and the CDC’s community level remains in the low category. The FDA, CDC, and Wisconsin Department of Health Services have approved a second booster for individuals age 50 and over and those who are immunocompromised. The City of Menasha shows approximately 59% of eligible residents have completed the vaccine series. Booster data is reported at the county level with Calumet County currently showing 30.7% of the eligible population boosted and Winnebago County showing 32.8% boosted.

b. Sixty Plus Grant – Programs Update: Meghan Pauly reported that she provided 65 services to 49 people in the month of March. Service offerings included blood pressure/wellness room, medication review, Lunch & Learn, Memory Café, and Stepping On. Year to date (Jan-Mar 2022) participation numbers have exceeded the participation numbers for all of year 2021.

2. Senior Center

a. Senior Center Operations/Programming Update: Chloe Hansen-Dunn reported that for the month of March the Menasha Senior Center had 175 unique visitors with 738 visits for 782 services, 210 YMCA services, 60 Winnebago County services, and 9 volunteers for a total of 34 volunteer hours. The Election Day bake sale brought in approximately \$300 for the Senior Center and the Center has also received some additional funding in the form of memorial gifts from members. Staff are in the process of hiring up to two additional Clerks to assist with coverage. Some notable program offerings for March include Mahjong lessons, technology appointments, and Leah’s stepping stone craft project.

3. Announcements: Meghan Pauly reported that Walking Club will begin on May 6th and will include “special guest” walkers. City of Menasha Directors and other staff members will join the walking club to answer

questions and speak about their position and duties. Tai Chi classes will begin on May 10th at Barker Farms. The UWO nursing students will be hosting a self-care fair and wheelchair wash on April 21st at the Senior Center. Registered Dental Hygienist, Claire Opsteen, will be performing dental screenings at the end of June. Leah McCormick reported that she will begin a 4 week “Stand Up and Move More” class on April 20th. There will be an introduction to punch needle class on April 20th and a decorative wreath craft on April 21st. Upcoming Lunch & Learns will center on estate planning in May and TMS (a treatment for depression) in June.

F. COMMITTEE MEMBER UPDATES

None

G. NEW BUSINESS

None

H. HELD OVER BUSINESS

1. COA Vacancies (3): Kristine Hutter reported that she is continuing to touch base with Mayor Merkes regarding the committee vacancies. Leah McCormick reported that the May issue of The Chatter will feature a section about the Committee vacancies.

I. ADJOURNMENT

Kristine Hutter motioned to adjourn the meeting at 1:45 PM. The motion was seconded by Chloe Hansen-Dunn. The motion passed.

Next meeting: May 20, 2022 at 1:00 PM
Menasha City Hall
100 Main Street, Room 133
Menasha, WI