



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

Date: November 11, 2022

Time: 1:00 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. September 9, 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 1. Future Meeting Schedule 2. Menasha Senior Center Logo Design
H. HELD OVER BUSINESS 1. COA Vacancies (1) 2. COA Future Planning
I. ADJOURNMENT

CITY OF MENASHA
COMMITTEE ON AGING
MINUTES
September 9, 2022

A. CALL TO ORDER

Meeting called to order by Pat Irwin at 1:12 PM

B. ROLL CALL/EXCUSED ABSENCES

Present: Anne Anderson, Sarah Bauer, Pat Irwin, Tom Stoffel

Excused: Chloe Hansen-Dunn, Kristine Hutter, Bea Kohanski

Staff Present: Larissa Keller, Leah McCormick, Meghan Pauly

C. PUBLIC COMMENT

(five minute time limit for each person)

D. MINUTES TO APPROVE

1. Committee on Aging Meeting Minutes August 12, 2022

Sarah Bauer motioned to approve the August 12, 2022 minutes. The motion was seconded by Anne Anderson. The motion passed.

E. CORRESPONDENCE

No report.

F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. Public Health

- a. COVID-19 Update: Meghan Pauly reported that the City's case counts remain in the "very high" burden class and the CDC's community level metric has returned to the low category. Currently 62.3% of the eligible population in the City have received at least one dose of vaccine and 59.8% have completed the vaccine series. The Covid-19 Bivalent Omicron booster will be available at the Health Department beginning September 21st. This can be administered 2 months after the last dose of Covid-19 vaccine. The Health Department will be holding its annual mass flu clinic on October 6th.

- b. Sixty Plus Grant – Programs Update: Meghan Pauly reported that in the month of August, she provided 40 services to 31 people. Services included blood pressure/wellness room, walking club, memory café, and memory screening. Walking club is now done for the season. Meghan is looking for suggestions to attract more seniors to the walking club program.

2. Senior Center

- a. Senior Center Operations/Programming Update: Leah McCormick reported that for the month of August the Menasha Senior Center had 213 unique visitors with 840 visits for 891 services, including YMCA services. Notable services in the month of August were Hot Cake Wednesday, trishaw rides, card making, and mahjong lessons. One on one tech appointments will be coming to an end soon and the staff is looking into options for tech help in the future.

3. Announcements: The high-dose flu shot clinic on October 14th at the Senior Center is about half full. These flu shots will be provided by Hometown Pharmacy. Meghan will teach a six-week Healthy Living with Diabetes class beginning October 11th. The October Lunch & Learn will feature the Director of Engineering and Public Works, Laura Jungwirth, to discuss the new Racine Street roundabout and bridge. Meghan will be scheduling a fall walk

to “loop the lake” in October, date to be determined. Advocap will be starting in-house meals served at the Senior Center, with a suggested donation of \$4 per meal. Leah will be conducting a mosaic class on September 15th and 22nd. Volunteers will be leading card making and watercolor painting classes in September and October. Instructor-led line dancing classes are being held on Tuesdays from 2-3pm. The bus trip to Door County is almost full and the November bus trip will be to the Ho-Chunk Casino in Wittenberg.

G. NEW BUSINESS

Committee discussed outreach for fall prevention and safety equipment. Leah will look into a company that she and Chloe met with in the past regarding fall safety equipment installation. Additional walking club paths were discussed. Committee members discussed the condition and safety of small bridge near Banta and possible correspondence to City officials.

H. HELD OVER BUSINESS

1. COA Vacancies (1)

a. Mayoral Appointment of Anne Anderson - Mayor Merkes formally appointed Anne Anderson to the Committee.

2. COA Future Planning – No update.

I. ADJOURNMENT

Tom Stoffel motioned to adjourn the meeting at 2:00 PM. The motion was seconded by Anne Anderson. The motion passed.

Next meeting: October 14, 2022 at 1:00 PM
Menasha City Hall
100 Main Street, Room 132
Menasha, WI