



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

Date: September 9, 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. August 12, 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) a. Mayoral Appointment of Anne Anderson 2. COA Future Planning
I. ADJOURNMENT

CITY OF MENASHA
COMMITTEE ON AGING
MINUTES
August 12, 2022

A. CALL TO ORDER

Meeting called to order by Pat Irwin at 1:09 PM

B. ROLL CALL/EXCUSED ABSENCES

Present: Sarah Bauer, Chloe Hansen-Dunn, Kristine Hutter, Pat Irwin, Bea Kohanski, Tom Stoffel

Staff Present: Larissa Keller

Guest: Anne Anderson

C. PUBLIC COMMENT

(five minute time limit for each person)

Joan Truax, Appleton, commented on her interest in sitting on the Committee.

D. MINUTES TO APPROVE

1. Committee on Aging Meeting Minutes July 8, 2022

Sarah Bauer motioned to approve the July 8, 2022 minutes. The motion was seconded by Kristine Hutter. The motion passed.

E. CORRESPONDENCE

No report.

F. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. Public Health

a. COVID-19 Update: Kristine Hutter reported that the City's case counts have moved into the "very high" burden class and the CDC's community level metric is now in the medium category. Hospitalizations due to COVID-19 have been low in the local area as a result of an increased level of immunity. Currently 62.3% of the eligible population in the City have received at least one dose of vaccine and 59.7% have completed the vaccine series. Booster doses are reported at the County level, with Winnebago County reporting 34.5% of the population receiving a booster dose, and Calumet County reporting 32% boosted. The CDC released updated guidance for COVID-19 positive cases and exposures. The recommendation for isolation and masking are now the same for all populations; vaccinated, unvaccinated, and those not up to date with vaccine. Kristine answered Committee questions about the monkeypox virus. There has been one reported case in the City of Menasha to date. The current risk of getting monkeypox remains low for the general public.

b. Sixty Plus Grant – Programs Update: Kristine Hutter reported on behalf of Meghan Pauly. In the month of July, Meghan provided 59 services to 46 people. Services included blood pressure/wellness room, walking club, lunch & learn, memory café, wellness labs, and memory screening.

2. Senior Center

a. Senior Center Operations/Programming Update: Chloe Hansen-Dunn reported that for the month of July the Menasha Senior Center had 193 unique visitors with 694 visits for 717 services (not including YMCA services or wellness), 2 volunteers provided 11 hours of service. Senior Center summer LTE staff are wrapping up for the season. They worked on a "History of the Senior Center" project over the

summer. A logo for the Senior Center is being developed, currently in the soft design phase. Chloe is working on the first Annual Report for the Senior Center. Christmas in July was well attended. The August 9th bake sale raised over \$200.

3. Announcements: Walking club will “loop the lake” on August 26th starting at 8am. The walkers have requested that Meghan do a fall walk, date to be determined. The Senior Center will be forming a team for the Alzheimer’s Walk on October 1st. Meghan will teach a six-week Healthy Living with Diabetes class beginning October 11th. Hometown Pharmacy will be providing high-dose flu shots at the Senior Center on October 14th. The Aging and Disability Resource Center will be presenting “Age in Place” at the September 2nd Lunch and Learn. A Day in the Park will be held on September 20th at Riverside Park. There will be a bus trip to Door County on Wednesday, October 12th.

G. NEW BUSINESS

Committee discussed community outreach and transportation to the polls for the upcoming November elections. Chloe will include election information in the upcoming Chatter newsletters. Committee discussed possible topic for future Lunch & Learn.

H. HELD OVER BUSINESS

1. COA Vacancies (2)
 - a. Mayoral Appointment of Sarah Bauer - Mayor Merkes formally appointed Sarah Bauer to the Committee. Committee discussed potential membership with guest, Anne Anderson.
2. COA Future Planning – Chairman Irwin distributed a historical document regarding committee strategic planning from June 2018. This may be referred to in future Committee planning sessions.

I. ADJOURNMENT

Bea Kohanski motioned to adjourn the meeting at 2:30 PM. The motion was seconded by Sarah Bauer. The motion passed.

Next meeting: September 9, 2022 at 1:00 PM
Menasha City Hall
100 Main Street, Room 132
Menasha, WI