



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

Date: January 13, 2023

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. December 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
H. HELD OVER BUSINESS 1. COA Vacancies (1) 2. COA Future Planning 3. Menasha Senior Center Logo Design
I. ADJOURNMENT

CITY OF MENASHA  
COMMITTEE ON AGING  
MINUTES  
December 9, 2022

A. CALL TO ORDER

Meeting called to order by Pat Irwin at 1:32 PM

B. ROLL CALL/EXCUSED ABSENCES

Present: Anne Anderson, Sarah Bauer, Chloe Hansen-Dunn, Pat Irwin, Kristine Hutter, Tom Stoffel

Absent: Bea Kohanski

Staff Present: Larissa Keller, Meghan Pauly

C. PUBLIC COMMENT

(five minute time limit for each person)

D. MINUTES TO APPROVE

1. Committee on Aging Meeting Minutes November 11, 2022

Anne Anderson motioned to approve the November 11, 2022 minutes. The motion was seconded by Sarah Bauer. 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 CDC's community level metric is currently in the low category. Other respiratory viruses, RSV and influenza, have been prevalent this season. The Health Department has received orders from the state to begin administering the bivalent Omicron booster for the 5-11 year age group. Although a bivalent dose is available for the 6 month-4 year age group, we do not currently have orders to administer to that group. We continue to hold Covid-19 vaccine clinics twice monthly, with the next clinic scheduled for December 21<sup>st</sup>.

- b. Sixty Plus Grant – Programs Update: Meghan Pauly reported that in the month of November, she provided 61 services to 44 people. Services included blood pressure/wellness room, blood pressure readings at Lakeside Commons, lunch & learn, memory café, and memory screening. The Healthy Living with Diabetes class is complete. Meghan will be starting a chronic disease support group on January 17<sup>th</sup>.

2. Senior Center

- a. Senior Center Operations/Programming Update: Chloe Hansen-Dunn reported that for the month of November the Menasha Senior Center had 205 unique visitors with 686 visits for 725 services. November also brought 11 volunteers into the Center for a total of 34 volunteer hours. Chloe is working on the Senior Center Annual Report which will be complete by the end of January. Kathy, new Senior Center Clerk, has been on-boarded and will continue to receive additional training as needed. The Chatter will be moving to a bi-monthly publication starting in January.

3. Announcements: Chloe and Meghan will be instructing a seven week Stepping On falls prevention course starting in February. Meghan is working on getting health screenings (bloodwork) set up through ThedaCare for

the spring. Elvis John will perform at the Center on December 14<sup>th</sup>. The Senior Center holiday celebration will take place on December 22<sup>nd</sup>, and the Center will be closed on December 23<sup>rd</sup> and 26<sup>th</sup> for the holiday. The January bus “Mystery Trip” is almost full. There is a trip planned for March to Manitowoc/Brillion and in May to Mount Rushmore – no bus trip scheduled for April.

#### G. NEW BUSINESS

No report.

#### H. HELD OVER BUSINESS

1. COA Vacancies (1) – Committee discussed recruitment of additional members.
2. COA Future Planning – No update.
3. Menasha Senior Center Logo Design – Meghan Pauly and Kristine Hutter will look into a study that was done by a former student nurse regarding a name change for the Senior Center. Committee discussed use of logo on Senior Center merchandise.

#### I. ADJOURNMENT

Sarah Bauer motioned to adjourn the meeting at 2:28 PM. The motion was seconded by Anne Anderson. The motion passed.

Next meeting: January 13, 2022 at 1:30 PM  
Menasha City Hall  
100 Main Street, Room 132  
Menasha, WI