



Public Health
Prevent. Promote. Protect.

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

Date: March 10, 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. February 10, 2023
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. Onboarding Packet
H. HELD OVER BUSINESS 1. COA Vacancies (2) 2. COA Future Planning
I. ADJOURNMENT

CITY OF MENASHA
COMMITTEE ON AGING
MINUTES
February 10, 2023

A. CALL TO ORDER

Meeting called to order by Pat Irwin at 1:30 PM

B. ROLL CALL/EXCUSED ABSENCES

Present: Anne Anderson, Sarah Bauer, Chloe Hansen-Dunn, Pat Irwin, 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 January 13, 2023

Anne Anderson motioned to approve the January 13, 2023 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 led a review of the Covid-19 data summary dated February 2, 2023. The state is continuing to offer treatment via telehealth and is winding down its testing efforts, but is still offering at-home testing kits through the Say Yes! Covid Test website. The current CDC community level is low.

- b. Sixty Plus Grant – Programs Update: Meghan Pauly reported that in the month of January, she provided 37 services to 27 people. Services provided included wellness room visits, chronic disease support group, blood pressure readings at Lakeside Commons, and Memory Café. Meghan is still working to find a dermatologist and massage therapist to provide additional health services.

2. Senior Center

- a. Senior Center Operations/Programming Update: Chloe Hansen-Dunn reported that in the month of January, the Center hosted 229 unique visitors for 770 visits for 828 services. There were 277 YMCA Services, and 76 Winnebago Wellness Plus services. 18 hours of time were donated by 5 volunteers. The group who had a standing Sunday rental of the Center will be moving to a different facility as they have outgrown the space. This will open up Sundays for other events and give the staff a chance to revisit Center rental policies and pricing. Chloe is working on reaccreditation documentation for the Center. Some highlights of January activities were the puzzle contest, the SALT presentation on cybercrime, and the “mystery” bus trip which went to Kohler.

- b. Senior Center Annual Report (draft): Chloe Hansen-Dunn shared a draft of the Senior Center’s Annual Report for 2022. Chairperson Irwin and the Committee commended Chloe on the report and approved the copy as presented. A copy of the report will go to the Common Council and Chloe will make a copy of the report available online as well. Copies will be mailed to the partners and sponsors of the Center.

3. Announcements: The March/April issue of the Chatter will be coming out mid-February. There will be a Valentine's Day brunch held the morning of February 14th. SALT (Seniors and Law Enforcement Together) will feature meet the new Chief of Menasha Police Department on February 28th. The start date of Chloe and Meghan's Stepping On fall prevention class has been moved to March 31st. The chronic disease support group meetings will move to Wednesdays starting in March. ThedaCare will be in the City Hall conference rooms to conduct the wellness labs on April 4th.

G. NEW BUSINESS

No report.

H. HELD OVER BUSINESS

1. COA Vacancies (2) – Committee discussed recruitment strategies and outreach to fill vacancies.
2. COA Future Planning – Committee will prioritize a new member packet in anticipation of new members filling current vacancies.
3. Menasha Senior Center Logo Design – Anne Anderson moved to accept the Senior Center logo as displayed on the 2022 Annual Report. Motion seconded by Pat Irwin. The motion passed.

I. ADJOURNMENT

Sarah Bauer motioned to adjourn the meeting at 2:37 PM. The motion was seconded by Kristine Hutter. The motion passed.

Next meeting: March 10, 2023 at 1:30 PM
Menasha City Hall
100 Main Street, Room 132
Menasha, WI