



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

Date: February 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. January 13, 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 b. Senior Center Annual Report (draft) 3. Announcements
G. NEW BUSINESS
H. HELD OVER BUSINESS 1. COA Vacancies (2) 2. COA Future Planning 3. Menasha Senior Center Logo Design
I. ADJOURNMENT

CITY OF MENASHA
COMMITTEE ON AGING
MINUTES
January 13, 2022

A. CALL TO ORDER

Meeting called to order by Pat Irwin at 1:34 PM

B. ROLL CALL/EXCUSED ABSENCES

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

Excused: Anne Anderson

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 December 9, 2022

Sarah Bauer motioned to approve the December 9, 2022 minutes. The motion was seconded by Tom Stoffel. 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 medium category due to hospital admissions. Cases appear in the low category, however the case numbers do not include positive home tests. The health department is carrying the Pfizer vaccine and now has bivalent doses for all age groups.

- b. Sixty Plus Grant – Programs Update: Meghan Pauly reported that in the month of December, she provided 31 services to 31 people. December services included blood pressure/wellness room, lunch & learn, and memory screening. Meghan provided 694 services to 535 people throughout 2022. She is actively looking for a massage therapist and dermatologist to provide additional services at the Senior Center.

2. Senior Center

- a. Senior Center Operations/Programming Update: Chloe Hansen-Dunn reported that for the month of December the Menasha Senior Center had 203 unique visitors with 583 visits for 629 services. Chloe reported an annual monthly average of 180 visitors with 660 visits for 706 services. December brought 6 volunteers into the Center for a total of 11 volunteer hours, for a total of 210 hours by 29 volunteers for the year. December highlights include a performance by Elvis John and the holiday party. Beginning this year, the Chatter newsletter will be published bi-monthly.

3. Announcements: Tom Stoffel announced that he will not be seeking reappointment after 12 years of service to the Committee on Aging. Meghan Pauly will be facilitating a monthly chronic disease peer group. Chloe and Meghan will be teaching a falls prevention class, Stepping On, starting February 3rd. Wellness labs (bloodwork) will be conducted by ThedaCare on April 4th. Public Health Dental Hygienist, Claire Opsteen, will be performing

dental and oral health screenings in April. Notable Senior Center events for January and February include a Valentine's Day party with pancake brunch, cornhole tournament, no-sew pillow, tie blankets, after-hours square dancing, SALT (Seniors and Law Enforcement Together) presentation on cybercrime investigations and opportunity to meet the new police chief, Nick Thorn. Upcoming bus trips include a mystery trip in January, Milwaukee in February, Historic Manitowoc and Brillion in March, and Mount Rushmore in May.

G. NEW BUSINESS

No report.

H. HELD OVER BUSINESS

1. COA Vacancies (1) – Committee will move forward with an additional vacancy after Tom Stoffel's announcement that he will not seek reappointment.
2. COA Future Planning – Committee discussed a new member "packet" and creation of a mission/vision statement.
3. Menasha Senior Center Logo Design – Reviewed project completed by a student nurse in 2017 when the Center was operated by the YMCA and a survey completed in 2020 when the City took over the Senior Center operations. Information collected will be reviewed before proceeding further with logo design work.

I. ADJOURNMENT

Kristine Hutter motioned to adjourn the meeting at 2:44 PM. The motion was seconded by Sarah Bauer. The motion passed.

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