



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

Date: May 12, 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. April 14, 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. Sesquicentennial Celebration 2. Community Dialogue Response Review
H. HELD OVER BUSINESS 1. COA Vacancies (2) 2. Onboarding Packet
I. ACTION ITEM 1. Senior Center Rental Form Approval
J. ADJOURNMENT

CITY OF MENASHA
COMMITTEE ON AGING
MINUTES
April 14, 2023

A. CALL TO ORDER

Meeting called to order by Pat Irwin at 1:31 PM

B. ROLL CALL/EXCUSED ABSENCES

Present: Anne Anderson, Pat Irwin, Kristine Hutter, Bea Kohanski

Excused: Sarah Bauer, Chloe Hansen-Dunn

Staff Present: Larissa Keller, Leah McCormick, Meghan Pauly

Guest: Kia Ademi, UWGB RN to BSN student

C. PUBLIC COMMENT

(five minute time limit for each person)

D. MINUTES TO APPROVE

1. Committee on Aging Meeting Minutes February 10, 2023

Bea Kohanski motioned to approve the February 10, 2023 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: Kristine Hutter led a review of the COVID-19 data summary dated April 13, 2023. The Say Yes! Covid Test website remains active and the free test kit ordering will continue until the end of May or as inventory allows. The state telehealth treatment program will continue through April 2024. The current CDC community level is low. We will continue to hold vaccine clinics, but will move from twice monthly to once monthly due to a decrease in clinic attendance.

- b. Sixty Plus Grant – Programs Update: Meghan Pauly reported that in the month of March, she provided 30 services to 29 people. Services provided included wellness room visits, blood pressure readings at Lakeside Commons, and Memory Café. Stepping On started March 31st. Public Health Nurse Gina Phillips presented stroke detection and prevention at the April Lunch and Learn.

2. Senior Center

- a. Senior Center Operations/Programming Update: Leah McCormick reported that in the month of February, the Center hosted 234 unique visitors for 718 visits for 789 services, and had 4 volunteers provide 21.5 hours of time. Notable happenings in February were the Valentine's brunch, SALT event – meet the new MPD Chief Thorn, and the Milwaukee bus trip. In the month of March, the Center hosted 222 visitors for 951 visits for 1093 services and 6 volunteers donated 27.5 hours. March events of note included the money smart workshop, chair yoga, pi day (3/14), and St. Patrick's Day party.

3. Announcements: The May/June Chatter will be published and distributed the week of April 17th. Registered dental hygienist, Claire Opsteen will be performing oral health and cancer screenings on April 25th. Walking club will begin on May 2nd with a walk over the newly opened Racine Street bridge with Mayor Merkes. Nurses

Meghan and Kortney will begin the summer Tai Chi class on June 14th. The Center has contracted with a registered nurse who is a certified nail tech for nail care services beginning in May. Upcoming Lunch and Learns include estate planning in May and a presentation by the ADRC in June. Upcoming Center offerings include a tea party, watercolor class, and a presentation by Edward Jones.

G. NEW BUSINESS

1. Onboarding Packet – Committee discussed materials and information to include in an onboarding packet.

H. HELD OVER BUSINESS

1. COA Vacancies (2) – Committee discussed application and information provided to interested parties.
2. COA Future Planning – Committee will review data obtained during the 2019 facilitated discussions with the older adult community.

I. ADJOURNMENT

Anne Anderson motioned to adjourn the meeting at 2:31 PM. The motion was seconded by Bea Kohanski. The motion passed.

Next meeting: May 12, 2023 at 1:30 PM
Menasha City Hall
100 Main Street, Room 132
Menasha, WI