

CITY OF MENASHA
COMMITTEE ON AGING
MINUTES
June 9, 2023

A. CALL TO ORDER

Meeting called to order by Pat Irwin at 1:35 PM

B. ROLL CALL/EXCUSED ABSENCES

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

Excused: Chloe Hansen-Dunn

Staff Present: Larissa Keller, Leah McCormick, Meghan Pauly

Guest: Laura Derocher, Dan Kelpinski

C. PUBLIC COMMENT (five minute time limit for each person)

Guest and Committee introductions. Guests discussed interest in Committee activities and possibly seeking mayoral appointment.

D. MINUTES TO APPROVE

1. Committee on Aging Meeting Minutes May 12, 2023

Sarah Bauer motioned to approve the May 12, 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 shared that the department will no longer be publishing data summaries now that the federal public health emergency declaration has ended. The health department will incorporate COVID-19 activities into regular operations and continue to track outbreaks. COVID-19 vaccinations continue to be offered and appointment times have been incorporated into the department's monthly Vaccines for Children clinics. COVID-19 will no longer appear as a separate monthly agenda item. Kristine will provide communicable disease updates as needed.

b. Sixty Plus Grant – Programs Update: Meghan Pauly reported that in the month of May, she provided 77 services to 52 people. Services provided included wellness room visits, blood pressure readings at Lakeside Commons, Lunch & Learn, Memory Café, and Walking Club. The summer Tai Chi class was canceled due to low participation.

2. Senior Center

a. Senior Center Operations/Programming Update: Leah McCormick shared Center highlights for the month of May, which include bus trips to Mt. Rushmore (overnight) and tour of 'Bago, Ageless Grace exercise program, Story Circle, K9 Cami demonstration with Officer Nelson, and nail care.

3. Announcements: Walking Club continues to meet on Tuesdays and Fridays. Upcoming bus trips include a Timber Rattlers game in July, Wisconsin State Fair in August, Door County fish boil in September, and an overnight trip to La Crosse in October. The Senior Center will have a float in the Parade of Lights on July 3rd. The Center will host a Beach Bash on June 13th with music by Paul Evansen.

G. NEW BUSINESS

1. Onboarding Materials – Draft Review: Committee reviewed and discussed edits and additions to the onboarding materials compiled by Chairperson Irwin.

H. HELD OVER BUSINESS

1. COA Vacancies (2) – Committee discussed visibility of Committee information and application as it pertains to the City website. Consensus was to move the Committee link from the Senior Center menu to the Health Department menu.
2. Sesquicentennial Celebration – Committee member Sarah Bauer is serving as chairperson of the ad hoc committee for planning for the celebration. Sarah shared some of the planning committee’s ideas and proposed the Committee on Aging participate in the celebration, which is set to take place in June 2024. Committee discussed ways to promote the Senior Center as part of the celebration activities.

I. ACTION ITEM

None.

J. ADJOURNMENT

Sarah Bauer motioned to adjourn the meeting at 2:57 PM. The motion was seconded by Anne Anderson. The motion passed.

Next meeting: June 9, 2023 at 1:30 PM
Menasha City Hall
100 Main Street, Room 132
Menasha, WI