

CITY OF MENASHA  
COMMITTEE ON AGING  
MINUTES  
May 12, 2023

A. CALL TO ORDER

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

B. ROLL CALL/EXCUSED ABSENCES

Present: Anne Anderson, Pat Irwin, Kristine Hutter, Bea Kohanski, Chloe Hansen-Dunn

Excused: Sarah Bauer

Staff Present: Leah McCormick, Meghan Pauly

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

No Comments.

D. MINUTES TO APPROVE

1. Committee on Aging Meeting Minutes April 14, 2023

Anne Anderson motioned to approve the April 14, 2023 minutes. The motion was seconded by Bea Kohanski. 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 May 11, 2023. This will be the last data summary published. The federal Public Health Emergency declaration ended on May 11. COVID-19 will continue to be monitored as other respiratory viruses are, outside of an emergency response. 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 2023.

- b. Sixty Plus Grant – Programs Update: Meghan Pauly reported that in the month of April, she provided 81 services to 54 people. Services provided included wellness room visits, blood pressure readings at Lakeside Commons, and Memory Café. Stepping On class ended today. Walking Club started last week and will meet at different parks and locations in the City throughout the summer. The oral health screening was attended by 8 people.

2. Senior Center

- a. Senior Center Operations/Programming Update: Chloe Hansen-Dunn reported that in the month of April, the Center hosted 214 unique visitors for 835 visits for 933 services, and had 13 volunteers provide 54.5 hours of time. Highlights for the month of April include: a tea party, watercolor class, Story Circle, Ageless Grace exercise class, and a luncheon to recognize volunteers.

3. Announcements: Nurses Meghan and Kortney will begin the summer Tai Chi class on June 14<sup>th</sup>. Upcoming Lunch and Learns include a presentation by the ADRC in June. The Center has contracted with a registered nurse who is a certified nail tech for nail care services beginning in next week. Upcoming Center offerings include a puzzle contest, Mind over Matter class, and a book club. The Mount Rushmore bus trip leaves on May 21. The trip to Two Rivers is currently full.

#### G. NEW BUSINESS

1. Sesquicentennial Celebration – Discussion about whether the Menasha Senior Center should plan and host an event for the Sesquicentennial Celebration.
2. Community Dialogue Response Review – Committee members were provided electronic and hard copies of reports summarizing the responses from participants of the 2019 Community Dialogues and 2020 MSC listening sessions. Discussion about responses and ideas for incorporating more multicultural activities/events.

#### H. HELD OVER BUSINESS

1. COA Vacancies (2) – Committee discussed application and information provided to interested parties. Mayor has received one application to review.
2. Onboarding Information – Pat Irwin will work on drafting materials.

#### I. ACTION ITEM

1. Senior Center Rental Form Approval

Anne Anderson motioned to approve the revised Senior Center Rental Form. The motion was seconded by Bea Kohanski. The motion passed.

#### J. ADJOURNMENT

Anne Anderson motioned to adjourn the meeting at 2:56 PM. The motion was seconded by Bea Kohanski. The motion passed.

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