

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA  
COMMITTEE ON AGING  
Menasha City Center, Room 132  
December 8, 2023  
1:30 PM**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. PUBLIC COMMENT (five minute time limit for each person)
- D. MINUTES TO APPROVE
  - 1. November 10, 2023
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
  - 1. Sixty Plus Grant Program Update
  - 2. Senior Center Operations and Programming Update
  - 3. Announcements
- F. NEW BUSINESS
  - 1. Name Tags at Senior Center
  - 2. Volunteers for Memory Café
  - 3. 2024 Goals
- G. HELD OVER BUSINESS
  - 1. Sesquicentennial Celebration Activities
  - 2. Renaming Lunch and Learn Program
- H. ACTION ITEMS
- I. ADJOURNMENT

Next Meeting:  
January 12, 2024, 1:30PM  
Menasha City Hall  
100 Main Street, Room 132  
Menasha, WI

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Health Department at 967-3520 24-hours in advance of the meeting for the City to arrange special accommodations."

CITY OF MENASHA  
COMMITTEE ON AGING  
MINUTES  
November 10, 2023

A. CALL TO ORDER

Meeting called to order by Pat Irwin at 1:32 PM

B. ROLL CALL/EXCUSED ABSENCES

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

Excused: Chloe Hansen-Dunn

Also Present: Leah McCormick, Meghan Pauly

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

None.

D. MINUTES TO APPROVE

1. Committee on Aging Meeting Minutes October 20, 2023

Sarah Bauer motioned to approve the October 20, 2023 minutes. The motion was seconded by Anne Anderson. The motion carried.

E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. Public Health

- a. Sixty Plus Grant Programs Update: Meghan Pauly reported that in the month of October she provided 74 services to 54 people. Services included wellness room and walking club. Walking club participants walked a total of 302 miles from May through October 2023, with 103 miles walked in August.

2. Senior Center

- a. Senior Center Operations/Programming Update: Leah McCormick reported that the Senior Center saw 257 visitors for 1,088 visits and 1,140 services in the month of October. MSC volunteers provided a total of 104.75 volunteer hours. Notable programs in October were pumpkin day, Hometown Halloween, and an overnight bus trip to La Crosse.

3. Announcements: The December Lunch & Learn session will feature Todd Drew, Environment Health Sanitarian with the City of Menasha Health Department. Todd will talk about food safety over the holidays. Meghan Pauly is looking to rename the Lunch & Learn program. Committee members discussed some possible new names. Members will think about the suggestions and will discuss again at the December meeting. Upcoming programs at the Senior Center include a bow tying class, wine bottle painting, a gingerbread house contest, holiday dress up days, and a bus trip on Dec. 9. The Senior Center will host a brunch on Nov. 29 and a holiday party on Dec. 20.

F. NEW BUSINESS

1. Member Participation – November 29<sup>th</sup> MSC Brunch: Committee members will assist with the Nov. 29 brunch and will arrive early to help with set up. The suggestion box will be out.

G. HELD OVER BUSINESS

1. Sesquicentennial Celebration Activities: Sarah Bauer reported on the status of the 2024 sesquicentennial celebration planning. Menasha's 150<sup>th</sup> birthday celebration will take place on March 5<sup>th</sup>. The committee has planned a trivia contest at the Library in January and a puzzle contest during the month of February. A blood drive will be held on

Jun. 14, hosted in partnership with the Senior Center. A message will be sent to City staff about the blood drive. Walking club will have a goal of “150 miles walked.”

#### H. ACTION ITEMS

None.

#### I. ADJOURNMENT

Dan Kelpinski motioned to adjourn the meeting at 2:18 PM. The motion was seconded by Bea Kohanski. The motion carried.

Next meeting: December 8, 2023 at 1:30 PM

Menasha City Hall

100 Main Street, Room 132

Menasha, WI