

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 Senior Center
116 Main Street, Menasha**

**July 09, 2009
7:45 AM**

MINUTES

A. CALL TO ORDER

Meeting called to order at 7:46am

B. ROLL CALL/EXCUSED ABSENCES

Present: Joyce Klundt, Bob Jankowski, Roy Rogers, Mary Lueke, Lee Murphy, Sue Steffen, Sue Nett, Sylvia Bull, Jean Wollerman

C. MINUTES TO APPROVE

1. Motion made by M. Lueke, seconded by S. Steffen to approve June 11, 2009 minutes.

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. Commission on Aging – The program was J.C.L. Mediation Services, Judith Levin. The main focus of her service is on the needs and issues that arise surrounding the care of seniors. Her role is to remain neutral and listen to the issues as she facilitates communication and resolution between family members
2. Financial Report – Nothing to report at this time.
3. Senior Center Supervisor
 - a. A number of trips have been cancelled due to low registration.
 - b. Wii is catching on – very slowly.
 - c. Healthy Steps with Val Davis, 60+ Nurse, ends the last Thursday in July. It has been well attended.
 - d. Lakeland long-term care district meeting information was distributed for members.

E. DISCUSSION

1. Rental fee increase – Committee members believe that it is now time to plan for rental fee increases begin in 2010. The facility rental fees can be differentiated between resident and non-resident. Members asked for information for discussion at the next meeting. S. Bull and S. Steffen volunteered to prepare materials.

F. HELD OVER BUSINESS

1. Behavioral Policy – S. Nett suggested that the name of the policy be changed. Members agreed. Motion made by B. Jankowski, seconded by R. Rogers to call this policy the Menasha Senior Center “Code of Conduct”.

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Senior Center at 967-3530 24-hours in advance of the meeting for the City to arrange special accommodations."

2. Fundraising options – Committee members suggested that both committee members and staff, over the next several months, work at developing ideas for funding for the senior center. This includes promoting the need to increase “utility” fee for all regular activities and differentiating between resident and non-resident. S. Bull said she’d put a list together suggesting the areas where this can easily be done.

G. ADJOURNMENT

Motion made by L. Murphy, seconded by B. Jankowski to adjourn at 9:15am.