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 9, 2009
7:45 AM

MINUTES

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE
   1. June 11, 2009

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
   1. Commission on Aging – The guest speaker was Judith Levin from JCL, Mediation Services specializing in facilitating communication and resolution between family members or other parties regarding elder care. J. Klundt noted that Teri Sturn/Winnebago Co. Nutrition Program is planning emergency preparedness information for the home delivered meal participants.
   2. Financial Report – None to report.
   3. Senior Center Supervisor –
      a. Two trips have been cancelled due to low interest. The economy is suspect in playing a role.
      b. Ninetendo Wii participation is slow, but people are interested. They are timid but with continued PR, S. Bull believes the participation will increase.
      c. The July party is scheduled for tomorrow, July 10. The count was low up to a week before, but then increased to 50.
      d. Healthy Steps to Aging, facilitated by Val Davis, RN Menasha's 60+ nurse will end the last week in July. It has had a steady group of participants.
      e. S. Bull handed out the latest information on Winnebago's Lakeland Long Term Care District.

E. DISCUSSION
   1. Rental fee increase – In light of the budgeting difficulties of the City and subsequently the Senior Center, committee members discussed increasing the rental fees. MSC's fees currently remain the lowest in the area. Committee members expressed the need now to differentiate between resident and non-resident rental fees. S. Bull and S. Steffen volunteers to put some numbers together, and the committee will discuss this issue further at the next meeting. The fee increase will begin in 2010.

"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."

F. HELD OVER BUSINESS

1. Behavioral Policy - Reference to individuals violating the policy having follow-up capabilities was discussed. Motion made by B. Jankowski, seconded by R. Rogers to add "Any individual violating this policy is encouraged to meet with the Menasha Senior Center Supervisor to discuss the incident. Any individual can request a review of the incident with the Menasha Committee on Aging." to the policy. Carried. Also, the policy will be referred as the Code of Conduct.
2. Fundraising options –This discussion was about increasing participation fees (donations) and creating resident/non-resident fees for planned activities such as trips, parties as well as the newsletter - to help cover and reflect the current cost of running the senior center. A little more than one-third of the participants at MSC are from Neenah (with some from Town of Menasha, Appleton and Oshkosh) with two-thirds from Menasha. The City of Menasha residents currently cover the cost of operating the facility. Creating a "Friends of..." may be a possible route to raise additional funds. Further research and discussion is needed.

G. ADJOURNMENT 9:15am

Motion made by L. Murphy, seconded by B. Jankowski to adjourn. Carried