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

March 12, 2009
7:45 AM

MINUTES

A. CALL TO ORDER
   1. Meeting called to order at 7:48am

B. ROLL CALL/EXCUSED ABSENCES
   Present: Mary Lueke, Bob Jankowski, Joyce Klundt, Sue Steffen, Lee Murphy, Sue Nett, Sylvia Bull, Roy Rogers and Jean Wollerman.

C. MINUTES TO APPROVE
   1. Motion made by R. Rogers, seconded by B. Jankowski to approve February 12, 2009, minutes. Carried.

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
   1. **Commission on Aging** - J. Klundt reported that presentation was Lutheran Social Services Mental Health Counseling program with Pat Valentyn. Also that there will be a different contractor for the Dial-a-Ride program for Winnebago County.
   2. **Financial Report** – none available
   3. **Senior Center Supervisor** –
      1. S. Bull indicated that both April and May will be busy months at MSC. She suggested committee members read the newsletter for all details – many presentations, a legal assistance clinic, important health screenings and the Chop Suey party with a polka band in April and the Spring Banquet in May.
      2. Barb Taylor, Activity Coordinator, will be on medical leave for 6 weeks which will be all of April and the first week in May. Volunteers will be called upon to help in the office.
      3. Both S. Nett and S. Bull met with the Oshkosh Senior Center Committee on Aging members as well as other area non-profit agencies about a future senior day conference/fair (similar to “Living in the 80’s, 90’s). The OSC Committee on Aging leading this endeavor and hope to plan for a 2010 conference. It is expected that this would be a county-wide conference. S. Nett volunteered for the Health Fair segment and S. Bull volunteered to be on the initial planning committee (when, where, etc.). Information will be shared as it develops.

E. DISCUSSION
   1. Election of Officers – election of officers will be held at the April meeting. The commencement of Committee on Aging members to their terms was questioned in light of

"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."

the fact that for the last few years members have been officially appointed/re-appointed to their terms through the Mayor's office in February yet the MSC Policies and Procedures manual as well as the City's Ordinance states May. Motion to change the existing City of Menasha ordinance *SEC.2-4-10 COMMITTEE ON AGING. 120294 2:14* to read "All other terms commence on February 1 in the year of appointment." made by Bob Jankowski, seconded by Joyce Klundt. Carried. Committee members will have to research the process to make this change.

2. WASC Spring workshop – S. Bull announced that a WASC 2009 one-day spring workshop will be held on April 30 in Stevens Point. M. Lueke and J. Klundt said they were interested in attending.

F. HELD OVER BUSINESS

1. Accreditation – The date for the accreditation is Thursday, April 2nd S. Bull invited all committee members to attend. The Accreditation Committee members will meet with the WASC representatives on that day.

G. ADJOURNMENT

Motion to adjourn meeting at 9:30am made by Lee Murphy, seconded by Sue Steffen. Carried.

DRAFT