

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
August 13, 2015
8:00 AM
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [July 9, 2015](#)
- D. NEW BUSINESS
 - 1. Community Health Assessment
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Senior Center
 - a. Reports
 - I. Participation in Senior Center Events
 - II. Neenah Committee on Aging
 - III. Community Foundation of the Fox Cities - Equipment list for Menasha Senior Center
 - 2. Public Health
 - a. DHS Healthy Brain Initiative/Dementia-Friendly Communities – Final Report
 - b. Sixty Plus Grant
 - c. Renovation Project Update
- F. HELD OVER BUSINESS
 - 1. Fundraising Update
 - 2. Donor Wall
 - 3. Donor Night
 - 4. Transportation for Seniors – Lutheran Social Services - <http://www.lsswis.org/LSS/Services/Aging/Transportation.htm>
 - 5. Firearms Policy
- G. ADJOURNMENT
 - Next meeting August 13, 2015

"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."

**CITY OF MENASHA
COMMITTEE ON AGING
Menasha Senior Center
116 Main Street, Menasha
July 9, 2015
Minutes**

- A. Meeting called to order at 8:05 am.
- B. Present: Joyce Klundt, Mary Lueke, Brenda Marks, Nancy McKenney, Jean Wollerman, Tom Stoffel , John Ruck
Guest: Vicki Schultz
- C. MINUTES TO APPROVE
Mary Lueke moved to approve the June 11, 2015 minutes, seconded by Brenda Marks. Motion passed.
- D. NEW BUSINESS:
Transportation for Seniors: The Thompson Center coordinates with “Making the Ride Happen” sponsored by Lutheran Social Services. Nancy McKenney will contact them for additional information.
Firearms Policy: Should we post signage or not? Nancy McKenney will speak with Tim Styka and Pam Captain.
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
Senior Center: Events - Jean Wollerman noted that the Senior Center built a float for Community Fest. Miron Construction donated the trailer and truck for the float. The Senior Center sold strawberry shortcake, which was well-received. There will be a celebration on July 14, 2015 to recognize the five years of collaboration between the City of Menasha and Neenah Menasha YMCA). The Packer Family Night tickets are sold out (99). Tickets are \$10.00 per ticket and the Senior Center receives \$4.00/ticket. The Community Foundation for the Fox Valley Region provided a check to the YMCA of the Fox Cities Neenah/Menasha for \$7,676.57. The funds are from Alice Jean Smith to support Neenah seniors (\$1,000) and equipment needs for the Menasha Senior Center (\$6,676.57). Jean Wollerman noted the equipment includes strength training elastic bands; equipment to assist with strength training for those in wheelchairs; supplies for activities. She will provide a list of equipment purchased. **City of Neenah Committee on Aging:** The Neenah Committee on Aging hosted a presentation on “Fraud.” Jean Wollerman will inquire about having the presentation for the Menasha Senior Center.
- Public Health:** Vicki Schultz described the Corny Community Walk scheduled for August 13, 2015 from 4:30-6 pm. This event is for everyone. The walk will be across the Trestle Trail and back. There will be food at nominal prices and music. It is being planned by the Menasha Health Department, Park and Recreation, and Farmers Market along with Neenah Menasha Fire and Rescue and local businesses. There was discussion about organizing a Senior Center walking team. She requested that a Corny Community Walk blurb be included in the next Chatter. Vicki Schultz and Nancy McKenney described progress on the Healthy Brain Initiative/Dementia Friendly Communities grant (\$2,000). **Renovation Project Update:** Landscaping is complete. The blinds are not hung correctly. **Sixty Plus Grant** – no report.
- F. HELD OVER BUSINESS
Fundraising Update: Jean Wollerman will have a report at the next meeting. **Donor Wall:** Jean Wollerman is still working on the design for the donor wall. **Donor Night:** Jean Wollerman will set up the donor night when the donor wall is completed. **Election of Officers: Chair:** Mary Lueke nominated Joyce Klundt for Chair. Joyce Klundt was elected Chair unanimously. **Vice Chair:** Mary Lueke nominated Brenda Marks as Vice Chair. Brenda Marks was elected Vice Chair unanimously.
- G. ADJOURNMENT Brenda Marks moved to adjourn the meeting, seconded by Tom Stoffel. Motion passed. Meeting adjourned at 9:05 AM. The next meeting will be held on August 13, 2015 at 116 Main Street, Menasha.