

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
December 10, 2015
7:45 AM
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [November 12, 2015](#)
- D. NEW BUSINESS
 - 1. Cost study
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Senior Center
 - a. Reports
 - I. Participation in Senior Center Events
 - II. Neenah Committee on Aging
 - III. Grants
 - 2. Public Health
 - a. Sixty Plus Grant – Programs
 - b. Community Health Assessment
- F. HELD OVER BUSINESS
 - 1. Mission, Vision, Goals
 - 2. Safety Manual
 - 3. Fundraising Update
 - 4. Donor Wall/Donor Night
- G. ADJOURNMENT
 - Next meeting January 14, 2016

"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
November 12, 2015
Minutes**

- A. Meeting called to order at 7:55 am.
Brenda Marks moved to change the Committee on Aging meeting time to 7:45 am, seconded by John Ruck.
Motion passed.
- B. Roll Call - Present: Joyce Klundt, Mary Lueke, Brenda Marks, Nancy McKenney, John Ruck, Jean Wollerman
Excused: Tom Stoffel
- C. MINUTES TO APPROVE
Mary Lueke moved to approve the October 15, 2015 minutes, seconded by John Ruck. Motion passed.
- D. NEW BUSINESS:
Parking: On November 17, 2015 there will be approximately 85 people coming for an event. December 8, 2015 there will be approximately 30 people coming for yoga class and 90 people coming for the Christmas Luncheon. Parking is difficult and requires coordination with the City and neighboring businesses. Jean Wollerman offered to speak with the Menasha Corporation and City Hall to accommodate parking during these events.
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
Senior Center: Jean Wollerman distributed participation reports. The Menasha Committee on Aging is invited to participate in the Neenah Committee on Aging to hear a presentation on pedestrian bike community project – Sharing the Road - on November 19, 2015 at 9:00 am.
Public Health: *Budget Update, Sixty Plus grant, and Senior Center grant*– Nancy McKenney explained grants were made available by Winnebago County. The Sixty Plus grant funds health and wellness services coordinated by the public health nurse and the Senior Center grant supports Senior Center management and operations along with City of Menasha funding. She received notice that the grants will be available to fund the programs in 2016 at the same amount as previous years. Jean Wollerman explained that although costs continue to rise, funding remains level, which poses challenges. John Ruck asked whether there were other ways to increase revenue (e.g. planned giving). He suggested that the budget discussion was related to developing a philosophical perspective and vision, along with priorities and a framework.
John Ruck moved to discuss the feasibility of a cost study as it relates to the budget, seconded by Brenda Marks.
Motion passed.
Nancy McKenney thanked the Committee for assisting with the Community Needs Assessment questionnaires. She will share results as they become available.
- F. HELD OVER BUSINESS
Mission Vision and Goals and Safety Manual will be held over.
Jean Wollerman indicated that she needed account detail to address the donor wall costs.
- ADJOURNMENT:
Brenda Marks motioned to adjourn, seconded by Mary Lueke. Motion passed.

The next meeting will be held on December 10, 2015 at the Senior Center, 116 Main Street, Menasha.