

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
February 11, 2016
7:45 AM
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [January 14, 2016](#)
- D. NEW BUSINESS
 - 1. Correspondence
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Senior Center
 - a. Reports
 - I. Participation in Senior Center Events
 - II. Neenah Committee on Aging
 - 2. Public Health
 - a. Sixty Plus Grant – Programs
 - b. Community Health Assessment
- F. HELD OVER BUSINESS
 - 1. Mission, Vision, Goals
 - 2. Safety Manual
 - 3. Cost Study
 - 4. Donor “Thank You Event”
- G. ADJOURNMENT
 - Next meeting March 10, 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
January 14, 2016
Minutes**

A. Meeting called to order at 7:50 am.

B. Roll Call - Present: Joyce Klundt, Mary Lueke, Nancy McKenney, Tom Stoffel, Jean Wollerman
Absent: John Ruck, Brenda Marks

C. MINUTES TO APPROVE

Mary Lueke moved to approve the December 10, 2015 minutes, seconded by Joyce Klundt. Motion passed.

D. NEW BUSINESS

E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

Senior Center: Jean Wollerman described parking challenges. She noted that the parking ramp should help alleviate the situation. Event parking is the biggest challenge for the Senior Center.

Jean Wollerman requested the Committee on Aging brainstorm ways to increase participation in the ADVOCAP meal program. It was suggested that activities such as bingo be held in conjunction with the meals to boost participation.

Jean Wollerman was notified that the Senior Center did not receive the Aging Mastery grant. It was suggested that she contact reviewers to see scores and comments to improve future application submissions.

There will be a Valentine party on February 12 from 12:30-2:30 pm (\$5.00/person).

There will be changes to Network Insurance reimbursement for YMCA membership. Keeping people active is thought to improve health and reduce insurance claims.

There was no Neenah Committee on Aging in December.

Jean Wollerman noted that she was working with public works/facilities to keep the larger room warmer.

Public Health: Health Screening/60 Plus: Nancy McKenney noted that Winnebago County Senior Center and 60 Plus Health and Wellness grants were being signed. She noted that the Community Health Assessment documents were being compiled and when available she would review them with the Committee on Aging.

Mary Lueke and Joyce Klundt terms on the Committee on Aging are up on February 1, 2016.

F. HELD OVER BUSINESS

Mission Vision and Goals: Jean Wollerman will revise and send them Nancy McKenney so that they are shared prior to the next meeting.

Safety Manual: Held over to the next meeting

Cost Study: Jean Wollerman will work with the YMCA on an approach to a cost study. It was suggested that Mark Weisensel, Supervisor of Aging and Outreach Services, Winnebago County Department of Human Services be invited to a future meeting.

Donor Event: The donor event will be held on March 9, 2016 Open House 5-7 pm. Jean Wollerman is working to simplify the design of the donor wall.

G. ADJOURNMENT:

Tom Stoffel moved to adjourn, seconded by Mary Lueke . Motion passed.

The next meeting will be held on February 11, 2016 at 7:45 a.m. at the Senior Center, 116 Main Street, Menasha.