

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
May 12, 2016
7:45 AM
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [April 14, 2016](#)
- D. NEW BUSINESS
 - 1. Building a Healthy Community – Planning Update
Nancy McKenney, Public Health Director
 - 2. 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
 - a. GAP Analysis
 - 2. Safety Manual
 - 3. Cost Study
- G. ADJOURNMENT
 - Next meeting June 9, 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
April 14, 2016
Minutes**

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

B. Roll Call - Present: Pat Irwin, Joyce Klundt, Brenda Marks, Nancy McKenney, Jean Wollerman, John Ruck
Tom Stoffel Guest: Janell Dresang

C. MINUTES TO APPROVE

John Ruck moved to approve the March 10, 2016 minutes as corrected (correct Tim Styka spelling), seconded by Joyce Klundt. Motion passed.

D. CORRESPONDANCE

E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

Senior Center: Jean Wollerman that through fundraising activities blinds for the Senior Center can be purchased. Planning is underway for Community Fest. The Senior Center will sponsor a family bingo and strawberry shortcake fundraiser.

Public Health: Nancy McKenney provided a Community Health Assessment presentation that shared findings of the Fox Cities Behavioral Risk Factor Surveillance Survey; Fox Valley Region Health Needs Assessment; and Vulnerable Population Survey. The City of Menasha Health Department participates in the Fox Valley Community Health Improvement Coalition which includes: Affinity Health System; Children's Hospital of Wisconsin- Fox Valley; ThedaCare; Aurora Health Care; City of Appleton Health Department; City of Menasha Health Department; Calumet County Health Department; Outagamie County Health Department; and Winnebago County Health Department. The surveys help assess and plan to build healthier communities. The Committee provided valuable feedback and perspectives on the following questions.

Do you agree with the top five focus areas?

- Mental Health
- Alcohol and Other Drug Use
- Physical Activity
- Nutrition
- Healthy Growth and Development

Is physical activity the best focus area?

Can you see yourself/organization in support?

There was agreement that the Senior Center mission is in alignment with physical activity focus area and interest in continued engagement in the Community Health planning process, especially breaking down barriers and stumbling blocks that prevent older adults from achieving optimal health.

F. HELD OVER BUSINESS

Mission Vision and Goals: Jean Wollerman will revise the mission, vision, and goals to bring to the next meeting.

Safety Manual: Held over to the next meeting

Cost Study: Held over to the next meeting.

G. ADJOURNMENT:

Tom Stoffel moved to adjourn the meeting, seconded by Brenda Marks. Motion passed.

The next meeting will be held on May 12, 2016 at 7:45 a.m. at the Senior Center, 116 Main Street, Menasha.