

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
July 21, 2016
7:45 AM
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [June 9, 2016](#)
- D. 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. NEW BUSINESS
 - 1. 2017 Budget
- G. HELD OVER BUSINESS
 - 1. Mission, Vision, Goals
 - a. GAP Analysis
 - 2. Safety Manual (pending revisions by Nancy McKenney and Jean Wollerman)
 - 3. Cost Study
 - 4. Election of Officers
- H. ADJOURNMENT
 - Next meeting August11, 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
June 9, 2016
Minutes**

- A. Meeting called to order at 7:50 am.
- B. Roll Call - Present: Janell Dresang, Pat Irwin, Joyce Klundt, Nancy McKenney, Jean Wollerman, John Ruck
Excused: Tom Stoffel Guest: Vicki Schultz
- C. MINUTES TO APPROVE
Janell Dresang moved to approve the May 12, 2016 minutes, seconded by John Ruck. Motion passed.
- D. CORRESPONDENCE
None
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
Senior Center: Jean Wollerman described current events (rummage sale, brat fry 6/16 and 6/17, jewelry making 7/15, and Nordic walking stick training provided to the walking group, sponsoring fundraiser at Menasha Macs 7/27 and Community Fest). She requested assistance with the rummage sale to sort items. She reviewed program schedules. She noted that brat fry are labor intensive and different options for venues were being explored. Blinds are in for the large fellowship hall.
Neenah Committee on Aging: no report
Public Health: Vicki Schultz reported that August 11th is the Corny Community Walk. This walk is in the early evening for everyone, with food served. Could the Committee on Aging help with registration? The Senior Center will sponsor a walking group. Nancy McKenney reported she is working in partnership with the adjacent communities on planning and will request advisory capacity from the COA during the process.
- F. NEW BUSINESS
The Committee on Aging reviewed member terms and were provided a City Directory.
It was noted that Officer elections had taken place at a previous meeting.
- G. HELD OVER BUSINESS
Mission Vision and Goals: Jean Wollerman will revise the mission, vision, and goals with the Community Health Assessment (physical activity and nutrition incorporated).
Safety Manual: Nancy McKenney and Jean Wollerman will revise the draft and review it with the COA at a future meeting.
Cost Study: Held over to the next meeting.
- H. ADJOURNMENT:
Nancy McKenney moved to adjourn the meeting, seconded by Janell Dresang. Motion passed.
Joyce Klundt adjourned the meeting at 8:45 a.m.
The next meeting will be held on July 14, 2016 at 7:45 a.m. at the Senior Center, 116 Main Street, Menasha.