

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 11, 2016
7:45 AM
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [July 21, 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. Financial
 - b. Sixty Plus Grant – Programs
 - c. 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
- H. ADJOURNMENT
 - Next meeting September 15,, 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
July 21, 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
- C. MINUTES TO APPROVE
John Ruck moved to approve the June 9, 2016 minutes, seconded by Pat Irwin. Motion passed.
- D. CORRESPONDENCE
None
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
Senior Center: Jean Wollerman noted that she worked with Nancy McKenney to offer the Senior Center as a cooling site during the recent heat advisory. She described upcoming events fund raising (Brat Fry; Menasha Max, and Twisted Pistons and Senior Games with 127 people registered). She requested assistance with these events. September is National Senior's month. The Theme is "Find Balance at Your Center." She described her recent attendance and relevant speakers at the National Y Conference. The conference, in Kansas City offered leadership training. She described concerns about the parking lot. The Committee discussed further plans and options for parking.
Neenah Committee on Aging: no report
Public Health: 60 Plus Grant – The Corny Community Walk will be held August 11, 2016. The Senior Center walking club will participate. Nancy McKenney reported she is working in partnership with the adjacent health systems and health departments on community health planning and will request advisory capacity.
- F. NEW BUSINESS
2017 Budget – Nancy McKenney reviewed January – June 2016 Senior Center revenues and expenses. The Committee discussed options to increase revenue. Possible changes with the closing of the Thompson Center were raised. This could be an opportunity for other partners to explore services that aren't currently met regionally (e.g. respite care, transportation). It was suggested that the Committee receive budget updates periodically (quarterly).
- G. HELD OVER BUSINESS
Mission Vision and Goals: No report.
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.
Election of Officers: John Ruck motioned to approve the slate of officers: Joyce Klunt, Chair; Tom Stoffel, Vice Chair, and Nancy McKenney, Secretary. Brenda Marks seconded the motion. Motion passed.
- H. ADJOURNMENT:
Brenda Markes 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.