

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
January 14, 2016
7:45 AM
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [December 10, 2015](#)
- 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 February 11, 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
December 10, 2015
Minutes**

- A. Meeting called to order at 7:50 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
Brenda Marks moved to approve the November 12, 2015 minutes, seconded by Mary Lueke. Motion passed.
- D. NEW BUSINESS:
Cost Study: The Committee discussed the feasibility of doing a cost study. Although costs have risen, Senior Center grants that help fund the Center have remained the same. The purpose of doing a cost study would be to review revenues and expenses and explore ways to address budget challenges. Jean Wollerman will ask the YMCA for suggestions on methods and approaches to doing a cost study.
- E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
Senior Center: Jean Wollerman recognized members that generously contributed to fundraising including: the Christmas card tree work group, a donation of hand carved walking canes; coffee pods; and raffles. In addition Advocap donated a tree and ornaments. She noted that she will hear about the Aging Mastery grant application by the end of this month. She also reviewed a media release announcing the closure of Thompson Community Center on March 31, 2016. The Committee discussed possible impacts the Thompson Community Center may have on seniors in the Fox Valley and on the Menasha Senior Center. This includes relocation of their programs, potential increase in participants at the Menasha Senior Center, and options for programs to use of the Menasha Senior Center facility. Mary Lueke moved to direct Jean Wollerman and Nancy McKenney to meet with Thompson Community Center officials. Motion seconded by Brenda Marks. Motion passed.
Public Health: Health Screening/60 Plus: Vicki Schultz noted that program planning and scheduling were well underway for 2016. She is reviewing and revising the Wellness/60 Plus brochure. She is working with providers to coordinate services and schedules (e.g. foot care clinics; Memory Café; health screening). Jean Wollerman noted that a group had offered to sing in conjunction with memory café. This could occur before or after planned Memory Café events. **Community Health Assessment:** Nancy McKenney will review findings of the Community Health Assessment at the next meeting.
- F. HELD OVER BUSINESS
Mission Vision and Goals and Safety Manual will be held over.
Fundraising Updates: Jean Wollerman noted that the City has submitted final paperwork to the State for the renovation. There are no funds available to purchase a donor wall. It was suggested that a donor thank you night be held on March 9, 2016, the first anniversary of the opening of the renovated Senior Center.

ADJOURNMENT:

Brenda Marks motioned to adjourn, seconded by Joyce Klundt. Motion passed.

The next meeting will be held on January 14, 2016 at 7:45 a.m. at the Senior Center, 116 Main Street, Menasha.