



City of Menasha
Committee on Aging
Menasha Senior Center
MINUTES
May 8, 2008

CALL TO ORDER

8:16am

ROLL CALL

Present: Sue Nett, Lee Murphy, Sylvia Bull, Roy Rogers, Bob Jankowski, Joyce Klundt, Mary Lueke, Sue Steffen. Excused: Jean Wollerman

APPROVE MINUTES

April 10, 2008, minutes.

Motion by S. Steffen, seconded by M. Lueke to approve April minutes.

Passed

REPORTS

A. Commission on Aging

The program for April meeting was Oshkosh Family, Inc., Meals on Wheels with Mark Stockli, and Judy Richey. In addition, Mark Weisensel, announced to the Commission members that it was announced to all Winnebago County departments that there will be no increases allowed for 2009 budgeting purposes. Since all grants submitted to the Commission for approval will remain the same, a vote was taken at this meeting to approve said grants instead of waiting for the May annual budget meeting. The Commission voted to keep grants levels for 2009 the same as in 2008. There will still be no meeting in May.

B. Financial Report

Budget figures not available.

C. Super's report:

Bingo: Because the number of bingo players at any given bingo day is low, S. Bull, after discussions with the current bingo players, made changes. Bingo is on the 1st and 3rd Thursdays and the 2nd and 4th Tuesday, from 1:00-2:30pm with no snack break. Finding bingo callers is difficult. They hope to recruit students for the summer months.

Sylvan Crossing of Appleton will be demonstrating the Nintendo Wii game on two

different occasions at MSC. **Granite bench** from Fox Valley Monument and Stone should

be in place by June. **MSC's Spring Banquet** will be held May 13 at the Stone Toad Bar and Grill. **MSC's trips** are filling nicely – the Waupaca trip has been filled already.

DISCUSSION

A. Round tables for Men's Card game

S. Bull requested that the Committee consider the need for and approve the purchase of two large (6-8 people) round tables for the Monday afternoon men's card group. This is one of MSC's largest card group activities. The men have requested round tables in the past. S. Bull discussed the tables with them. They recognize that we don't have a lot of room but that they would put the tables up and take them down.

Motion by R. Rogers, seconded by L. Murphy to purchase two reasonably priced round tables for MSC use.

Passed

B. Health programs

S. Nett explained a new 10 week Healthy Steps to Aging program scheduled at MSC from June 5 through August 7. It is in three parts and encompasses nutrition and exercise. Starting June 5 (Thursdays), the first portion of the class will be conducted by Kris Soper, Winnebago Co. UW Extension Nutrition Educator and the second half will be walking with Valerie Davis, RN, from the Menasha Health Dept. Starting June 16 (Mondays) and third segment will be added, a yoga for seniors class conducted by Sheri Buchen, Registered Yoga Teacher. Cost for the program is \$20.00 which includes a good pedometer (\$18), handouts and door prizes.

C. Use of Internet policy

S. Bull explained that, according to the IT Dept., someone visited pornographic sites from the senior computers. Explanation: for sometime now the City has had a block on such inappropriate sites. Recently, however, the block was removed because the block hampered the City's ability to make changes on its web page.

Visiting such sites isn't allowed, however, we have no policy indicating so. We also have now way of knowing the identification of said visitor(s). S. Bull asked for recommendations from the committee.

After considerable discussion, it was decided that first we would place a notice on each computer stating our disapproval of visiting such sites and the possible consequences should it happen again. The individual would then at least know that we are aware of the site visitation. It also serves to announce our position to everyone. Should this happen again, consistently, we will then take other action to monitor the use of the computers. The committee asked S. Nett and S. Bull to work on a draft of a policy for this purpose.

HELD OVER BUSINESS

Accreditation

L. Murphy explained that work is progressing. At present, S. Bull needs to fill in a few gaps and one or two more additional meetings are required before bringing a draft to the Committee on Aging for review.

ADJOURNMENT

Motion made by L. Murphy, seconded by B. Jankowski to adjourn at 9:25am

Passed

(It was noted that the Waupaca trip was scheduled the same day as the next Committee on Aging meeting. Because many of the committee members will be on this trip, it was decided to cancel the June meeting.)

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).

Next Meeting: Thursday, July 10, 2008
Call 967-3530 if you can not attend

"Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Menasha Senior Center at 967-3530 24 hours in advance of the meeting so special accommodations can be made. "