AGENDA NEENAH COMMITTEE ON AGING Thursday, August 20, 2020 9:00 a.m.

Due to the Public Health Emergency caused by the COVID-19 Pandemic, this meeting will occur at a virtual location accessed by computer or conference call. Committee members and the public should use the following web link/call-in information:

Web Link: https://global.gotomeeting.com/join/877166141 Conference Telephone Number: +1 (872) 240-3212 Access Code: 877-166-141

<u>City Hall Hauser Room</u>– For members of the public that are unable to access this meeting via web or conference call, the Hauser Room will be open in a limited capacity for those wishing to attend the meeting. Please note that social distancing measures will be in place to protect meeting participants.

- 1. Approve minutes of the July 16, 2020 meeting.
- Public Appearances (Ten minutes divided among those wishing to speak on topics pertinent to the Committee on Aging.)
- 3. Discuss 2020 information sessions.
- 4. Announcements and future agenda items.

Neenah City Hall is accessible to the physically disadvantaged. If special accommodations are needed please contact the Department of Community Development Office at 886-6125 at least 24 hours in advance of the meeting.

MINUTES OF THE NEENAH COMMITTEE ON AGING Thursday, July 16, 2020 9:00 a.m.

Hauser Room, City Administration Building

<u>Present:</u> Chair Pat Lowney and committee members Herb Allen, Joan Brown, and Joshua Kutney. <u>Excused:</u> Susan Antonneau. <u>Also Present:</u> ADRC Program Supervisor Bryn Ceman, Lori Duclon, Winnebago County Health Department, and City of Neenah Assistant Planner Carol Kasimor.

<u>Introductions:</u> Those in attendance introduced themselves. Joan Brown was welcomed as the new member of the committee.

Approval of minutes of December 19, 2019 and January 16, 2020 meetings:

MSC Kutney, Allen, the minutes of the December 19, 2019 and January 16, 2020 meetings were approved as distributed.

<u>Public Appearances:</u> Lori Duclon and Bryn Ceman updated the committee on the Winnebago County Health Department and the Aging and Disability Resource Center.

Discussion of 2020 School for Seniors:

Committee member Joshua Kutney informed everyone that Lakeland University, where School for Seniors has been held, is not hosting outside groups. Other possible venues were discussed, as well as how virtual meetings have been held and tutorials provided for them.

Members suggested that if an information session were held, a session on consumer scams would be helpful to residents since scams have grown and changed since the start of COVID-19.

Joshua Kutney will contact Susan Bach of the Better Business Bureau about her availability to speak on scams, and Herb Allen will contact senior housing complexes regarding their interest in having their residents participate.

Announcements and future agenda items:

Planning for information sessions.

Adjournment: MSC Kutney, Allen, the meeting was adjourned at 10:05 a.m.

Respectfully submitted,

Carol Kasimor, Assistant Planner

Carol Kasima