AGENDA NEENAH COMMITTEE ON AGING Thursday, January 16, 2024 9:00 a.m.

Third Floor Conference Room City Administration Building 211 Walnut Street, Neenah and Microsoft Teams

This meeting will occur in-person and a virtual location accessed by computer or conference call. Committee members and the public may use the following web link/call-in information:

Join the meeting now

Meeting ID: 285 460 382 775 Passcode: Eu9s7ei2

- Public Appearances (Ten minutes divided among those wishing to speak on topics pertinent to the Committee on Aging.)
- 2. Approve minutes of the December 19, 2024 meeting.
- 3. Discuss committee purpose and future direction.
- 4. Announcements and future agenda items.

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MINUTES OF THE NEENAH COMMITTEE ON AGING

Thursday, December 19, 2024 9:00 a.m.

Hauser Committee Room, Neenah City Administration Building and Microsoft Teams

<u>Present:</u> Chair Joshua Kutney and committee members Susan Antonneau, Kristi Branchford, and Pati Goodman. <u>Also Present:</u> Kate Yates, YMCA of the Fox Cities ForeverWell Program Director, City of Neenah Assistant Planner Carol Kasimor; Marcy Griffen, Neenah, and Jim Lauer, Neenah.

Public Appearances:

Kate Yates reported on the insurance programs that will be available in 2025 that support senior memberships at the Y, and the various levels of activities for seniors and their cost. Social and educational programs are free of charge, some programs have a cost of \$3, and the Senior Program Pass (which City of Neenah and Winnebago County budget funds support) is \$33 per month.

Marcy Griffen introduced herself and explained her background.

Kristi Branchford discussed Valley VNA activities and its history.

Approval of minutes of October 31 and November 21, 2024 meetings:

MSC Branchford, Kutney, the minutes of the October 31 and November 21, 2024 meetings were approved.

Discuss committee purpose and future direction:

Committee members discussed committee history and structure. There was also discussion about community calendars and how they might serve the older adult population, and the YMCA of the Fox Cities and how it may serve this population in the future. Committee members suggested that the group build on its strengths, learn more about resident needs and wants, expand its purpose, establish priorities, and determine strategies for accomplishing its objectives. Next steps may include establishing a more formalized committee framework, undertaking a resident survey, and meeting with the mayor on an annual basis.

Announcements and future agenda items:

Continued discussion about the Committee's purpose, history and future direction.

Transportation for older adults will also be a topic for a future meeting.

Adjournment:

MSC Antonneau, Goodman, the meeting was adjourned at 10:25 a.m.

Respectfully submitted.

Carol Kasimor, Assistant Planner

Carol Kasima