

Verona Senior Citizens Commission
February 9, 2016 Meeting Minutes

Call to Order: The meeting was called to order at 6:10 PM.

Roll Call: Present: Brad Stiner, Luke Diaz, Dave Hardy, Mary Hanson Excused: Mac McGilvray

Approval of Minutes of January 2016 Meeting: Motion to approve by Stiner, seconded by Diaz, approved, 2-0.

Director's Report:

Jennifer, Becky, and Mary are interviewing Program Manager candidates. The top three candidates will return for second interviews with senior center staff and City Administrator Bill Burns.

A meeting was held on Feb. 5 to discuss how to use the \$4000 that the Senior Commission added to the 2016 budget for additional transportation options. Attendees indicated interest in a route around the city with stops at senior apartments and facilities, so that seniors who cannot drive can maintain connections with friends who have moved to other facilities. There is also interest in trips to such destinations as Olbrich Gardens, the Veterans Museum, and the High School Holiday Concert. Board member Scarlet Feller will contact the various providers to see what works best.

In 2017, recertification of our accreditation will need to be completed. In preparation for this, we are reviewing and updating all senior center policies and procedures. We will provide these to the Senior Commission and City Administrator Bill Burns to review and approve. We also plan to review the Mission Statement and Vision Statement, with input from our participants.

Since the elimination of cash prizes for Euchre games, we have had no further conflicts among the participants, and continue to have strong attendance.

On Feb. 12, the director will provide an update on the Senior Center including a review of 2015 and a preview of 2016.

Audiologist Veronica Heide will be here Feb. 15 to explain to participants how to make their hearing aids work with the Tcoil system.

The construction of the stage has been rescheduled for March 5th.

Dementia Friendly Community Report

Senior Center staff will participate in an event at the Verona Public Library in June. The date for a "Lunch & Learn" to train Chamber members on how to be Dementia Friendly has not yet been determined.

Case Management Report January 2016

Office/home visit total: 34

Home delivered meals total: 310 **Congregate meal total:** 675

Groups: Caregivers support group, Parkinson's support group (guest Jordan Mooney from South WI Parkinson Association, Veterans group (Guest from the Badger Honor Flight)

Training or outreach meetings: TRIAD, Outreach at Sugar Creek, Prairie Oaks II & Evia, Park Verona & Shettler Terrace (both added this year); outreach with local apartment building management, city officials & public health on bed bug issue in an apartment complex, outreach with UW researcher on caregiving & dementia.

Program Report January 2015

January outreach: Lunch in the Community, Verona Young Professionals (VYP) meeting, and the Senior Planners meeting.

Participation by Gender: 75% Female, 25% Male

Participation by Age:

Under 60: 2%	Ages 60-64: 4%	Ages 65-69: 17%	Ages 70-74: 12%
Ages 75-79: 22%	Ages 80-84: 18%	Ages 85 +: 23%	Unknown: 2%

Participation by Location: City of Verona: 80% Out of Town: 20%

Volunteers Hours Recorded: 296

January Event Sign-ins: 306 Unduplicated sign-ins: 111

Event occurrences in January: 178

Special January programs: Birthday/Anniversary Party with Bahama Bob, free hearing screenings, Badger Honor Flight presentation by John Morton, "Why We Love the Packers" with Jim Rice, and a Painting Workshop led by Carol Ann McCardell.

Financial Update

As of Feb. 9, 2016, we have completed 11% of the year, and have spent 4% of our budget.

VAAA Report

Dave Hardy submitted the VAAA report. Louis Eifert was elected as a new board member. Leon McGregor resigned his position as Vice President at the Feb. 3, 2016 VAAA Board Meeting.

Submitted by Mary Hanson, Director, Verona Senior Center