

**Verona Senior Citizens Commission**  
**March 8, 2016 Meeting Minutes**

**Call to Order:** The meeting was called to order at 6:04 PM.

**Roll Call:** Present: Brad Stiner, Luke Diaz, Louis Eifert, 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:**

Welcome to Louis Eifert, new VAAA Board President. Louis is a former Senior Commission member.

Alasa Wiest has accepted the Program Manager position. A farewell ice cream social for Jennifer Miller will be held on March 11 at 12:30 PM, which is her last day. Alasa started part-time on March 3 to get in some training with Jennifer, and goes full time on March 14<sup>th</sup>.

Plans for destination trips to local sites, and a visiting van route that stops at senior apartments and facilities in Verona are nearly complete. The first trip will be in April. VAAA Board member Scarlet Feller has been in contact the various providers to determine the best one for our purposes.

A review/update of senior center policies and procedures has been completed by staff, and copies of the revised policies have been distributed to the City Administrator, VAAA Board, and the Senior Commission for their review. Once all parties have had the opportunity to give their input, the policies will go to the city council for their approval.

We plan to review the Mission Statement and Vision Statement later this year, with input from the VAAA, Senior Commission, and our participants.

20 people attended 2015 Annual Review & 2016 Preview of the Senior Center on Feb. 12.

15 people attended the Feb. 15 presentation by Audiologist Veronica Heide, which explained how to activate hearing aids to use the Tcoil system.

The construction of the stage has been rescheduled for March 12<sup>th</sup>.

**Dementia Friendly Community Report**

A promotional brochure is in the works. A Dementia Friendly training event at the Senior Center will be scheduled soon. Senior Center staff will participate in an event at the Library in June.

**Case Management Report February 2016**

*Office/home visit total: 37    Home delivered meals total: 426    Congregate meal total: 625*

*Groups:* Caregivers support group, Parkinson's support group (Ted Talks), Veterans group, Cancer Series.

*Training or outreach meetings:* TRIAD yearly planning, Triad presentation on DNR with Fitchrona EMS and a UW MD. Outreach at Sugar Creek, Prairie Oaks II & Evia, Park Verona & Shettler Terrace, Parkinson's training at Coventry Village.

The new Helping Hands Fund supported by the Verona Area Active Adults has helped 2 people.

### **Program Report February 2015**

February outreach: Lunch in the Community, Verona Young Professionals (VYP) meeting, Senior Planners, and meeting with Leo Van Asten of Rhapsody Arts re: intergenerational program idea.

Participation by Gender: 68% Female, 32% Male

Participation by Age:

Under 60: 3%	Ages 60-64: 6%	Ages 65-69: 15%	Ages 70-74: 17%
Ages 75-79: 16%	Ages 80-84: 13%	Ages 85 +: 29%	Unknown: 1%

Participation by Location: City of Verona: 62% Out of Town: 38%

Volunteers Hours Recorded: 353

February Event Sign-ins: 1966 Unduplicated sign-ins: 308

Event occurrences in February: 397

Special February programs: Birthday/Anniversary Party with the Edvard Grieg Chorus; "Best of Broadway" by Four Seasons Theater; Gershwin Program by Rhapsody Arts; AARP Tax Preparation; Conquering Cancer Series; outing to the Sound of Music at Overture Center; and MELT, a new class that teaches how to ease chronic pain.

### **Financial Update**

As of March 8, 2016, we have completed 18% of the year, and have spent 12% of our budget.

### **VAAA Report**

Board President Louis Eifert will provide the VAAA report.

**Adjournment:** Moved by Stiner, seconded by Diaz, the meeting was adjourned at 7:04 PM

*Submitted by Mary Hanson, Director, Verona Senior Center*