

**Verona Senior Citizens Commission**  
**June 2016 minutes**

The meeting was called to order at 6:03 PM on Tuesday, June 14.

Present: Stiner, Diaz, Hanson, Eifert. Excused: McGilvray

Motion by Stiner, seconded by Diaz, to approve the April 2016 minutes. There are no May minutes because the May meeting was cancelled. The Director's Report for this month includes information for both April & May 2016.

**Director's Report**

The additional transportation funding provided by the Senior Commission has been used for trips to the Wisconsin Historical Museum in Madison and the National Historic Cheese Making Museum in Monroe. Trips to a Milwaukee Brewers game and a pontoon boat ride on the Madison lakes are scheduled for this summer. The outings have been popular but the shuttle van around the city so far has not been successful. We will give it one more try next month.

*Discussion about the Senior Commission funding that was added to the 2016 budget for transportation services led to a motion by Stiner, seconded by Diaz, to amend the October 2015 minutes to reflect the formal approval of additional funding for transportation, as had been discussed at that meeting. Approved, 2-0.*

We are updating the quotes for outdoor furniture and power assist doors, and expect to place orders shortly. Both projects are being funded by grants from Epic.

We have hired two nutrition aides to fill existing vacancies. We are also reviewing policies and procedures for the nutrition program. Our Case Manager will meet with seniors who request home delivery and/or free meals and complete an assessment to ensure this is appropriate.

**Dementia Friendly Community Report**

Representatives from the Aging and Disability Resource Center of Dane County (ADRC) and the Alzheimer's Assn. have joined our Dementia Friendly Task Force. A brochure is in production and delivery is expected this week. Our Case Manager is working with the Dane County Caregiver Coordinator and an intern from the UW School of Social Work to develop an evening caregiver support group which will start in September.

Mary is now participating in a monthly meeting of senior center directors and others leaders of the DFC initiative in Dane County. The goal is to better coordinate DFC efforts and training across Dane County.

**Case Management Report April & May 2016**

Office/home visits, April: 32    May: 34    Home delivered meals, April: 502    May: 510  
Congregate meal total, April: 220    May: 204

**Groups:** Caregivers support groups, (April presentation by Heartland Hospice) Parkinson's support groups, and Veterans groups (May Vet's tour at the fire station)

**Training or outreach meetings:** Coordinated an April TRIAD presentation at the Senior Center on Silver Alert by Kari Orn, Dept. of Justice and a May TRIAD presentation on scams by Verona PD. Attended a May TRIAD presentation for case managers on hoarding. Attended Joining Forces for Families (JFF) and I-Team meetings.

Did “check welfare” visits with Dane Co. Sheriff’s Deputy and the Sr. Center’s RN. Held outreach hours in April and May at Sugar Creek, Prairie Oaks II, Evia, Park Verona & Schettler Terrace. Drove meals on wheels. Assist with local senior grant for home chores for a client. Arranged for a local veteran who was a former pilot to go up in a plane.

**Program Report April & May 2016**

Outreach: April: Senior Center Program Manager meeting; April & May: Lunch in the Community and Senior Planners meetings, May: Chamber of Commerce Lunch & RSVP meeting

Participation by Gender, April: Female 72%, Male 28%      May: Female 73%, Male 27%

Participation by Age, April:

Under 60: 3%	Ages 60-64: 8%	Ages 65-69: 17%	Ages 70-74: 17%
Ages 75-79: 17%	Ages 80-84: 15%	Ages 85 +: 22%	

Participation by Age, May:

Under 60: 3%	Ages 60-64: 7%	Ages 65-69: 18%	Ages 70-74: 16%
Ages 75-79: 17%	Ages 80-84: 15%	Ages 85 +: 24%	

Participation by Location, April/May: City of Verona: 70% / 69%      Out of Town: 30% / 31%

Volunteers Hours Recorded, April: 440      May:377

April Event Statistics: Event sign-ins, April: 1653      May: 1477

Unduplicated sign-ins, April: 305      May: 291

Special April programs: Birthday/Anniversary Party, music by Bill and Bonnie Stevens; Brat Sale; AARP Tax Assistance; Life Abroad presentation by Patricia Grahmann; Wisconsin History Museum Tour; Arbor Day presentation by Dave Walker; Conquering Cancer Speaker Series (3 presentations); Protecting Your Assets presentation by Atty. Mark Johnson.

Special May Programs: Greg Anderson Polka/Accordion; Birthday/Anniversary Party with Tom Wasselchuk; Epic Tour; National Historic Cheesemaking Center Tour; Silk Scarf Dyeing; Madison Lincoln Elementary School Choir; Leo Van Asten Classical Piano; TRIAD Scam Prevention.

**Financial Update**

As of June 12, 2016, we have completed 45% of the year, and have spent 33% of our budget.

**VAAA Report** The brat sale and the Strawberry Cart were both successful fundraisers.

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