

**Verona Senior Citizens Commission**  
**January 9, 2018 Meeting Minutes**

**Call to order:** The meeting was called to order by Stiner at 6:05 PM.

**Roll Call:** Luke Diaz, Brad Stiner, Mary Hanson. Excused: Eifert. MacGilvray has resigned.

**Approval of Minutes:** Motion to approve Dec. minutes by Stiner, seconded by Diaz, approved, 2-0.

**Director's Report**

- We purchased several furniture items and expect delivery in 4-6 weeks.
- We have completed the transition from My Senior Center software to Schedules Plus, which allows us to provide more online services.
- We completed mold remediation to improve the air quality.
- We began our office remodeling project, which should be completed within the month.
- Two of our full time staff were out sick for over a week, but are now back at work.
- We received \$250 from Rotary which was used to purchase assistive technology for seniors.
- No new Dementia Friendly trainings were held this month.

**Case Management December 2017**

**Office/home visits/outreach total:** 72      **Groups:** Caregivers support group, Veterans group

**Training or outreach meetings:** TRIAD meeting, Friends Board planning meeting, Virtual Reality meeting, Veterans' Christmas luncheon, Caregivers Christmas luncheon, outreach at Verona Public Library and local senior housing buildings – Sugar Creek, Prairie Oaks II, Evia, Park Verona, Shettler Terrace, Noel Manor.

**Program Report December 2017**

*Participation by Gender:* Female 69% Male 31%    *Average Daily Users:* 76    *Event Hours:* 3328

*Participation by Location:* City of Verona: 63%    Out of Town: 37%

*Participation by Age:* Under age 60: 3%    60-64: 8%    65-69: 21%    70-74: 18%

75-79: 18%    80-84: 11%    Ages 85 +: 21%

*Total Seniors Served:* Unduplicated, 360, Duplicated, 1452      *Volunteers Hours Recorded:* 335

*Special December Programs:* Chili Supper/Tree Lighting, Silk Scarf Dying, Old Time Fiddlers, Holiday party with Kat Trio, White Elephant gift exchange, Holiday Light Tour, sing along, New Year's dance party.

*Ongoing Programs:* Coffee hour, fitness & yoga classes, support groups, cards, support groups, computer & tech assistance, book club, game night, and wellness nurse services.

**Financial Update**

As of 12/07/17, we were 93% through the year and had spent 73% of budget. December purchases of furniture, operating equipment, plus mold remediation and repairs to the HVAC will close the gap.

**Friends of Verona Senior Center Report**

The Annual Planning Meeting was held on Dec. 6. The board voted to continue support for snacks and treats for coffee hour and other events, programs/musical entertainment, and the virtual reality monthly subscription.

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