

**Verona Senior Citizens Commission
February 13, 2018 Meeting Minutes**

Call to order: The meeting was called to order by Stiner at 6:11 PM.

Roll Call: Luke Diaz, Brad Stiner, Mary Hanson, Louis Eifert.

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

Director's Report

The wellness area remodeling is complete. Painting and carpeting of the front office area and tiling of bathroom floors will begin soon.

- A request to fund Virtual Reality equipment will go to the Finance Committee on Feb. 19.
- The Director will present the 2017 Annual Review and 2018 Preview on Feb. 26 at 10 AM.
- We have selected a new Case Manager who will start on March 19.
- We are working with Miller's & Pizza Ranch to provide some options for congregate meals.
- We encourage Verona residents to do the POLCO city survey on the City of Verona website.

Dementia Friendly Community Report

Program Assistant Jan Paul and Club 108 Volunteer Lou Slamar attended a Dementia Friendly Community Leaders Breakfast on Feb. 7. Dementia Friendly activities planned for 2018 include an Educational Series:

1. March 7-12:30PM - Know the Ten Signs of Dementia
2. April 4-12:30PM - The Basics of Memory Loss and Dementia
3. May 2-12:30PM - Health and Habits of Those With Dementia

The presenter will be from the Alzheimer's Assn. Senior Center staff will also share information.

Case Management January 2018

Office/home visits/outreach total: 28 **Groups:** Caregivers support group, Veterans group

Training or outreach meetings: TRIAD meeting, outreach at Verona Public Library and local senior housing buildings - Sugar Creek, Prairie Oaks II, Evia, Park Verona, Shettler Terrace, Noel Manor.

Program Report January 2018

Total Seniors Served: 338 *Units of Service:* 1629 *Volunteer:* 151 *Volunteer Hours:* 286
Number of Participants by Age: 54 & under: 6 Ages 55-64: 19 Ages 65-69: 53 Ages 70-74: 47
Ages 75-79: 43 Ages 80-99: 53 Ages 100+: 9 No age entered: 108

Special January Programs: Birthday Anniversary party with Blue Accordion, Bahama Bob Beach Party, eReader training, Active Shooter presentation, Art & Science of Gratitude, Badger Prairie Cooking Classes, Karaoke, Music & Memory, Watercolor classes, Great Courses "World's Geological Wonders".

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

Financial Update The 2017 year-end report is pending.

Friends of Verona Senior Center Report

Friends Board President Louis Eifert will provide a report on Friends activities including discussion about possible fundraisers in 2018.

Adjournment: Motion by Stiner, seconded by Diaz, approved, 2-0. Meeting adjourned at 6:43 PM.

Submitted by Mary Hanson, Director, Verona Senior Center