Verona Senior Citizens Commission
April 10, 2018 Meeting Minutes

Call to Order: The meeting was called to order at 6:09 PM by Diaz, seconded by Kemp, approved 2-0.
Roll Call: Present: Luke Diaz, Chad Kemp, Mary Hanson. Excused: Brad Stiner, Louis Eifert
Approval of Minutes: Motion by Diaz to approve March minutes, seconded by Kemp, approved, 2-0.
Director's Report:

- Welcome to new Senior Commission member Alder Chad Kemp.
- Sincere thanks to Brad Stiner for his service on the Senior Commission.
- Congratulations to Luke Diaz, who will be sworn in as Verona's new mayor on April 17.
- Parking lot replacement work has begun.
- All painting and carpeting has been completed. Bathroom tile replacement is still pending.
- Training on our new Rendever Virtual Reality equipment is scheduled for April 18.
- A copy of the 2017 Annual Review and 2018 Preview was provided to Alder Kemp.
- New furniture has arrived.

Dementia Friendly Community Report
The Alzheimer's Assn. held educational presentations on April 4, with another planned for May 2.

Case Management March 2018
Office/home visits/outreach total: 79 *Groups:* Caregivers support group, Veterans group
Training or outreach meetings: TRIAD meeting, TRIAD- Traffic Team update, outreach at Verona Public Library and at Sugar Creek, Prairie Oaks II, Evia, Park Verona, Schettler Terrace, & Noel Manor.

Program Report March 2018
Total Seniors Served: 407 *Units of Service:* 1945 *Volunteers: 36* *Volunteer Hours: 383*
Number of Participants by Age: 54 & under: 7 Ages 55-64: 22 Ages 65-69: 59 Ages 70-74: 50 Ages 75-79: 47 Ages 80-99: 73 Ages 100 +: 4 No age entered: 145

Special March Programs: Birthday/Anniversary & St. Patrick's Day party w/music by Al Anderson Jazz Band, Hedda Hopper one-woman musical, Pain Management Series, AARP tax assistance, Rhapsody Arts/Madison Symphony, Badger Prairie Cooking Classes, Great Courses "World's Greatest Geological Wonders" video series.

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

Financial Update We are 27% through the year, and have spent 22% of our budget.

Friends of Verona Senior Center Report
The Friends are planning a fundraiser on July 28, a Street Dance in the new Senior Center parking lot.

Friends President Louis Eifert sent word that he did not feel it was necessary for a Friends representative to attend the Senior Commission meetings, and unless the Senior Commission members requests his presence, he no longer plans to attend.

Adjournment: Motion by Diaz, seconded by Kemp, approved, 2-0. Meeting adjourned at 6:46 PM.
Submitted by Mary Hanson, Director, Verona Senior Center