

## **Verona Senior Services Committee July 10, 2018 Meeting Minutes**

**Call to Order:** The meeting was called to order at 6:15 PM.

**Roll Call:** Present: Kate Cronin, Charlotte Jerney, Mary Hanson Excused: Katie Kohl

**Approval of Minutes of June 2018 Meeting:** Motion by Kate, seconded by Charlotte, approved, 2-0.

### **Director's Report for June 2018**

- An introduction to Senior Center Programs and Services was provided for our new member.
- The parking lot paving is complete. Landscaping and painting of the stripes are still pending.
- Our new Case Manager resigned effective July 13. The position has been posted and advertised.
- A bus trip to Lambeau Field is scheduled for Thursday.

### **Dementia Friendly Community Update**

- Verona Press recently interviewed us for an update on the Dementia Friendly Community initiative in Verona. It should be published within the next few weeks.
- Verona Dental staff members have completed Dementia Friendly training.

### **June 2018 Case Management Report**

*Office/home/outreach meetings total:* 126

*Activities:* Recruiting volunteers for new Friendly Call program.  
Resource meetings/ insurance information/Fitchburg Senior Center nutrition information

*Groups/Events:* TRIAD – Nursing Home Ombudsman Program

2 Caregivers support groups

Veterans group – Pontoon Boat Ride on Lake Wisconsin & Lunch

Committee on aging meeting – Suicide and Veterans

*Training/outreach meetings:* Schettler Terrace, Park Verona, Sugar Creek, Evia, POSH, Noel Manor, Library.

### **Program Report June 2018**

*June Totals:* Seniors Served (*Unduplicated*): 349 Total Attendance: 1498 Volunteers: 56 Vol. hours: 751

*Special June Programs:* Birthday Anniversary party with 1960's & 1970's music by Mike McCloskey, Father's Day, Virtual reality Tours, Ice Cream Socials, MATC Herb Gardening, MATC Beginning Knitting, Advanced Care Directives, and a presentation on the benefits of exercise for older adults.

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

**Review Expenses:** We are 51% through the year, and have spent 44% of our budget.

### **Friends of Verona Senior Center Report**

The Friends are hosting a Mega Family Fundraiser on July 28 from 3-7 PM. The event includes a Street Dance, food, games, silent auction, and a 50/50 raffle. Culvers, Noel Manor, Four Winds, Willow Pointe, and many others have donated to the effort.

**Adjournment:** Motion by Kate, seconded by Charlotte, approved 2-0. Adjourned, 7:25 PM.

**Next Meeting: August 14, 6:15 PM**

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