

## Verona Senior Services Committee August 14, 2018 Meeting Minutes

**Call to Order:** The meeting was called to order at 6:20 PM.

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

**Approval of Minutes of July 2018 Meeting:** Motion by Kate, seconded by Charlotte, approved, 3-0.

### Director's Report for July 2018

- Parking lot completed.
- Received 19 applicants for open Case Manager position. Charlotte will participate in interviews.
- The 2019 Operating Budget request is \$542,399, a 4.03% increase. It will be presented to the Finance Committee on August 16.
- The 2019 Capital Budget includes a request for replacement of the Senior Center's roof.
- The Friends of Verona Senior Center Family Fundraiser on July 28 raised over \$4000. Most of the income came from the sale of donated silent auction items.

### Case Management Report July 2018

*Office/home/outreach meetings total:* 162 clients

*Activities:* Caregivers group: 1<sup>st</sup> Tuesday, 17 people 2<sup>nd</sup> Tuesday 14 people

2<sup>nd</sup> Annual Caregivers picnic – 15 caregivers and guests

Vet's group: Annual Veterans Picnic at Sugar Ridge Airport, 18 veterans attended.

Outreach/liaison with Agrace Hospice, problem solving cases

Triad planning meeting

Triad Presentation - Verona PD/Dane Co. Sheriff drug task force, 18 people attended.

Verona PD contacts for client with dementia - working w/her physician & family.

*Community outreach:* Verona Public Library (2), Sugar Creek (4), Schettler Terrace (6), Prairie Oaks (6), Evia (11), Park Verona (9). Community paramedic did blood pressure readings and Q & A session.

### Program Report July 2018

*July Totals:* Seniors Served: 374 Total Attendance: 1574 Volunteers: 43 Volunteer hours: 697

*Year to date:* Visitors: 754 Visits: 12,550 # Guests with over 100 visits: 25

Average age of participants: 74

*Special July Programs:* Brat Cookout, Birthday Anniversary party (music by Casey & Greg); Virtual Reality Tours; Ice Cream Socials; MATC Ukelele Lessons; Advanced Care Directives; Bus trip to Shoe Box in Mt. Horeb; two Great Courses: Abe Lincoln & Brain Fitness; Coping with Dementia Series; Capitol Physical Therapy presentation on PT rehab after cancer; Friends Board Fundraiser (DJ/silent auction/food/games)

*Ongoing Programs:* Coffee hour, fitness classes, yoga & tai chi, support groups, cards & games, art, knitting, card making & stamping classes, crafts, computer/tech assistance, book club, game night, films, veterans group, and wellness nurse services.

### Financial Update

As of August 13, 2018, we are 62% through the year, and have spent 48% of our budget.

### Other Business

Explanation of Case Manager position & responsibilities for benefit of new committee members.

### Adjournment

Motion to Adjourn: Kate Cronin, seconded by Katie Kohl, approved 3-0. Adjourned at 8 PM.

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