

## **Verona Senior Services Committee September 11, 2018 Meeting Minutes**

**Call to Order:** The meeting was called to order at 6:18PM.

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

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

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

- Julie Larson has been selected as the new Case Manager.
- Damascus Road Church has given notice that they will terminate their lease effective Oct. 10. This represents a loss of \$15,600 annually.
- All City Departments have been asked to trim our 2019 budget requests.
- The Director and Program Manager will attend the Sept. 13-14 WASC Fall Conference. Our Case Manager had been offered the same opportunity, and had accepted, but later declined.
- We have updated our New Hire Orientation process to ensure that all new hires get sufficient support and training.
- Staff have been provided access to all City of Verona Policies in both online and hard copy forms.

### **Case Management Report August 2018** (*participation numbers in parentheses*)

Outreach: Library (1), Sugar Creek (3), Schettler (6), Prairie Oaks (5), Park Verona (8), Evia (14)

Caregivers group: 1<sup>st</sup> Tuesday (17), 3<sup>rd</sup> Tuesday (12) Vet's group (10)

Triad planning meeting plus TRIAD Presentation - Verona Police Dept. K9 presentation (24)

Home and office visits, including drop-ins (58)

Informational calls (info requesting resources) (22)

Total contacts: 180

Police/EMS contacts: Confused client (PD), Referral for hoarding (EMS)

### **Program Report August 2018**

July Totals: Seniors Served: 398 Total Attendance: 1553 Volunteers: 39 Volunteer hours: 447

# Visits year to date: 14,085 Average age of participants: 74

*Special August Programs:* Verona's Police K-9 demonstration with Officer Matt Kile; Birthday Anniversary party with music by Larry Bird; 90+ Birthday Celebration with "Songs of Life" music by Rich Baumann; Medicare Fraud Presentation, Stepping On Falls Prevention Class; Virtual Reality Tours; Ice Cream Socials; MATC Ukelele Lessons; Great Courses: "Optimizing Brain Fitness" and "How Color Affects You"; Coping with Dementia Series.

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

*Pending Special Events:*

September 14: National Senior Center Month celebration with food, games, photo booth & film.

October 4: Annual Vendor Fair and Flu Shot Clinic

### **Financial Update**

As of September 7, 2018, we are 68% through the year, and have spent 56% of our budget.

**Adjournment:** Motion by Kate, seconded by Katie, approved 2-0, adjourned 7:45 PM.

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