

City of Norwood Young America - **SENIOR ADVISORY COMMITTEE**

Communicating the social, economic, recreational, cultural, and personal needs of the senior portion of the City's population.

Carolyn Durbin	JR Hoernemann	Ray Kraemer	LaVonne Kroells	Gladys Pedersen
Lois Schultz	Tom Simmons	Jennifer Anderson	Jeff Buesing	Kelly Hayes
Bonita Heilman	Laurie Hilgers	Brenda Schmitz	Dick Stolz	Deputy Stratton

AGENDA

DATE: **Thursday, December 8, 2016 - 9:00am**

LOCATION: **The Harbor**

1. Call meeting to order
2. Adopt agenda
3. Approve minutes of November 10, 2016 meeting
4. Updates from Senior Housing
 - 4.1 The Harbor
 - a. Availability
 - b. Activities
 - c. Bus Update
 - 4.2 The Haven
 - a. Availability
 - b. Activities
 - 4.3 Peace Villa
 - a. Availability
 - b. Activities
 - 4.4 Oak Grove
 - a. Availability
 - b. Activities
5. Senior Outreach
 - 5.1 List of NYA residents 55+
 - 5.2 Publication, Survey to be sent to seniors
6. Updates from Community
 - 6.1 Carver County Public Health
 - 6.2 NYA City Council
 - 6.3 Carver County Sheriff's Department
7. Commission Member Reports
8. Adjournment

Next Meeting: **Thursday, January 14 – 9:00am – Oak Grove**

City of Norwood Young America - SENIOR ADVISORY COMMITTEE

Communicating the social, economic, recreational, cultural, and personal needs of the senior portion of the City's population.

MINUTES OF THURSDAY, DECEMBER 8, 2016 – 9:00AM

ATTENDEES: LaVonne Kroells, Lois Schultz, Gladys Pedersen, Kelly Hayes, Bonita Heilman, Dick Stolz, Carolyn Durbin, Tom Simmons, Deputy Stratton, Ray Kraemer, Jennifer Anderson, Brenda Schmitz

ABSENT: JR Hoernemann, Jeff Buesing, Laurie Hilgers

1. Call meeting to order - Meeting was called to order by Lavonne Kroells at 9:00am.
2. Adopt agenda
Motion: Lois Schultz to approve the agenda. Second Gladys Pedersen. All in favor. Motion carried.
3. Approve minutes of November 10, 2016 meeting
Motion: Ray Kraemer to approve the minutes. Second Lois Schultz. All in favor. Motion carried.
4. Updates from Senior Housing
 - 4.1 The Harbor
 - a. Availability – 1 apartment open due to death.
 - b. Activities – Christmas decorations are all up. First residents turning 100.
 - c. Bus Update – Bus ordered. Working on making sure it will be used at least 32 hours a week.
 - 4.2 The Haven
 - a. Availability – 8 MC, 14 AL, 2 respite
 - b. Activities – Judy Glander is doing a great job.
 - 4.3 Peace Villa
 - a. Availability – full with waiting list
 - b. Activities – lots of holiday decorating and holiday activities.
 - 4.4 Oak Grove
 - a. Availability – 1 handicapped room open.
 - b. Activities – lots of holiday season activities.
5. Senior Outreach
 - 5.1 List of NYA residents 55+
Ecumen is able to get a list of residents 70+ for \$100 or 50+ for \$175
 - 5.2 Publication, Survey to be sent to seniors
Watertown had a survey that was sent to the seniors. Each member will review the list and bring suggestions back to the next meeting.
The NYA Lions and West Carver Lions purchased pointsettias for residents at The Harbor, The Haven Oak Grove and Peace Villa. The NYA Lions, West Carver Lions and Hamburg Lions purchased three "low vision" reading machines for the common areas at The Harbor, The Haven and Peace Villa.
6. Updates from Community
 - 6.1 Carver County Public Health – Public Health Nuisance Training held at Carver County, well attended. They will be bringing this training to the fire chiefs at their next meeting in Hamburg. Approximately 200 seniors attended a meal that was held in Watertown and sponsored by Aging Commission. New Public Health Manager, Richard Scott.
 - 6.2 NYA City Council – Working on budget and non-conforming use permits. Karen Hallquist, new Chamber Director will be officing out of City Hall on Tuesday mornings and Friday afternoons.
 - 6.3 Carver County Sheriff's Department – Deputy Stratton's last meeting, he is transferring to Carver County Courts.
7. Commission Member Reports
8. Adjournment
Motion: Lois Schultz to adjourn at 10:00am. Second Ray Kraemer. All in favor. Motion carried.

Submitted By: Kelly Hayes

Next Meeting: Thursday, January 12 – 9:00am – Oak Grove

Mark your calendars! Thursday, February 9 – 2017 Goals Setting Meeting – 8:30am at City Hall

