

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, September 8, 2016 - 9:00am**

LOCATION: **Oak Grove**

1. Call meeting to order
2. Adopt agenda
3. Approve minutes of August 18, 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 65+
 - 5.2 Publication
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, October 13, 2016 – 9:00am – The Harbor**

City of Norwood Young America – SENIOR ADVISORY COMMITTEE

ATTENDEES: LoVonne Kroells, Lois Schultz, Brenda Schmitz, Ray Kraemer, Jeff Buesing, Dick Stolz, Tom Simmons, Laurie Hilgers, Jennifer Anderson.

ABSENT; JR Hoernemann, Kelly Hayes, Gladys Pedersen, Bonita Heilman.

1. Call meeting to order, Meeting was called to order by LK at 9:00 A.M.
2. Adopt Agenda Motion by LS, seconded by RK to adopt the agenda, motion passed.
3. Minutes of the August meeting : motion made and seconded by RK, LH, motion passed.
4. Update on Harbor and Haven LH: 1 empty apartment in the Harbor, the Haven has 6 in memory care, 12 in assisted living. There is a need for more staffing, at least 4 more. Activities: Enjoyed being in the parade and also playing the bells at Stiftungsfest. Had lunch at the Ox Yoke Inn, went fishing. During National Assisted Week, they will have wagon rides, a Barn Quilt tour. Flu shot clinic will be available. The Harbor's 10th Anniversary will be celebrated on October 10th.
5. Update on the Villa: BS 100% occupancy . Tom Simmons will be a new member on the board. Activities: Hillcrest Café, and the Apple Farm.
6. Update on the Oak Grove Center: JB 1 empty apartment, handicapped accessible. Activities: Birthday dinner, cards. No problems at this time. Looking for someone for snow removal.
7. Senior Outreach: LK asked for more names of seniors in our community. JA discussed the probability of a survey, also obtaining a list from the State. JA will bring a sample of a letter that could be sent to Seniors. LK will contact Kelly to obtain the state's list.
8. Carver County Update: JA , LS and CD discussed the Senior Commission meeting in Chanhassen . Presentations on Transportation and Elder Abuse will be coming to our meeting in the near future. JA also discussed the Nuisance Problem . More education will be coming to address this problem.
9. City Council Update: DS The possibility of a tunnel is still being discussed, awaiting a grant, it will cost the city 5 million dollars, location is also being discussed, the council is working on the budget to be approved.
10. Adjournment: Motion made and seconded by TS, LS. Motion carried.
11. NEXT MEETING: Thursday October 13, 2016 at the Harbor.
12. Respectfully Submitted: Carolyn Durbin

Minutes of the September 8th Meeting at Oak Grove Center