SENIOR ADVISORY COMMISSION Work Session Notes – January 20, 2022 – 9:00am NYA City Hall Council Chambers

Attendance:

Commission Members Present: LaVonne Kroells, Carolyn Durbin, Tom Simmons, Alan Krueger (City

Council), Lois Schultz

Advisors Present: Bonita Heilman (The Harbor), Brenda Schmitz (PV)

Community Representatives:

Staff Present: Karen Hallquist (Economic Development Director)

Others Present:

Due to lack of a quorum, a work session was held on January 20, 2022

1. Call meeting to order

The work session started at 9:03am

- 2. Oath of Office Carolyn Durbin & Lois Shultz both agreed to be reappointed to the commission. Hallquist shared that no Oath is necessary when being reappointed. Schmitz shared that Hoernemann has moved out of town.
- 3. Adopt agenda na
- 4. Approve minutes from November 18, 2021 Will approve in February.

5. Updates

Monitor and expand housing options for seniors –

- 5.1 Senior Residence Updates
 - a. Harbor / Haven Heilman reported there are 8 open apartments at the Harbor, 5 open at the Haven and Reflections is full. The Harbor will work on planning a couple senior dances for 2022. They were awarded the "Best of Carver County Senior Living Facilities." They are researching new AV equipment for Harbor/Haven. Last update was paid for by City Mediacom/Jaguar franchise fees.
 - b. Peace Villa Schmitz reported their occupancy is full. The RDL plans were approved. The hope is to have bids go out in spring. The lift they are replacing still works and could be locally donated.
 - c. Oak Grove Hallquist reported on behalf of Stolp that occupancy is full.

Provide safe options for seniors to get around -

- 5.2 City Bus Update
 - 5.2.1 Shopping Trips Hallquist reported that trips are going well.
 - 5.2.2 "Out & About" Trips for February & March Hallquist requested for a commissioner or member of the senior community to help with organizing the trips due to short staff concerns at city hall. Kroells will reach out to a particular Oak Grove resident who attends the trips on a regular basis. There will be no February trips at this time. Ideas for upcoming months included: Mystic Lake/Little Six, Cow Museum (Lafayette), Bongards Store, Victoria Car Show, Henderson Car Show.

Identify and promote education and social options for seniors -

- 5.3 NYA Senior Center Kroells reported that there were 21 people in attendance last time with St. John's providing lunch. They are looking for an additional person to call Bingo. They would like to see more support and attendance from other SAC Commissioners.
 - 5.3.1 Bus Service Kroells shared the bus service is going well.

- 5.4 Carver County Public Health Hallquist reported on behalf of Plummer about an online USPS application for free COVID tests. The Waconia Event Center continues to do free COVID testing. She had a handout for the proper way to wear a mask.
- 5.5 Carver County Sheriff's Department na
- 5.6 House maintenance assistance resources
 - 5.6.1 Central NYA Raider Wrestling Rent-A-Wrestler Program Contact information was provided in the packet for this program. Work is done by Central HS wrestlers with the expectation of a donation once completed.

6. Old Business

- 6.1 2022 Senior Advisory Commission Goals attached/approved by Council
- 6.2 City of NYA Newsletter Next insert March 2022
- 7. **NYA City Council Update** Krueger reported updates as presented.
- 8. **Adjournment** Work session ended at 10:05am

Next Senior Advisory Meeting - Thursday, February 17, 2022 @ 9:00am @ City Hall



SENIOR ADVISORY COMMISSION

Agenda for February 17, 2022 - 9:00am NYA City Hall Council Chambers

SENIOR ADVISORY COMMISSION and PARTNERS

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

COMMISSION MEMBERS

Carolyn Durbin*, JR Hoernemann*, LaVonne Kroells*, Lois Schultz*, Tom Simmons*, Kay Hampshire*, Cathleen Williams*, Bill Hart*, Mary Spille*, Elroy Latzig*

SENIOR HOUSING ADVISORS

Renemma Walker & Bonita Heilman – The Haven, Laurie Hilgers – The Harbor, Brenda Schmitz – Peace Villa, Anne Marie Stolp – Oak Grove

COMMUNITY/CITY REPRESENTATIVES

Alan Krueger*- City Council, Karen Hallquist – City Hall, Corp. Jordan Voigt –CC Sheriff Office, Dawn Plummer– CC Public Health (*) voting members

- 1. Call meeting to order
- 2. Election of Officers
- 3. Adopt agenda
- 4. Approve minutes from November 18, 2021 and work session notes from January 20, 2022
- 5. Updates

Monitor and expand housing options for seniors -

- 5.1 Senior Residence Updates
 - a. Harbor / Haven
 - b. Peace Villa
 - c. Oak Grove
- 5.2 Meadows/Budahn Property Update

Provide safe options for seniors to get around -

- 5.3 City Bus Update
 - 5.2.1 Shopping Trips
 - 5.2.2 "Out & About" Trips

Identify and promote education and social options for seniors -

- 5.4 NYA Senior Center
 - 5.4.1 Lunch & Learn (March) Balance
- 5.5 Carver County Public Health
- 5.6 Carver County Sheriff's Department
- 6. New Business
- 6.1 Termination of commission appointment due to non-residency JR Hoernemann
- 7. Old Business
- 7.1 City of NYA Newsletter Next insert March 2022
- 8. NYA City Council Update
- 9. Adjournment