



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*, LaVonne Kroells*, Lois Schultz*, Tom Simmons*, Kay Hampshire*, Cathleen Williams*, Mary Spille*, Elroy Latzig*, Betty Settergren*

SENIOR HOUSING ADVISORS

Ranemma Walker – The Haven, Laurie Hilgers – The Harbor, Brenda Schmitz – Peace Villa, Representative– Oak Grove

COMMUNITY/CITY REPRESENTATIVES

City Council Representative, Karen Hallquist – City Hall, CC Sheriff Office, CC Public Health, CC Library
(*) voting members

1. **Call meeting to Order**

2. **Pledge of Allegiance**

3. **Adopt Agenda**

4. **Approve minutes from February 15, 2024**

5. **Introductions, Presentations, and Public Comment**

(Citizens may address the Senior Advisory Commission about any non-agenda item of concern. Speakers must state their name, address, and limit their remarks to three minutes. The Senior Advisory Commission will take no official action on these items but may refer the matter to staff for a future report or direct that the matter be scheduled for a future meeting.)

6. **Updates**

Monitor and expand housing options for seniors –

6.1 Senior Residence Updates

6.1.1 Harbor / Haven

6.1.2 Peace Villa

6.1.3 Oak Grove

Provide safe options for seniors to get around –

6.2 City Bus Update

6.2.1 Out & About Trip – Thurs, April 18th 10am-2pm Arlington

Identify and promote education and social options for seniors –

6.3 NYA Senior Center

6.4 Carver County Public Health – Move Mindfully – last session Wed, March 27th

6.5 Carver County Sheriff's Department

7. **New Business**

7.1 Senior Dance Update – Sunday, May 5th

- Tickets on sale starting April 1st at Citizens State Bank & Old National

7.2 Lunch & Learn – technology In September organized by NYA Library

8. **Old Business**

9. **NYA City Council Update**

10. **Adjournment**

Next Senior Advisory Meeting – Thursday, April 18, 2024 @ 9:00am @ City Hall

UPCOMING MEETINGS / EVENTS

March 25th	Workshop/EDA/City Council Meeting	5:00 PM/6:00 PM
April 2nd	Planning Commission Meeting	6:00 PM
April 8th	City Council Meeting	6:00 PM
April 10th	Economic Development Commission Meeting	6:00 PM
April 10th	NYA Free Food Distribution	12:30 PM
April 16 th	Parks & Rec Commission	5:30 PM
April 18 th	Senior Advisory Commission	9:00 AM

Senior Advisory Commission
February 15, 2024, 9am
Minutes

Commissioners In Attendance: LaVonne Kroells, Carolyn Durbin, Kay Hampshire, Mary Spille, Betty Settergren, Tom Simmons, Lois Schultz, Cathleen Williams

Advisors in Attendance:

Absent: Elroy Latzig

Community/City Representatives: Karen Hallquist,

Others:

1. Call meeting to Order
 - Kroells called the meeting to order at 9:00 am.
2. Pledge of Allegiance
 - All present recited the Pledge of Allegiance
3. Adopt Agenda
Motion: CW/LS to approve the agenda. Motion passed.8-0.

4. Approve minutes from February 15, 2024
Motion: CD/KH to approve the minutes. Motion passed 8-0.

5. Introductions, Presentations, and Public Comment

6. Updates

Monitor and expand housing options for seniors -

6.1 Senior Residence Updates

6.1.1 Harbor/Haven

- Harbor, 3 open 1 reserved, Haven 4 open, 2 reserved, Memory care 2 open, 2 reserved. They are hiring for RA's for all shifts, and a PT cook/dining assistant.

6.1.2 Peace Villa

- 100% occupancy - the apartments are full and doing well.

6.1.3 Oak Grove

- 2 bed/2 bath available, doing some resident functions.

6.2 City Bus Update -

- There were 4 people on the last bus for grocery shopping.

6.1.1 Out & About Trip -

- Thursday, April 18th 10am-2pm - BS has a few people signed up already. Need 8 to go. MS will talk with owners of Sew Quilty quilt shop about offering a minimal project.

6.3 NYA Senior Center

- 32 people in attendance.

6.4 Carver County Public Health -

- Move Mindfully, 2nd & 4th Wed of January-March 2024 (6 sessions)
- Had a few new people show up. Been going over very well.

6.5 Carver County Sheriff's Department

- New town cop is Jesse Lee.

7. New Business

7.1 Senior Dance Update

- Bus is covered by West Carver Lions. LK to be asking for donations from VFW, Am Legion, and Lions. Tickets will be for sale at both banks. Info to date will be included in the city newsletter. Theme will be "Remember When" with the event from 4-7pm, meal at 4:30pm by Chef Craig. More details to come. Next meeting is March 26th.

7.2 Lunch & Learn Idea - Technology

- Doing in September with the library taking the lead. Will have the event at the library. Hallquist to organize with Carver Co Public Health to ask them to pay for the Subway meal.

7.3 Community Service

- LK will talk to Karen Schambough from the CAP Agency about coming to talk about Meals on Wheels.
She also looked into the liability of offering rides to people.

Motion: TS/CD to recommend approval of SHIP application. Motion passed 9-0.

8. Old Business.

- Newsletter will include the book sale by the Friends of the Library
- Need to get the Golden Tickets from Central Schools.
- It was noted to Thank the Council for the \$200 commissioner stipend.

9. NA City Council Update

- Craig Heher was appointed by Council to serve Krueger's remaining term.

10. Adjournment

Motion: TS/BS to adjourn at 9:45am. Motion passed 8-0.

Next Senior Advisory Meeting – Thursday, March 21, 2024 @ 9:00am @ City Hall

Submitted by:

Karen Hallquist, Community & Economic Development Director