



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

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. Pledge of Allegiance

3. Adopt Agenda

4. Approve minutes from October 19, 2023

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

Identify and promote education and social options for seniors -

6.3 NYA Senior Center

6.4 Carver County Public Health – Move Mindfully, 2nd & 4th Wed of January-March 2024 (6 sessions)

6.5 Carver County Sheriff's Department

7. New Business

7.1 Senior Dance Update

8. Old Business

9. NYA City Council Update

10. Adjournment

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

UPCOMING MEETINGS / EVENTS

December 25th	No City Council meeting	City Hall is Closed on December 25 th and 26 th in observance of the Christmas Holiday.
January 2, 2024	Planning Commission Meeting	6:00 PM
January 8	City Council Meeting	6:00 PM
January 10	NYA Food Distribution	9:30 AM – 10:30 AM (New Day and Time-2 nd Wed. of each month)
January 10	Economic Development Commission Meeting	6:00 PM
January 16	Park and Recreation Commission Meeting	5:30 PM
January 18	Senior Advisory Commission Meeting	9:00 AM
January 22	Workshop/EDA/City Council Meeting	5:00 PM/6:00 PM

Senior Advisory Commission
October 19, 2023, 9am
Minutes

Commissioners In Attendance: LaVonne Kroells, Carolyn Durbin, Kay Hampshire, Elroy Latzig, Lois Schultz, Mary Spille, Betty Settergren, Tom Simmons, Cathleen Williams, Alan Krueger
Advisors in Attendance: Dawn Plummer (CCPH), Brenda Schmitz
Absent: Laurie Hilgers, Deputy Jordan Voigt (Carver Co)
Community/City Representatives: Karen Hallquist (City), Grace Ballow
Others:

1. Call meeting to Order
 - Kroells called the meeting to order at 9:00am.
2. Pledge of Allegiance
 - All present recited the Pledge of Allegiance
3. Adopt Agenda
Motion: CW/KH to approve the agenda. Motion passed.10-0
4. Approve minutes from September 21, 2023
Motion: CD/LS to approve the minutes. Motion passed 10-0.
5. Introductions, Presentations, and Public Comment
6. Updates
 - 6.1 Senior Residence Updates
 - 6.1.1 Harbor/Haven
 - Hallquist shared and email update from Hilgers: Harbor has 6 open apartments 2 reserved, Haven 7 open, 2 reserved, Reflections has 1 open, 1 reserved. Still hiring for multiple positions with the key position open is Clinical Director and Maintenance Supervisor.
 - 6.1.2 Peace Villa
 - Schmitz shared the Open House went very well. The MN Housing Finance Agency came. Waiting list is at 12-18 months with only 4 turnovers in 2023. Cornerstone is a good management company for Harbor/Haven. Peace Villa board members are: Perry Forst, Tom Simmons, Pat Clark, Curt Wilson, Josh Kroells, John Trocke, Donna Stacken, Renee Schroeder, Gary Bierstedt. New community rooms are available to the public at no fee.
 - 6.1.3 Oak Grove
 - Hampshire shared there is one unit open, 2 bed/2 bath. Rent is \$900-1500/mo. plus \$40 for a parking stall.
 - 6.2 City Bus Update -
 - There were 5 people on the last bus for grocery shopping.
 - 6.1.1 Out & About Trip - Thursday, October 26th 10am-2pm
 - There are 12 people signed up for the Cracker Barrell trip.
 - 6.3 NYA Senior Center
 - Attendance numbers were quite low. LaVonne working on new fliers.
 - 6.4 Carver County Public Health - Move Mindfully, 2nd & 4th Wed of January-March 2024 (6 sessions) - na
 - 6.5 Carver County Sheriff's Department - na
7. New Business
 - 7.1 Senior Dance Update
 - NHS member Trey Gratz is interested in helping to organize a senior dance. More info to come after the new year.
 - 7.2 Lunch & Learn Idea
 - Hallquist shared a lunch & learn idea of technology and learning about QR codes/apps and how to use them. This could be an April event. More info to come.
8. Old Business

8.1 Lunch & Learn Session “Your Right to Stay: Assisted Living and Nursing Home Rights & Know Your Rights: Scams and Consumer Fraud” on Wednesday, September 27th from 11am-1pm at the Pavilion.

- Hallquist shared there were about 25 people and the event went well.

9. NA City Council Update

- Krueger shared the following updates from the last City Council meeting:
 - Merger Street assessments approved, Senior Advisory 2024 goals, new AC/furnace approved at the library and Roy Clay building, new Kabota purchase, and approval of quarter 2 of financials.
- Other updates:
 - Kroells shared about the upcoming Evolution of Farming event at the Heritage Center on November 9th
 - Schultz questioned who to call about a scam call – Hallquist will put in upcoming newsletter
 - Krueger reported on the chess club

10. Adjournment

Motion: EL/CW to adjourn at 9:55am. Motion passed 10-0.

Next Senior Advisory Meeting – Thursday, November 16, 2023 @ 9:00am @ City Hall

Submitted by:

Karen Hallquist, Community & Economic Development Director