



Commission on Aging Meeting

Meeting Agenda
November 12, 2019
5:00 PM

Waconia City Hall
201 South Vine Street

<u>Membership</u>		<u>Term Ends</u>
Member:	Tiffany Nelson	2019
Member:	Amanda Van Pelt, Chair	2019
Member:	Ron Kolb	2019
Member:	Marylin Talarico	2020
Member:	Amy Rottunda	2020
Member:	Barbara Halper, Vice-Chair	2021
Member:	Al Kaluza	2021

Council Liaison: Peter Leo

1. Call Meeting to Order
2. Approve Minutes from September 10, 2019 Meeting
3. Educational Series for Fall/Winter
 - a. Update on last series
 - b. Update on work with County
4. Next Commission Priorities, Update on Recruitment
5. Adjourn

CITY OF WACONIA
MINUTES OF SCHEDULED MEETING
COMMISSION ON AGING
September 10, 2019

Members Present: Amy Rottunda, Marylin Talarico, Ron Kolb, Barbara Halper, Al Kaluza

Council Liaison: Peter Leo

Staff Present: Jackie Schwerm

Call Meeting to Order

Halper called the meeting to order at 5:04 p.m.

Approve Minutes

Talarico made a motion, which Kolb seconded. All voted in favor of approving minutes from the July 23, 2019 meeting.

Educational Series for Fall/Winter

The Commission talked about the plan for the first in the educational series, an Elder Abuse Session scheduled for October 10. There was the discussion of advertising this event in the Patriot and getting the information out to the nursing homes. There was also a discussion of promoting this event with the Waconia Area Senior Center. It was decided we would have some sort of snack available at this presentation.

The Commission also discussed future educational classes that they would like to host including scams and frauds, elderly waiver, dementia friends. There was also a discussion on the Homelessness or Housing Issues training and how that would relate to seniors. The Commission was split on whether to offer this class, and it was agreed to focus on the scams and frauds, elderly waiver, and dementia friends to start. Schwerm will work with the County to get the next class scheduled.

Adjourn

Motion by Rottunda, second by Kaluza to adjourn meeting. Meeting adjourned at 5:33

Respectfully submitted,

Jackie Schwerm

Jackie Schwerm

Assistant City Administrator

COMMISSON ON AGING



Meeting Date:	November 12, 2019
Item Name:	Fall/Winter Educational Series
Originating Department:	Administration
Presented by:	Jackie Schwerm

RECOMMENDATIONS/ACTION/MOTION REQUESTED (Include motion in proper format.)

EXPLANATION OF AGENDA ITEM (Include a description of background, benefits, and recommendations.)

Fall/Winter Educational Series

The first educational series on Elder Abuse was held on October 10, 2019 in the City Council Chambers at 5:00 p.m. Only two people attended this event, and they were both Commission on Aging members.

In discussions with Carver County following the last event, they indicated that they see better attendance during the day hours. One thing that the Commission on Aging could do is partner with the Waconia Area Senior Center to host a presentation on Scams and Frauds during the Senior Center Hours, and also open that to the public.

Prior to scheduling more events in the evening, the Commission should discuss what the best time/location is for a presentation like this. Once this is discussed, Schwerm will reach out and schedule these trainings. The County is more than happy to provide these services and is looking forward to working with the Commission on the educational series.

COMMISSON ON AGING



Meeting Date: November 12, 2019

Item Name: Next Commission Priorities/Update on Recruitment

Originating Department: Administration

Presented by: Jackie Schwerm

RECOMMENDATIONS/ACTION/MOTION REQUESTED (Include motion in proper format.)

EXPLANATION OF AGENDA ITEM (Include a description of background, benefits, and recommendations.)

We have three Commission on Aging members with their first term coming to an end, with two who have selected not to be reappointed to the Commission at this time. The City is currently recruiting for new Commissioners for all City Boards and Commissions. We ask that the Commission talk with their friends, family, and neighbors if you know of anyone who may be interested in joining the Commission on Aging or any other City Commission.

It is also the time of year to start discussing the Commission on Aging's priorities for 2020. If you have any thoughts at today's meeting, we ask that you share them. We will also hold a January meeting with our newly appointed Commissioners, where we can discuss this further.