

Minnetonka Senior Citizens

Advisory Board Meeting

Tuesday, November 14, 2017

**Roll Call: Present:** Vickey Brouillette, Judi Hanson, Dick King, Chris Meyer, Tom O'Reilly, Ron Parker, Tom Scott, Bonnie Sussman, Tim Temple, Wendy Woodfill  
**Excused:** Fran Dranginis **Absent:** Miranda Aurelien, Bob Waddell **Staff:** Steve Pieh

**Minutes of the October meeting were approved.**

**President's Report:**

- Please review the September 13, 2016 minutes which outline future planning ideas for our board. We will be discussing these ideas at our January 2018 meeting.
- Tom will be asking representatives from several different interest groups to present at upcoming board meetings. Dick King from the Bird Club will present in December, Ron Parker, Computer Club, in January, and Wendy Woodfill, Crafting for a Cause, in February.

**Staff Report:**

- Steve thanked all the volunteers who made Veteran's Week programming a huge success.
- The city is updating its branding, and is moving to one standard logo for all departments. Steve will check on changes for both the Script and all Minnetonka Senior Services (MSS) flyers and brochures.
- Steve will be working with two people from the fire department on fire and fall prevention programs for residents. They will offer both group presentations at the Minnetonka Community Center (MCC) and at senior facilities, and one on one home consultation.

**Old Business:**

- Dick King's update included the following information: 1. The Dementia Friends initiative is completing its first year. There have been 36 training sessions with 419 participants. The trainings will continue in 2018. 2. There will be a one year celebration after the Community Connections program on Monday November 27. 3. Memory Cafe will begin on December 19<sup>th</sup>. 4. There is still a need for Dementia Friends Champions.

**New Business:**

- Medicare Counseling and Navigating Medicare classes offered by Senior Community Services will cease at the end of the year; due to the loss of United Way funding. Staff is exploring other avenues offering the same service.
- Dick requested a one page document that outlines the board's plans as well as the city's strategic envisioning plans.

**Committee Reports:**

- Sunshine: Thank you cards were sent to Meridian Manor for sponsoring Lunch and a Movie, and to Tom Vickerman for bingo calling and bingo equipment donation.
- Volunteer: All volunteer opportunities are currently filled.

**Dates to Remember:**

- Thanksgiving Meal: Tuesday, November 21<sup>st</sup>
- Community Center closed on Thursday and Friday, November 23<sup>rd</sup> and 24<sup>th</sup>
- Funeral Planning Workshop: Monday, December 4<sup>th</sup> 10:30am
- Holiday Buffet: Wednesday, December 6<sup>th</sup> 12:00pm
- Winter Farmer's Market: Saturday, December 16<sup>th</sup> 9:00am to 1:00pm.

Respectfully submitted by Wendy Woodfill, Secretary.