

CITY OF MAYER

Senior Commission

Meeting Minutes

Monday

June 3, 2013

9:00 AM

Members Present: Judi Edholm, Al Edholm, Kaye Timmers, Susan Ziermann, Janet Vierling and Mike Dodge, Council Liaison.

Members Absent: None

Others Present: Lenny Klaven Schmitz, Carver County Public Health

Staff Present: Carver County Deputy Jake Hodge, Luayn Murphy, City Administrator

The meeting was called to order by Chair Edholm at 9:00 AM

AGENDA

On a motion by Al Edholm and seconded by Kaye Timmers to approve the agenda. Motion carried 5/0.

NEW MEMBER

Commission Chair Edholm welcomed new member Janet Vierling.

DISCUSSION ON STRATEGIC PLANNING

The following strategic plan was presented for the Commission to consider and make assignments.

Strategic Area: Housing

Goal: Expand the housing options available for older adults in Mayer to create more and better choices for cost, functionality, safety, and comfort.

Ongoing/Long Term Objectives

Description	Partners	Accountability	Status
Commission members will become better informed about housing needs and preferences of those aged 50 and over in Mayer).		All Commission members	Ongoing
Commission members will advocate for and educate community members regarding future housing needs.			

2013 -2014 Objectives & Action Steps

1. By the end of 2013, have at least 2 commission members attend workshop on Universal Design sponsored by Carver County Public Health.	Carver County Public Health, Other Carver Co Senior Commissions		
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Strategic Area: Opportunities for people to interact

Goal: Improve overall health, quality of life, and reduce isolation of older adults in Mayer

Ongoing/Long Term Objectives

Description	Partners	Accountability
Commission members will collaborate with other community organizations to expand, enhance, and promote opportunities for older adults in NYA to interact and be fully engaged in the community.		

2013 - 2014 Objectives

<ol style="list-style-type: none"> 1. By the end of 2013, Commission members will review Mayer's Comprehensive plan to assure that it addresses both short-term and longer term issues that affect older adults in Mayer. 2. Based on the review of the plan, Commission members will provide input on priority concerns for older adults that should be accommodated in the plan. 3. Commission members will communicate with representatives of the Mayer Seniors group at least bi-monthly to identify ways that the Commission can support and enhance the group's activities for older adults in Mayer. 	Local government officials	
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Strategic Area: Safety and Security of Older Adults

Goal: Promote the safety of older adults in Carver County and reduce the fear of crime that older adults often experience.

Ongoing/Long Term Objectives

Description	Partners	Accountability	Status
Commission members will review information and monitor trends related to the health and safety of older adults in Mayer.			

2013 -214 Objectives

1. Two commission members will participate in Triad meetings during 2013 and 2014.	Other Carver County Senior/Aging Commissions		
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2. Work with Carver County Public Health staff to promote and support at least two Car Fit sessions during 2013 and 2014.	Carver county Public Health		
3. Work with Carver County Public Safety officials to promote and implement Medicine Take Back events in 2013 and 2014.	Carver County Public Health, Carver County Sheriff's Office		Hosted event on April 27.

Some other areas of consideration maybe the universal design in housing and multi generational housing.

Budget Request

The Commission is requesting that the City Council adopt a \$500.00 budget for the Commission. The funds would be used for the senior potluck and other activities. On a motion by Judy Edholm and seconded by Kaye Timmers to request \$500.00 for a 2014 budget. Motion carried 5/0.

Drug Take Back

Carver County Sheriff's Deputy Jake Hodge provided an update on the April 27 Drug Take Back. There were five boxes of drugs collected.

Next meeting

The next meeting of the Senior Commission will be on Monday, August 5, 2013 at 9:00 AM. The Commission will meet to discuss the possibility of adding a chapter to the City of Mayer's comprehensive plan to address aging issues.

Adjournment

On a motion by Al Edholm and seconded by Janet Vierling to adjourn the meeting at 9:45 AM. Motion carried 5/0.