MINUTES
Commission on Aging Committee Meeting
Wednesday, September 26 2018
Community Center Room 107


Members Absent: Kathryn Rich

Others Present: Mary McNelis, Community Services Director, Lucy McConologue, Elderly Services Manager and Bonnie Wilkes, Municipal Agent

Call meeting to order: Evelyn called the meeting to order @ 10:11 a.m.

1. Pledge of Allegiance: All present stood and recited the Pledge of Allegiance

2. Public Comment: None

3. Approval of May 23, 2018 meeting minutes: A motion was made by Phyllis and seconded by Bob to approve the May 23, 2018 meeting minutes, motion carried.

   • Elderly Services Manager Report: Lucy distributed the prepared September 2018 calendar of events and included the numbers in attendance for each event. The highlights: Lunch bunch has been popular with 17; the Diabetes Workshop had 14 and the Emergency Preparedness workshop in conjunctions with Valley Senior Services Council and the town Emergency personnel had 47; the Early Bird Dinner on Sept 20 had 40. Strength & Balance was also well attended with up to 18 individuals. 50 attended the Casino: Mohegan Sun trip and the Hot dog Bingo had 28 attend. The exercise programs had 15 – 18.

   • Mary reported Membership numbers July – June 57 new members plus 8 nonresidents for a total of 61 and as of 9/26/18 323 members slightly down from last year’s number of 360 at this time. It is too increase this fall.

4. Municipal Agent Report - Bonnie Wilkes, presented an example of a case of a Seymour resident that was referred to her from the tax collector demonstrating how complex some of the cases are and how she connects them to programs and services.

5. Financial Report: Mary shared the financial report for the Elderly Services department currently on target compared to of the budget and was looking good for the year.

6. Public Comment: None

7. Old Business: Phyllis asked on the status of the New Bus – Lucy and Mary reported that the new quote for bus is between $110, 000 - $120,000 that would have a 26-28 person capacity.

8. New Business: Flu shots are scheduled; Suzanne also reported that the Health Department will also provide flu shots to those who are homebound.
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9. **Member Comment:** Suzanne Reported that Senator Logan Senior Fair will be held on October 17 at Warsaw Park and TEAM's Annual Meeting will be held on October 11. The Seymour Town Guide does mention the Commission on Aging meeting time.

10. **Prepare October 24, 2018 meeting agenda** – note Suzanne and Phyllis will not be attending this meeting.

11. **Adjournment** A motion was made by Suzanne and seconded by Phyllis to adjourn, Motion carried. (11:25 am)

Respectfully Submitted, Suzanne Reilly, Secretary - Commission on Aging