

Commission on Aging (COA)

Minutes from January 28th, 2016 Meeting

Call to Order: 10:33 am by Chairwoman Jovita Cozean

Present: Suzanne Bostelman, Jovita Cozean, Jo Golec, Rosalie Hoffman, John Pagnani, Brad Parker, Vicki Riley-Pach, Alice Sabo

Absent: MaryEllen Klinch, Jim O'Brien, Mark Walter: excused

Secretary's Report: Jovita Cozean asked for a motion to approve the November minutes. Jo Golec made motion and Suzanne Bostelman seconded. All approved.

Treasurer's Report: The balance for the Fund 52 Acct: \$5,747.33

Correspondence: No Report

Chairwoman's Report: No Report

Citizens' Concerns: No Report

Old Business: Brad reported he submitted 2016 meeting schedule to the Town Clerk.

New Business: Vicki inquired about how monthly movies are selected and if we can take recommendations. Brad responded that the movies are from the local libraries, and that it all depends on what movies are available. And yes, we would love your recommendations.

Rosalie inquired if there is still a line on the town budget for C.O.A., she was informed that the line no longer exist.

Coordinator of Senior Services Report: Brad Parker reported on the following:

- . Brad submitted to the members a copy of the monthly #'s report (see attached)

- . Brad reported the Conference Room is being used often and has been helpful with a variety of programs

- . Brad reported the food service contract with the state will be expiring October 1st, 2016. CW Resources will be re-applying and so will CRT.

- . Brad informed committee he is going to submit a capital request with this year's budget to pave the dirt parking area.

1. Upcoming Events:

- a. Monday, February 8th. Visiting Nurse Presentation/ Making Healthy Changes Stick, 1:30p
- b. Friday, February 12th. Game Day Ice cream Social, 1:30p
- c. Tuesday, February 16th. Cora/ Massage, 9:30-2:00pm
- d. Thursday, February 18th. Bingo, 1:00pm.
- e. Monday, February 22nd. Movie, 1:00pm
- f. Sunday, March 6th. Pancake Jamboree, 8:00-10:30am
- g. Monday, March 14th. Visiting Nurse Presentation/ Five Wishes, 1:30p
- h. Thursday, March 17th. St. Patrick's Luncheon and Party, 12:00pm

Next Meeting: Thursday, March 24th, 2016, 10:30 am

Adjournment: Meeting adjourned at 11:03 am on motion by Jo Golec; seconded by John Pagnani.

Respectfully Submitted by: Patricia K. Puia