

Commission on Aging Meeting minutes

Thursday April 7, 2011

Present: Jo Golec, Rosalee Hoffman, Jim O'Brien, Alice Sabo, John Pagnani, Mary Ellen Klinck and Jovita Cozean. Guest: First Selectman, Mark Walter.

Absent: Hollie Cummings, Joanne Rocznik, and Ron Brennan, all excused.

Call to order: The meeting was called to order by Chairman Jim O'Brien at 6: 35 pm.

Secretary's Report: A motion was made by Rosalee Hoffman and seconded by John Pagnani to accept the report as read. The motion passed.

Treasurer's Report: Jo Golec reported Fund 52 remains the same.

Correspondence: None.

Old Business: John Pagnani brought in the suggestion box and the forms to be used. The cost of the box was \$31.79. A motion was made and passed to approve putting up the box with the forms nearby and to reimburse John for the cost of the box. The box will be put in the great room. The First Selectman stated the senior tax relief will be continued. Also, stated the Youth and Family Services have young people available to do jobs during the summer. This is posted on the bulletin board at the senior center. The First Selectman read a letter that has named Jim O'Brien as volunteer of the month for March and will have a reception in May. Congratulations Jim! The First Selectman passed out a letter written in January, 2011 compiled by the coordinator of senior services to address issues. The COA will address these issues over the next few months. The First Selectman went over the prevention maintenance schedule that was sent to him last month. As the maintenance is done, it will be dated and initialed and sent to the COA at the end of this year. The First Selectman reminded us if there are street lights out to get the number off of the pole and to notify Linda at the Selectman's office. Standards are being worked on and will be continued next month. Purchase of "The National Standard for Accreditation of Senior Centers" book for \$150.00 was voted on and passed to purchase the book. A suggestion was made to have copies of the monthly meals, activities and programs at the senior center and to place them in strategic places around town i.e. Pharmacy, banks, post offices etc. The needs of seniors living in senior housing. Alice Sabo attended the emergency management meeting last month. A list of seniors living in senior housing has been done. An Oak Grove evaluation survey was also given with a request to give name, address, phone number, and any special needs i.e. oxygen, walker and mail back form when completed.

New Business: The attendance statistics for the month of March was passed out. The seniors participated in activities 1143 times.

Any Other Business: No.

Adjournment: The meeting adjourned at 8:20 pm.

Respectfully submitted,

Jovita Cozean, Secretary