

Commission on Aging Meeting Minutes

Thursday June 2, 2011

Call to order: The meeting was called to order by Jim O'Brien, chairperson at 6:30 p.m.

Present: Jo Golec, John Pagnani, Jim O'Brien, Rosalee Hoffman, Jovita Cozean, Mary Ellen Klinck, and Joanne Roczniak.

Absent: Alice Sabo and Ron Brennan both excused.

Secretary's Report: John Pagnani was also excused at the May5, 2011 meeting and to be added to the minutes. Motion made and seconded to accept the minutes as read with the correction.

Treasurer's Report: Fund 52 remains the same.

Correspondence: Hollie Cummings sent a letter requesting not to be reappointed to the COA due to other commitments. Will let the Board of Selectman and check with Secretary Linda to see if there are any applicants. A member of the Republican Party or an unaffiliated person will be needed to fill this vacancy.

Old Business: Continued to work on precertification standards and held a discussion about the standards. Discussed more sections of the January letter. Joanne reported back on non-emergency situations. Joanne also discussed the Connecticut Triad which is: senior safety, salt (senior and law enforcement together), and community involvement. Joanne wants to set up a "yellow dot program" with the town government, emergency management and concerned citizens i.e. member of the COA. Joanne will present the "yellow dot program" to First Selectman, Mark Walter. Rosalee Hoffman volunteered from the COA.

New Business: The Secretary cast one vote for the slate of officers for 2011-2012 and to recommend to the BOS the renewal of membership for Alice Sabo, Mary Ellen Klinck, Rosalee Hoffman and Jovita Cozean. Hollie Cummings letter to not be reappointed was read. The officers for 2011-2012 are: Jim O'Brien, Chairperson; John Pagnani, Vice Chairperson; Jovita Cozean, Secretary; and Jo Golec, Treasurer. Joanne Roczniak, Coordinator reported that seniors participated 917 times during May for an average of 44 per day.

Any Other Business: A discussion was held regarding the goals of the COA.

Adjournment: The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Jovita Cozean, Secretary