

**Commission on Aging**  
**Thursday July 1, 2010**

**Present:**

Hollie Cummings, Rosalie Hoffman, Ron Brennan, Jim O'Brien, Mary Ellen Klinck, Jo Golec, Alice Sabo, Jovita Cozean, and Joanne Roczniak

**Absent:**

John Pagnani (excused)

**Call to order:**

The meeting was called to order by Jim O'Brien Chairperson at 4:30 P.M.

**Secretary's Report:**

A motion was made by Alice Sabo and seconded by Mary Ellen Klinck to accept the minutes as read.

**Treasurer's Report:**

Jo Golec stated that the balance of Fund 52 remains the same.

**Correspondence:**

At the town meeting, on June 2, 2010, the BOS has changed the name of the East Haddam Committee on Aging to the Commission on Aging. The Town Attorney has created an ordinance stating this change, if the BOS and COA agree. Also, the establishment of terms of appointment to the COA was clarified.

**Old Business:**

Jovita Cozean reported that she has not heard if the policies were passed or not.

**New Business:**

Commission on Aging Ordinance was reviewed and clarifications were requested. Jovita Cozean, Secretary, will send a letter requesting these clarifications to the BOS. The COA voted to have a town meeting to accept the Ordinance on Aging to create the commission. It was suggested, by Jo Golec, that the by-laws be reviewed after the BOS's response to the COA's request to clarifications on the ordinance. A subcommittee was appointed to go over the by-laws consisting of Hollie Cummings, Jo Golec, and Mary Ellen Klinck. The Coordinator of Senior Services, Joanne Roczniak, reported that seniors participated in activities 1192 times during June, for an average of 59.6 per day. The "Game Night" has been well attended.

**Any Other Business:**

Jo Golec passed out information regarding Senior Center accreditation. A discussion followed as to whether or not this should be pursued. The COA unanimously agreed to pursue accreditation. Joanne Roczniak will get more information from the contact person. The COA members will plan to visit other accredited senior centers in the state.

**Adjournment:**

A motion by Hollie Cummings and seconded by Jo Golec to adjourn at 5:50 P.M.

Respectfully Submitted,  
Jovita Cozean, Secretary

