

Draft Minutes

COMMISSION ON AGING SPECIAL MEETING

WEDNESDAY, April 1, 2015

4:00 PM

TOWN OF STONINGTON

Human Services Department
166 South Broad Street

Pawcatuck, Connecticut 06379

Phone (860) 535-5015 • Fax (860) 535-8290

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HUMAN SERVICES COMMUNITY ROOM

The regular meeting of the Commission on Aging was held on April 1, 2015

in the Human Services Building Community Room. Members present were: Maryann Bessette, Stacy Cassata, Betty Croteau, R.J. Connelly, Joanne Kelly, Russ McKenna, Billie Ward. Also attending: Carol Umphlett Agent for The Elderly, Stonington Human Services. Unable to attend:

Guests: No guests were present

The meeting was called to order by RJ Connelley at 4:00 p.m.

Minutes of December 2014 meeting were presented. Motion to accept was made by Stacy Cassata. Seconded by Joanne Kelley. Motion carried.

Financial Report February 2015 was presented by Stacy Cassata. The COA has used 15.7% of its \$4,800.00 budget for the fiscal year with \$4049 remaining to be spent. Motion to accept was made by Maryann Bessette. Seconded by Betty Croteau. Motion carried.

Carol Umphlett, Agent For the Elderly, Stonington Human Services reported for December 2014 through March 2015 due to lack of meetings in which to report.

<u>Program</u>	<u># Seniors in</u>	<u>Dec.</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>
Food Programs		8	3	2	13
Transprtation		2	1	1	3
Long Term Care		1	2	0	1
Medicare		49	34	6	29
Home Health Care		0	0	1	3

<u>Program</u>	<u># Seniors in</u>	<u>Dec.</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar. continued</u>
Social Security		0	1	0	0
Energy Assistance		175	104	37	44
TVCCA Apps for month		21	5	2	2
Financial Assistance		2	1	2	3
Medical (Medicaid) Asst.		7	3	2	5
Renters Rebate		8	1	1	26

Carol Umphlett also presented Kristen King's February and March reports on Programs. In Senior Lunch and Learn completed October through December was attended by 53 seniors. In February AARP at Stoneridge was attended by 11 seniors. There are 6 knitters that meet every Monday for Knit and Give.

The NYC Day trip Dec. 5th was attended by 88 seniors. Baby Boomers Senior Exercise at Raod Church had 21 Participants

In March Senior Lunch and Learn had 53 seniors. Boston Flower Show had 25 participants and AARP at Stoneridge had 11. The Knit to Give had 6 participants.

Legislative: Carol announced that there are many proposed budget changes to be release in April for Senior Services, especially Medicaid reimbursement to pharmacies. Contact leadingage.org website for information and e-mail addresses to communicate with appropriate legislators.

Correspondence: There was no correspondence

Announcements: There were no announcements.

Old Business: There was no old business.

New Business: There was discussion about electing new officers. However, given the numbers of members or the COA it was moved by Joanne Kelly that the existing officers maintain their responsibilities until next January when new members are added and a new slate can be [resented. Seconded by Stacy. Motion Carried.

Adjournment was at 4:48 p.m. Motion to was made by Joanne Kelly. Seconded by Stacy Casatta. Motion carried.

Respectfully submitted,

Billie Ward, Secretary

NEXT MEETING IS May 6, 2015