

DRAFT MINUTES

COMMISSION ON AGING MEETING

WEDNESDAY, September 2, 2015

4:00 PM

TOWN OF STONINGTON

Human Services Department
166 South Broad Street

Pawcatuck, Connecticut 06379

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The regular meeting of the Commission on Aging was held on September 2, 2015

in the Human Services Building Community Room. Members present were: Maryann Bessette, Andrea Carey, Stacy Cassata, R.J. Connelly, Betty Croteau, Barbara Currier, Mary Ferguson, Marilyn Riley, and Billie Ward. Also attending: Carol Umphlett Agent for The Elderly, Stonington Human Services. Unable to attend: Russell McDonough and Joanne Kelley.

Guests: No guests were present

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

Minutes of April 2015 meeting were presented. Motion to accept was made by Stacy Cassata. Seconded by Maryann Bessette. Motion carried.

Financial Report February 2015 was presented by Stacy Cassata. The COA has not used any of its \$4,800.00 budget for the fiscal year as of this date. Motion to accept was made by Marilyn Riley. Seconded by Betty Croteau. Motion carried.

Carol Umphlett, Agent For the Elderly, Stonington Human Services reported for Program services for Seniors during July and August 2015.

<u>Program</u>	<u># Seniors in</u>	<u>July</u>	<u>August</u>
Food Programs		78	10
Transportation		24	17
Long Term Care		1	4
Medicare		17	20
Home Health Care		2	0

Program # Seniors in July August

Social Security	6	0
Energy Assistance	13	130
TVCCA Apps for month		
Financial Assistance	3	5
Medical (Medicaid) Asst.	12	11
Renters Rebate	2	5

Demographic report: there were 146 unduplicated seniors presenting for assistance.

Outside Agencies: Barbara Currier gave a general report of Pawcatuck Neighborhood Center activities. She will bring more specific report in the future.

Legislative: no report

Correspondence: There were letters from the First Selectman regarding the appointment of Andrea Carey, Marilyn Riley, Barbara Currier, and Mary Ferguson to the Commission on Aging.

Announcements: There were no announcements.

Old Business: The Comfort Basket Project will be launched in late September to mid October with an event for people involved in referring recipients of baskets to the project.

New Business: Russell McDonough met with First Selectman Crouse and prepared a written report of the meeting. This report was distributed to the COA members for review at next meeting. A committee will be formed to work with Russ and identify activities to be pursued by the COA.

A volunteer sign-up sheet was passed out for COA members to identify their interest in COA committees as follows:

Nominating Committee: RJ Connelly, Billie Ward

Comfort Basket Committee: Mary Ferguson, Maryann Bessette, Marilyn Riley, Betty Croteau, Stacy, Cassata, Billie Ward

"Russell's Committee": Andrea Carey, Barbara Currier

Legislation Committee: RJ Connelly, Mary Ferguson,

Adjournment was at 4:48 p.m. Motion to was made by Maryann Bessette. Seconded by Betty Croteau. Motion carried.

Respectfully submitted,

Billie Ward, Secretary

NEXT MEETING IS October 7, 2015