

COMMISSION ON AGING MEETING

WEDNESDAY, October 7, 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

Draft Minutes

The regular meeting of the Commission on Aging was held on October 7, 2015

in the Human Services Building Community Room. Members present were: Maryann Bessette, Andrea Carey, Stacy Cassata, R.J. Connelly, Betty Croteau, 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 4:12 p.m.

Minutes of Septmebr 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 used \$325.98 of its \$4,800.00 budget for the fiscal year as of this date. Remaining funds are \$4,474.02. 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 September 2015.

<u>Program</u>	<u># Seniors in July</u>
Food Programs	22
Transportation	15
Long Term Care	0
Medicare	9
Home Health Care	0

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Program **# Seniors in September**

Social Security	0
Energy Assistance	168
Financial Assistance	0
Medical (Medicaid) Asst.	7
Renters Rebate	22

Demographic report: there were 142 unduplicated seniors presenting for assistance.

Report on Senior Programs by Kristen King, presented by Carol Umphlett

There were 40 attendees on the day trip to Big E Sept. 25th.

Senior Lunch & Learn Series number 7 is sold out at 42 participants.

Kmit and Give group has 8 knitters who donated over 250 hats, mittens, and scarves to Santa's Boot Program, WARM and Safe Futures

The Sept. 30th Prescription Drug Take Back Presentation by Kristen had 30 attendees at Stonington Arms. Edyth K. Richmond. Was rained out and will be rescheduled.

Outside Agencies: There was no report.

Legislative: no report

Correspondence: There was an email notice to the Secretary from Barbara Courier that she had sent a letter to the Selectmen of her resignation from the COA.

Announcements: There were no announcements.

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

New Business: There was no new business.

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 November 4, 2015