

# TOWN OF STONINGTON

## COMMISSION ON AGING REGULAR MEETING

Wednesday, April 3, 2019 at 4:00 pm  
Stonington Human Services -- 166 South Broad Street, Pawcatuck, CT

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Members Present: Marilyn Riley; RJ Connelly; Stacy Cassata; Louise Bray; Jennifer Young, Norm Erlendson

Human Services Representative(s): Cyndi Gardiner, Carol Umphlett

Guests: Phylicia Adams, Edythe K. Richmond

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Stacy Cassata called the meeting to order at 4:03

### Secretary's Report

- A motion was made by Stacy Cassata and seconded by Marilyn Riley to accept the January 2019 minutes as written. Motion carried.
- Correspondence from Human Services was presented. The COA roster has been updated. According to the list on the Town of Stonington web site, there are three seats available.
- A motion was made by Stacy Cassata and seconded by new member Norm Erlendson to accept the secretary's report. Motion carried.

### Finance Report

- General Fund – 10172     \$923.99 remained in the general fund. The largest expenditure continues to be contributions (printing and postage) for Gray Matters. There is enough in the budget to complete the summer edition of the Gray Matters, due out in June.

### Programs/Events

- Stonington Human Services
  - Renters Rebate has begun. Cyndi Gardner will be going to the SR housing sites to assist.
  - Fuel assistance is dwindling down. The deadline for deliverable fuel was extended to 3/31/19.
  - The Lunch and Learn Program continues to be successful. Cyndi is beginning to plan the next series and will be looking to try new venues as well as entertainment/education.
  - The Senior Citizen Day picnic is being planned. Actively looking for entertainment options.
- Outside Agencies
  - Stonington Housing Authority: the Edythe K. Richmond expansion is in limbo. Phylicia Adams, director, said they are continuing to work with architects and engineers to create a design proposal. Additionally, they are actively seeking grant funding for an RSC.
  - Mystic Geriatric: hosting their 2<sup>nd</sup> Senior Summit on Saturday, 4/13 at the Mystic Hilton
  - Connelly Law Offices: recently purchased a virtual dementia tour as well as a Bulling in Nursing Homes Series that they will offer to agencies for staff training
  - PACE w/ADCW successfully completed their CMS audit.

- Legislative update
  - The Medicare Savings plan will remain in place until 2021

#### Old Business

- Comfort Care baskets – 2 were created and delivered to Edythe K Richmond housing complex

#### New Business

- Official welcome to returning and new members Louise Bray and Norm Erlendson
- Stacy, Stonington Arms Admin., announced that a collaborative planning mtg for Elder Abuse Awareness Day was schedule at PACE on 4/9/19. More information will be brought to the May meeting. Members of the COA as well as outside agencies have agreed to be a part of this collaboration.

#### Adjournment

A motion was made by Stacy cassata and seconded by Louise Bray to adjourn the meeting at 4:36 pm. Motion carried.

Next Meeting – Wednesday, May 1, 2019. 4:00pm at the Stonington Human Services Building

Respectfully submitted,

Jennifer Young

