

Stonington Commission on Aging

Meeting on November 2, 2016

4:PM

**Town of Stonington
Human Service Department
Community Room**

**166 South Broad Street
Pawcatuck, CT 06379**

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

MINUTES

The meeting was called to order at 4:00 by RJ Connelly. Members present were Maryann Bessette, Stacy Cassata, Betty Crotou, Mary Ferguson, Marilyn Riley, and Billie Ward. Also present was Carol Umphlett and Kristan King.

Minutes of the September 2016 meeting were presented. Motion to accept was made by Stacy Cassata with Second by Maryann Bessette and approved as presented..

The Financial Report for October 31, 2016 was presented by Stacy Cassata. The COA has spent 24.5% of the budget leaving \$3,625.03 remaining for the fiscal year.

Reports:

Carol Umphlett, Municipal Agent for the Aging October senior services:

Food Programs	5 seniors
Transportation	121 seniors
Home Healthcare	6 Seniors
Medicare	41 Seniors
Social Security	4 Seniors
Energy Assistance	113 Seniors
TVCCA Applications	14 Seniors
Financial Assistance Programs	21 Seniors
Medicaid Assistance	<u>19 Seniors</u>

A total of 161 unduplicated Seniors were served.

A Report on FY 2015//16 services is attached.

Kristen King reported on program activities.

- Grey Matters was mailed to the Stonington seniors in 1500 households.
- The Senior Lunch 1st Friday program is sold out. The program features Mystic Aquarium, Steak Loft, Go Fish, Latitudes, Stoneridge, 84 Tavern, and St. Edmunds Retreat.

A copy of the Full report of activities is attached.

Outside Agencies report: Stonington Arms announced a bus trip to Kennybunkport Maine on Dec, 2nd.

Legislative Report: There is no report.

Correspondence: There is no correspondence.

Announcements: There were no announcements..

Old Business: There was no old business.

New Business: The **Nominating Committee** comprised of Maryann Bessette, Betty Crotou and Billie Ward presented the slate of officers for December election.

President Chairman:	RJ Connelly
Vice Chairman:	Stacy Cassata
Financial Secretary:	Stacy Cassata
Secretary	Billie Ward
Assistant Secretary	Mary Ferguson

The **Meeting Schedule** for the next year is as follows. The COA will meet the first wednesday of each month of the year except for July and August, when there will be no meetings.

Motion to accept the meeting schedule was made by Mary Ferguson and seconded by Stacy Cassata. Motion passed

The meeting was Adjourned 4:38 PM. Maryann Bessette moved for adjournment. Betty Crotou seconded. Motion Passed.

Respectfully Submitted/



Billie Ward, Secretary

Approved at the COA Meeting December 7, 2016