TOWN OF EAST HAMPTON COMMISSION ON AGING REGULAR MEETING THURSDAY, JUNE 9, 2022 SENIOR CENTER & ZOOM

Minutes

Present: Chairperson Robert Atherton, Vice Chairperson Sue Greeno (Zoom), Commission members Patricia Calderone (Zoom), Mariann Mankowski (Zoom), Carol McLaughlin (Zoom) (left the meeting at 4:20pm) and Dr. Eric Rosenberg (Zoom)

Not Present: Bonnie Berkovich and Senior Center Director Jo Ann Ewing

Call to Order

Chairperson Atherton called the meeting to order at 4:00 p.m.

Adoption of Agenda

A motion was made by Dr. Rosenberg, seconded by Ms. Berkovich, to adopt the agenda adding in the minutes from the Health & Wellness Sub-Committee. Voted (6-0)

Approval of Minutes

A motion was made by Dr. Rosenberg, seconded by Ms. Greeno, to approve the minutes of the May 12, 2022 Regular Meeting as written. Voted (6-0)

Public Comment

Alison Walck, Town Council Liaison, commented that she was not able to access the Teams meeting for the Health & Wellness Sub-Committee.

Senior Services Report

Mr. Atherton provided an overview of Senior Center activities in Ms. Ewing's absence. Three meetings were held for future planning/end of life. A pastor, an attorney and the funeral home director presented at the meetings. They were well attended. There will be a picnic at Sears Park on June 15. The June, July and August birthdays will be celebrated on August 23. Soon the Senior Café will be serving 5 days per week instead of two.

Budget

The Commission has \$434 left in this year's budget. Next year's proposed budget is the same as past years at \$1,200.

Old Business

<u>Report from Housing, Transportation and Health & Wellness Sub-Committees</u> The Housing Sub-Committee consisting of Eric, Pat and Carol, has finished their meetings and recommendations.

The Transportation Sub-Committee consisting of Bob, Bonnie and JoAnn, are still working on their recommendations. Bob reached out to Irene Haines to meet with her on transportation.

The Health & Wellness Sub-Committee consisting of Sue, Cookie and Alison, provided their recommendations at this meeting. Cookie provided an overview of the recommendations and noted they expanded their approach beyond the Senior Center to include Board of Education, Parks & Recreation, Chatham Health District and Social Services.

There was discussion of how and what to present to the Town Council. The Commission on Aging will meet again in July before scheduling with the Town Council.

The remaining items on the agenda will be discussed at the July meeting: Website Update, Recycle Bag Purchase, Ice Cream Social, New Business - Participation in Old Home Days and Housing Authority Report

Public Comment None

<u>Adjournment</u>

A motion was made by Dr. Rosenberg, seconded by Ms. Greeno, to adjourn the meeting at 5:15 pm with Items 7b to 9 moved to the next meeting agenda. Voted (5-0)

Respectfully submitted,

Cathy Sirois Recording Clerk