TOWN OF EAST HAMPTON COMMISSION ON AGING REGULAR MEETING THURSDAY, AUGUST 10, 2023 SENIOR CENTER

Minutes

Present: Chairperson Eric Rosenberg, Commission members, Mariann Mankowski, Cindy Craig, Bonnie Berkovich, Shelley Grendzinski, Kim Crabbe, Alternate member Beth Angel, Alison Walck -Town Council Liaison, and Senior Center Director JoAnn Ewing. Absent: Carol McLaughlin, Kathy Megan

Call to Order and Seating of Alternates

Chairperson Rosenberg called the meeting to order at 4:00 p.m. Beth Angel was seated as a regular member in the absence of Carol McLaughlin.

Adoption of Agenda

A motion was made by Ms. Craig to adopt the agenda as written. Second by Ms. Grendzinski. Voted (7-0)

Approval of Minutes

A motion was made by Ms. Craig, seconded by Ms. Grendzinski, to approve the minutes of the July 13,2023 Regular Meeting as written. Voted (7-0)
A motion was made by Ms. Angel, and seconded by Ms. Crabbe. Voted (7-0)

Public Comment

No members of public present in person nor on Zoom.

Announcements from the Chair

Dr. Rosenberg introduced Mariann 'Cookie' Mankowski as the new returning Commission member and announced that Kathy Megan was newly appointed an alternate by the Town Council.

Senior Services Report

Ms. Ewing reported on the programs at the Senior Center. Including a recent visit from State Representative Irene Haines. The Center is holding its annual picnic Wed. August 23rd. at Sear's Park. COA is invited, let Jo Ann know if you will be in attendance. September is National Senior Center month, Discover Yours! Ct Energy Assistance program begins in September. Ms. Ewing reported on the progress of the Senior Center Grant and asked for the COA assistance to brainstorm ideas for projects.

Old Business

EHCC launch

Dr. Rosenberg discussed up-coming events in preparation of the East Hampton Community Cares Launch. He will be speaking to the Lions Club August 23, 2023. He reviewed the task list with the commissioners and received up-dates on the tasks. Fine-tuned the schedule to the Letter to the Editor. Ms. Crabbe has set up that schedule. Discussion about the meeting room reservation and 'what if' there are too many?

Discussed options and determined it should stay the same, Senior Center at 2:30 and Library at 6:30. with the Senior Center being available for overflow if needed.

A budget was set for the supplies for the September event. Ms. Craig made a motion to budget \$250.00 for supplies for September 13, 2023 programs. Ms. Crabbe seconded the motion. Voted (7-0)

Dr. Rosenberg shared with the group he was able to get an ad in the Rivereast to run Sept. 1st for \$175.00 to promote the up-coming E.H. Community Cares event. Ms. Mankowski a motion to approve \$175.00 for September 1st advertisement in the Rivereast. Ms. Crabbe seconded the motion. Voted (7-0)

Home Town Hero- Ms. Angel has offered to assist those in need of help to sign up for the East Hampton Cares program. Dr. Rosenberg suggested and members agreed to each invite at least 10 people or organizations to the information meetings, and inform him.

Reports from Housing, Transportation and Health & Wellness Subcommittees Sub-committee chairs:

Health & Wellness; Ms. Mankowski and Ms. Crabbe to further discuss sub-committee chairs, including possible co-chairs.

Transportation; Ms. Berkovich will be the Chair for this sub-committee

Housing; Ms. Craig will Chair this subcommittee. discuss and approve at next month's meeting.

New Business None

Housing Authority Report- None

Public Comment None

Adjournment: 5:45pm Ms. Mankowski made motion to adjourn and Ms. Craig seconded the motion. Vote (7-0)

Respectfully submitted,

Jo Ann H. Ewing Senior Service Coordinator Municipal Agent Senior Center Director.