

TOWN OF EAST HAMPTON
COMMISSION ON AGING
REGULAR MEETING
THURSDAY, NOVEMBER 8, 2018
SENIOR CENTER

Minutes

Present: Chairman Robert Atherton, Vice Chairperson Sue Greeno (arrived at 4:10 p.m.), Commission members Bonnie Berkovich, Deborah McDonald (left at 4:45 p.m.) and Mary Jo Shafer, and Senior Center Director JoAnn Ewing.

Not Present: Linda Brogan

Call to Order

Chairman Atherton called the meeting to order at 4:03 p.m. at the Senior Center

Adoption of Agenda

A motion was made by Ms. McDonald, seconded by Ms. Shafer, to adopt the agenda with the addition of Correspondence. Voted (4-0)

Approval of Minutes

A motion was made by Ms. McDonald, seconded by Ms. Berkovich, to approve the minutes of the October 11, 2018 Regular Meeting as written. Voted (4-0)

Public Comment

None

Senior Services Report

JoAnn Ewing provided an overview of the activities at the Senior Center. The open enrollment is ongoing, two flu clinics were held with one more to come, the November/December birthday party will be combined, the Thanksgiving lunch will be November 14th, the holiday dinner at St Clements is scheduled for December 13th and CRT will have their holiday lunch on December 19th. A job posting is up for the driver and Assistant to the Director. The Town Manager came in to speak about the budget and attended the Senior Meeting. There was a discussion on issues with Meals on Wheels. St. Lukes is closing.

Old Business

Senior Discounts

No new information

Advocacy Group

It was decided that the Advocacy group is an activity of the Senior Center not the Commission on Aging.

Aging in Place

Aging in Place will now be called Thriving in Place. A workshop was held to brainstorm possibilities for the upcoming activities.

A motion was made by Ms. Greeno, seconded by Ms. Berkovich, to contact the Lions Club to see if the Commission on Aging can collaborate or be a part of their next health fair in May of 2019. Voted (4-0)

New Business

Approval of 2019 Meeting Dates

A motion was made by Ms. Shafer, seconded by Ms. Greeno, to adopt the 2019 Meeting Dates with the change to not have an August meeting. Voted (4-0)

Update on Parliamentary Procedure/FOI Workshop

This item will be discussed at the December meeting.

Budget Update

The current budget balance was provided to the members.

Housing Authority Report

No report

Public Comment

None

Adjournment

A motion was made by Ms. Greeno, seconded by Ms. Shafer, to adjourn the meeting at 5:05 p.m. Voted (4-0)

Respectfully submitted,

Cathy Sirois
Recording Clerk