

TOWN OF EAST HAMPTON
COMMISSION ON AGING
REGULAR MEETING
THURSDAY, APRIL 11, 2019
SENIOR CENTER

Minutes

Present: Chairperson Robert Atherton, Vice Chairman Sue Greeno, Commission members Bonnie Berkovich, Mariann Mankowski (arrived at 4:50pm) and Deborah McDonald and Senior Center Director JoAnn Ewing.

Not Present: Linda Brogan and Eric Rosenberg

Call to Order

Chairperson Atherton called the meeting to order at 4:07 p.m.

Adoption of Agenda

A motion was made by Ms. McDonald, seconded by Ms. Berkovich to accept the agenda as written. Voted (4-0)

Approval of Minutes

A motion was made by Ms. McDonald, seconded by Ms. Berkovich, to approve the minutes of the March 14, 2019 Regular Meeting as written. Voted (4-0)

Public Comment

None

Senior Services Report

Ms. Ewing reviewed the on-going programs and activities. Ms. Ewing presented the Senior Center budget to the Board of Finance. For volunteer appreciation week small gifts were given to the volunteers each day. There will be an open house at the Senior Center on May 18th from 10am to 2pm for Older American's Month. The Commission on Aging is invited to attend.

Old Business

Update on Thriving in Place Workshop/Review of Proposed Flyer

The members reviewed and amended a flyer for the Thriving in Place workshops that will be handed out with the reusable bags at the Health Fair on Saturday. The Health Fair is scheduled for Saturday, April 13th from 8:30am to 11:30am at the High School.

Legislative Update on Asset Addition to MSP Formula

House bill 51-17 is still in committee. Ms. Greeno discussed the issues of an asset test.

Update on Advocacy Group

Representative Irene Haines attended the last Advocacy Group meeting and talked about tolls and briefly touched on the Medicare saving plan.

New Business

Set Date and Schedule for Ice Cream Social

The Ice Cream Social will be held on May 30th at 2:30pm at the Senior Center. Ms. McDonald will get the ice cream from the UConn Dairy Bar.

Mr. Atherton ordered kits from the Consumer Finance Protection Bureau related to managing funds.

Budget Update

Mr. Atherton presented the budget to the Board of Finance. Mr. Atherton purchased the reusable grocery bags for the Health Fair giveaway for \$900. The remaining budget funds will be used for the ice cream social and the June Thriving in Place workshop.

Ms. Mankowski suggested allocating an amount for the Thriving in Place workshops.

A motion was made by Ms. Greeno, seconded by Ms. McDonald, to allocate \$25 per event for the Thriving in Place workshops for supplies/refreshments, if more is needed, it would be requested at a Commission on Aging meeting. Voted (5-0)

Housing Authority Report

No report

Public Comment

None

Adjournment

A motion was made by Ms. McDonald, seconded by Ms. Greeno, to adjourn the meeting at 5:15 pm. Voted (5-0)

Respectfully submitted,

Cathy Sirois
Recording Clerk