TOWN OF EAST HAMPTON COMMISSION ON AGING REGULAR MEETING THURSDAY, FEBRUARY 11, 2021 VIRTUAL ZOOM MEETING

Minutes

Present: Chairperson Robert Atherton, Vice Chairman Sue Greeno (arrived at 4:10pm), Commission members, Bonnie Berkovich, Pat Hamill (arrived at 4:20pm), Mariann Mankowski, Carol McLaughlin, Eric Rosenberg and Senior Center Director Jo Ann Ewing.

<u>Call to Order</u> Chairperson Atherton called the meeting to order at 4:03 p.m.

Adoption of Agenda

A motion was made by Ms. Berkovich, seconded by Ms. McLaughlin, to adopt the agenda as presented. Voted (5-0)

<u>Recognition of Guests</u> None

Approval of Minutes

A motion was made by Dr. Rosenberg, seconded by Ms. Berkovich, to approve the minutes of the January 14, 2021 Regular Meeting as written. Voted (5-0)

Public Comment None

Senior Services Report

Jo Ann Ewing provided an overview of the vaccine clinic that was held on February 8th at the Town Hall. There are no additional clinics at this time. There was a lengthy discussion regarding the vaccine. The Snowflake Series #2 was held. A grant was received in the amount of \$2,500. Ms. Ewing discussed upcoming programming.

<u>Old Business</u> <u>Report on Outreach to Chatham Health</u> There is nothing that the Commission can do at this time to assist with vaccines.

<u>Discussion of Budget Narrative</u> Mr. Atherton is working on the budget narrative.

<u>Discussion of Letter of Support for Senior Center Budget</u> A letter of support for the Senior Center budget will be prepared by Mr. Atherton and Ms. Ewing.

Discussion of COA Budget and the Future/Creative Uses for the Application of the 2022 Budget

There was discussion about setting aside part of the budget funds for grants. Members will email ideas to Mr. Atherton. Ms. Greeno would like to keep some funds in the budget for seminars and training. Several members expressed interest in an upcoming seminar.

Newer members asked about the Needs Assessment Survey that was done a couple years ago. They will be provided more information.

<u>New Business</u> None

Housing Authority Report

The Housing Authority had some maintenance issues with the snow. They are revising their pet policy and are planning for the use of the Grant money that was received from the Small Cities Grant. The Housing Authority staff will be invited to the March meeting.

Public Comment None

Adjournment

A motion was made by Dr. Rosenberg, seconded by Ms. Mankowski, to adjourn the meeting at 5:25 pm. Voted (7-0)

Respectfully submitted,

Cathy Sirois Recording Clerk