# TOWN OF EAST HAMPTON COMMISSION ON AGING REGULAR MEETING THURSDAY, FEBRUARY 10, 2022 ZOOM

#### **Minutes**

Present: Chairperson Robert Atherton, Vice Chairperson Sue Greeno, Commission members, Bonnie Berkovich, Patricia Calderone, Mariann Mankowski, and Eric Rosenberg, Senior Center Director JoAnn Ewing and Town Council Liaison Alison Walck

Not Present: Carol McLaughlin

#### Call to Order

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

## **Adoption of Agenda**

A motion was made by Ms. Berkovich, seconded by Dr. Rosenberg, to adopt the agenda adding Budget Discussion under New Business. Voted (6-0)

## **Approval of Minutes**

A motion was made by Dr. Rosenberg, seconded by Ms. Berkovich, to approve the minutes of the Regular Meeting of January 13, 2022, as written. Voted (6-0)

Recognize Guests - In Person and on Zoom

Alison Walck, Town Council Liaison

### **Public Comment**

None

## **Senior Services Report**

Jo Ann Ewing reported on the Senior Center programs. She is working on Title 6 requirements at the senior center and for the van. There are many social services issues that have been collaborated on by the Police, Social Services and State Social Services. Energy assistance applications are up due to the cost of heat/electricity. A 3-part series on End-of-Life Decision Making will be held at the end of April. Volunteer recognition will be coming up. They are looking at doing two picnics at Sears Park this year. The Air Line Trail Sub-Committee is looking to do something for older adults on the trail.

#### **Old Business**

## **Discussion of Survey Presentation**

Council member Walck thought the presentation was extremely well done. Ms. Greeno thanked everyone that presented as she was not able to attend. Dr. Rosenberg thanked Ms. Mankowski for the great job in creating the presentation document.

## Organization of Survey Follow Up Sub-Committees

The Sub-Committees will be made up of the following members:

Housing — Eric Rosenberg, Patricia Calderone and Carol McLaughlin Transportation — Bob Atherton and Bonnie Berkovich Health and Wellness — Sue Greeno and Cookie Mankowski Each sub-committee will also have a Town Council member.

## Prepare Sign Up of Sub-Committee Forms to Send to the Town Council

Mr. Atherton will prepare a note and listing of the sub-committee members for the Town Council so they can choose which group they would like to join.

## Discussion of Including Community Members on Sub-Committees

Community members will be allowed to attend the sub-committee meetings but will not be official members of the committee.

## **Sub-Committee Reporting Format**

Mr. Atherton prepared a format for the sub-committees to follow and take brief minutes.

The members also discussed doing a presentation on the survey results with other organizations in town in the future.

#### **New Business**

# Commission on Aging Annual Report to the Town

Mr. Atherton prepared the budget narrative for the budget and forwarded it to the Finance Director.

## **Budget Discussion**

Last year's budget was \$1,200. The same amount will be requested this year.

# **Housing Authority Report**

No report

## **Public Comment**

None

### Adjournment

A motion was made by Dr. Rosenberg, seconded by Ms. Calderone, to adjourn the meeting at  $5:07~\mathrm{pm}$ . Voted (6-0)

Respectfully submitted,

### **Cathy Sirois**

**Recording Clerk**