



TOWN OF ENFIELD

Commission on Aging

Minutes for Wednesday, March 09, 2017

Present: David Goyette, Chairperson, Alice Egan, Vice Chairperson, William St. George, Secretary, Howard Florian, Treasurer, Michael J. Arnone Jr., Pat Linehan, Timothy Slade, Muriel Capocci, Jessica Russell, Staff Liaison.

Absent: Bryan Sherman, Kathleen Tallarita, William Edgar, Town Council Liaison, Michael S. Ludwick, Town Council Liaison.

General Public Guests: None

David Goyette, Chairperson called the meeting to order at 4:06 PM

Secretary's Report

A motion to accept the minutes, as presented, made by Howard Florian and seconded by Pat Linehan, was passed [7-0-1, Timothy Slade abstaining].

Treasurer's Report

The commission reviewed the Summary Report. A motion to accept the Treasurer's Report, as presented, made by Will St. George and seconded by Alice Egan, was passed unanimously.

Committee Reports

Grandparents Supporting Grandchildren

The last meeting was a general meeting. The March Meeting will have a speaker on 'adoption out of foster care.'

Senior Minor Home Repair Project

Work will begin on April 4th. Five out of seven volunteers already have picked up their ID badges.

Symposium

The Symposium Committee will meet on March 14th at 1:30 PM. The Committee will also meet with the Focus Group leaders in March.

Triad

The Fireman's Picnic will be held on Wednesday, June 14th.

New Business

DSS-COA Document

Jessica Russell, Staff Liaison, reaffirmed that the document is a 'Living Working' Document. Mike, Will and Dave will verify that the current COA and DSS document versions match. They will also send Jessica Russell an electronic copy of the logo image and philosophy statement.

DSS Report

Jessica Russell, Staff Liaison, reported. The work under the current LTSS grant continues. Jessica reported on recent new DSS initiatives regarding LTSS needs and additional NCAAA grant monies, with specifics on isolated seniors. The Commission had questions and feedback.

A motion to adjourn made by Howard Florian and seconded by Will St. George, was passed unanimously. The meeting adjourned at 5:18 PM.

Respectfully Submitted by,

Will St. George, Secretary

Next Meeting: Wednesday, April 12, 2017, at 4:00 PM to 5:30 PM, Senior Center, 299

Elm St, Conference Room

cc:

Scott R. Kaupin, Mayor,
Bryan Chodkowski, Town Manager,
William Edgar, Town Council Liaison,
Michael S. Ludwick, Town Council Liaison