

Services for the Elderly Commission
Minutes – Monday, November 17, 2008

Meeting called to order by Chairperson Maureen Matava at 2:32 p.m.

Present: Commissioners Maureen Matava, Donald MacLeod, Evelyn Lukes, Aldo Bergonzi, Peter Bronzi, Archie Perez, Adele Reale and Alternates Doris Richards and Carol Buice

Staff: Director Nancy S. Hodkoski & ENP Supervisor Joel Sekorski

Absent: Alternate Frank McGowan

Carol Buice was welcomed as a new member of the Commission.

Approval of Minutes: Motion to accept October 27, 2008 minutes, made by Commissioners Archie Perez, 2nd by Alternate Peter Bronzi. Passed

Announcements & Correspondence

- Thank you card from Becky Parson.
- Thank you card from Early Head Start.
- Elderly Commission congratulated the Wii Bowling Team, winners of the HealthNet state tournament held recently in Wallingford.

Sullivan Senior Center Report.

- Thrift Shop – The monthly Financials were reviewed.
- Community Based Regional Transportation System – The project to resume a dialogue with ITN America © and consider a new rural model ITNEverywhere.
- Safety Inspection – The City of Torrington's Safety Inspection Team toured the Senior Center, shed and garage on November 12, 2008.
- Meetings Attended – Director Nancy Hodkoski and ENP Supervisor Joel Sekorski attended the Connecticut Commission on Aging Post Election Forum.
- Veterans Day – Approximately 90 veterans were honored with 200 people in attendance.
- Energy Assistance – 253 applications processed to date.
- Reviewed Assistant Municipal Agent Charles Perlotto's report.
- Reviewed December newsletter.

Motion to accept Senior Center Report made by Commissioners Donald MacLeod, 2nd by Adele Reale. Passed.

Elderly Nutrition Report

- ENP Supervisor Joel Sekorski reported no news on new contracts. The Elderly Nutrition Report and request for proposal were released on October 31, 2008 for the bid process for 2009 – 2010.
- Reviewed financial reports.
- Legislative News and Correspondence:
 - CANASP plans to advocate for additional funding.
 - City Council approved the request to purchase two new Hot Shot trucks.

Motion to accept Elderly Nutrition Report made by Commissioners Archie Perez, 2nd by Donald MacLeod. Passed.

Old Business

- Reviewed the adoption of policy regarding Political Candidates.

New Business

- None

Home Management Review

- Motion to accept the Program Evaluation made by Peter Bronzi, 2nd by Archie Perez. Passed.
- Motion with the following recommendations made by Commissioners Peter Bronzi, 2nd by Donald MacLeod. Passed.
 - Reduce Coordinator salary by one hour in FFY 2009-2010 to compensate for the increase catering and delivery costs.
 - Monitor the client roster for rehab and hospital admissions, in order to reduce waiting list.
 - Review income data to be in compliance with state guidelines.

Motion to adjourn Monday, November 17, 2008 meeting made by Commissioners Donald MacLeod, 2nd by Peter Bronzi. Passed.

Meeting adjourned at 3:52 p.m.

Next meeting to be held on Monday, December 15, 2008 at the Sullivan Senior Center at 2:30 p.m.

Respectfully submitted by:

Commissioner Evelyn Lukes
Recording Secretary