

**Services for the Elderly Commission  
Minutes – Monday, February 22, 2010**

Meeting called to order by Chairperson Maureen Matava at 2:37 p.m.

**Present:** Commissioners Maureen Matava, Evelyn Lukes, Frank McGowan, Archie Perez & Adele Reale.  
Alternates Carol Buice and Sharon Cullen.

**Staff:** Director Nancy S. Hodkoski and ENP Supervisor Joel Sekorski

**Excused:** Commissioner Peter Bronzi and Alternate Doris Richards

**Absent:** Commissioner Donald MacLeod \*

**Public Input:** N/A

Alternates Carol Buice and Sharon Cullen appointed as voting members for the February 22, 2010 meeting.

**Approval of Minutes:**

Motion to accept the January 25, 2010 meeting minutes made by Alternates Carol Buice, 2<sup>nd</sup> by Sharon Cullen. Passed.

**Announcements & Correspondence**

Reviewed announcements and correspondence.

**Sullivan Senior Center Report.**

Reviewed Sullivan Senior Center Report as reported by Director Nancy Hodkoski.

\* **Late Arrival:** Commissioner Donald MacLeod (3:10 p.m.), Alternate Sharon Cullen no longer voting at the February 22, 2010 meeting.

Motion to accept Senior Center Report made by Commissioners Donald MacLeod, 2<sup>nd</sup> by Frank McGowan. Passed.

**Elderly Nutrition Report**

Reviewed Elderly Nutrition Report as reported by ENP Supervisor Joel Sekorski.

Motion to accept Elderly Nutrition Report made by Alternate Carol Buice, 2<sup>nd</sup> by Commissioner Frank McGowan. Passed.

**Old Business**

T.H.S. Scholarship

**New Business**

Recommend the City Council to adopt a Resolution empowering Ryan J. Bingham, Mayor, as the authorized signatory for the Home Management Grant 143-SBG-33/08DSS5002AD. Authorize the Mayor to sign the Home Management Contract 143-SBG-33/08DSS5002AD in the amount of \$93,521. Motion made by Commissioners Donald MacLeod, 2<sup>nd</sup> by Frank McGowan. Passed.

Recommend the City Council to authorize the Mayor to sign the Medical Transportation Program grant application to the Western CT Agency on Aging for the FFY October 1, 2010 – September 30, 2012. Motion made by Commissioners Donald MacLeod, 2<sup>nd</sup> by Adele Reale. Passed.

Recommend the City Council to authorize the Mayor to sign the Torrington Chore Program grant application to the Western CT Agency on Aging for FFY October 1, 2010 – September 30, 2012. Motion made by Commissioners Frank McGowan, 2<sup>nd</sup> by Donald MacLeod. Passed.

Recommend the City Council to authorize the Mayor to sign the Sullivan Senior Center Wellness Program grant application to the Western CT Agency on Aging for the FFY October 1, 2010 – September 30, 2012. Motion made by Alternate Carol Buice, 2<sup>nd</sup> by Commissioner Adele Reale. Passed.

The Elderly Services Commission recommends an increase from \$3.00 to \$4.00 per meal for congregate and from \$2.00 per meal (or \$4.00 per two pack) home delivery to \$2.50 per meal (or \$5.00 per two pack) home delivery with the approval from the WCAAA at a start date to be determined by WCAAA. Motion made by Commissioners Frank McGowan, 2<sup>nd</sup> by Donald MacLeod. Passed.

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Motion to adjourn the meeting at 4:15 p.m. was made by Commissioners Frank McGowan, 2<sup>nd</sup> by Adele Reale. Passed.

Meeting adjourned at 4:15 p.m.

Next meeting to be held on Monday, March 15<sup>th</sup>, 2010 at the Sullivan Senior Center at 2:30 p.m.

Respectfully submitted by:

Commissioner Evelyn M. Lukes,  
Recording Secretary