

SENIOR CENTER COMMITTEE ON AGING

JANUARY 7, 2016

MEMBERS PRESENT: DIRECTOR, SHAWN COHEN., ASST. DIRECTOR, RONDA GUBERMAN., RITA DEWYEA., JOAN McBAIN., SALLY MILLER., MARILYN PETIT., ANN KRUPINSKI. (TOWN COUNCIL LIAISON, ROSEMARY MORANTI)

MEMBERS ABSENT: REV. JIM CARON., TINA WISHART., ANNA SMEDICK., HELEN MARINELLI.

MEETING WAS OPENED AT 12:15 P.M. BY SALLY MILLER

JOAN McBAIN OPENED OUR MEETING WITH A PRAYER.

MOTION: WAS MADE BY JOAN McBAIN., SECONDED BY MARILYN PETIT. (VOTE UNANIMOUS) TO ACCEPT THE MINUTES OF THE DECEMBER 3, 2015 MEETING.

TOWN OF PLAINVILLE TREASURERS REPORT: WAS READ BY JOAN McBAIN.

(MOTION WAS MADE BY RITA DEWYEA, SECONDED BY MARILYN PETIT., (VOTE UNANIMOUS) TO ACCEPT THE REPORT AS READ.

SENIOR CENTER STATEMENT OF CASH BALANCE, ENDING DECEMBER 31, 2015, WAS READ BY RONDA GUBERMAN.

BEGINNING CASH BALANCE (CHECKING 12/1/15)	\$67,960.77
BEGINNING CASH BALANCE (SAVINGS 12/1/15)	3,266.83
BEGINNING CASH BALANCE (CD 12/1/15)	12,000.00
RECEIPTS	\$17,983.71
TOTAL RECEIPTS	\$101,211.31
TOTAL DISBURSEMENTS	15,723.77
ENDING CASH BALANCE (12/31/15) (CHECKING \$70,220.66)	\$ 85,487.54
(SAVINGS, \$3,266.88., CD \$12,000.00)	
VOLUNTEER STAFF (12/1/15)	\$ 4,476.56
VOLUNTEER STAFF RECEIPTS	551.00
VOLUNTEER STAFF TOTAL RECEIPTS	\$ 5,027.56
VOLUNTEER STAFF TOTAL DISBURSEMENTS	3,287.14
VOLUNTEER STAFF ENDING CASH BAL 12/31/15)	\$ 1,740.42

MOTION: WAS MADE BY MARILYN PETIT., SECONDED BY RITA DEWYEA (VOTE UNANIMOUS) TO ACCEPT THE REPORT AS READ.

EXPENDITURES: NONE

DIRECTORS REPORT:

CHRISTMAS DINNER, CO-ORDINATED BY DANIELLE RIVERA WAS AGAIN A BEAUTIFUL DELICIOUS DINNER. PLACE MATS AND TABLE CENTERPIECES WERE MADE BY LOCAL SCHOOL CHILDREN. 48 DINNERS WERE SERVED AT THE CENTER AND 7 DINNERS WERE HOME DELIVERED. TOTAL 57, 15 VOLUNTEERS HELPED AT THE CENTER AND DELIVERED HOME MEALS ALL 57 WERE ALSO GIVEN SMALL GIFTS.

HEARING SCREENING UPDATE: HELD ON DECEMBER 10, 2015; WAS A VERY HELPFUL PROGRAM FOR ALL WHO ATTENDED. AUDIOLOGY STUDENTS FROM U-CONN ASSISTED THE PROFESSIONAL SCREENER.

FY 17 BUDGET REVIEW:

DUE ON THE 19TH OR 20TH OF JANUARY. SHAWN AND RONDA ARE WORKING ON IT AND WILL HAVE ONLY A FEW NEW EXPENSES TO ADD. IT WILL BE A TRUE ACCURATE SENIOR CENTER BUDGET AS USUAL.

AARP RECOGNITION EVENT: LOCAL PLAINVILLE AARP CHAPTER #4146, WAS PRESENTED WITH THE CHAPTER OF THE YEAR AWARD BY THE STATE AARP. WITH MANY CHAPTERS IN CONNECTICUT CLOSING, PLAINVILLE CHAPTER IS GROWING WITH MANY NEW MEMBERS. MANY TOWN AND STATE OFFICIALS ATTENDED THE AWARD.

OLM GIVING TREE: OUR OUTREACH WORKERS WERE ABLE TO DELIVER 53 CHRISTMAS GIFTS TO HOMEBOUND AND NEEDY, LONELY SENIORS. ALSO GIVEN WERE 5 QUILTED LAP ROBES MADE BY OUR SENIOR QUILTING CLASS.

INCOME TAX ASSISTANCE: THIS SERVICE WILL START IN FEBRUARY. APPOINTMENTS MUST BE MADE AND , THEY ARE FILLING UP VERY FAST.

KEEPING YOUR MEMORY STRONG: A 5 WEEK COURSE CO-SPONSORED BY HARTFORD HEALTH CARE, SENIOR HEALTH SERVICES. NEW PROGRAM TO START IN FEBRUARY IS ALREADY FILLED.

DENTAL CLINIC -MARCH 16 - 21.

THIS WILL BE HELD IN THE NURSES ROOM WHEN SHE IS NOT ON DUTY. COMMUNITY HEALTH CENTER IS A MOBILE DENTAL CLINIC. THEY PROVIDE ALL THE NECESSARY EQUIPMENT NEEDED.

A FLAT FEE OF \$30.00 IS CHARGED BUT IF A SENIOR CANNOT PAY THIS, OUR SCHOLARSHIP GRANT CAN HELP IF NEEDED. ANOTHER CLINIC WILL BE HELD IN JULY.

CAFE WILL REOPEN - JANUARY 20, 2016;

CAFE IS OPEN ON TUESDAY AND WEDNESDAY - 11:00 - 1:00. NOT ONLY FOR SENIOR CENTER MEMBERS BUT TO THE GENERAL PUBLIC.

MEETING DATE CHANGE. AT THE UNANIMOUS APPROVAL OF THE C.O.A. BOARD THE NEXT 5 MONTHS. FEBRUARY - JUNE 2016. WE WILL MEET AT 10:00 A.M.

ON THE SECOND FRIDAY OF THE MONTH. OUR REGULAR MEETING DATES ON THE FIRST THURSDAY OF EACH MONTH AT 12:00 NOON WILL START IN SEPTEMBER 2016.

C.O.A. LUNCHEON: TO BE HELD AT J. TIMOTHEYS RESTAURANT AFTER OUR C.O.A. MEETING ON FEBRUARY 12, 2016.

ADDED NOTE: WE GIVE A GIFT CERTIFICATE OR A FRUIT BASKET TO OUR HOLIDAY DINNER VOLUNTEER CO-ORDINATORS. GEORGE FENSICK FOR THANKSGIVING AND DANIELLE RIVERA FOR CHRISTMAS.

ALL C.O.A. MEETINGS ARE OPEN TO THE PUBLIC.

NEXT C.O.A. MEETING -FRIDAY, FEBRUARY 12, 2016, AT 10:00 A.M.

MOTION WAS MADE TO ADJOURN AT 1:15 PM. BY JOAN McBAIN, SECONDED BY MARILYN PETIT. (VOTE UNANIMOUS)

SINCERELY,

Ann Krupinski
ANN KRUPINSKI
SECRETARY

RECEIVED

JAN 14 2016

Carol A. Abate
TOWN CLERK