

Commission on Aging
Minutes of the Meeting
June 20, 2011

Present: Chris Robertson- Chair, Kathy Brennan, Marion Freer, Mary Ann O'Grady, Eileen Wilson, Alice Kenny, Sheila Silverman

Absent: Mary Morrisroe

Guest: Darylle Willenbrock, CHOICES Regional Coordinator, Western CT Area Agency on Aging, Inc.,

Observer: Eloise Barron, Director- Quality Living at Home, Ridgefield Visiting Nurse Association

Chair called the meeting to order at 2:30 p.m.

Old Business:

- Minutes: Corrected spelling of Emma Lou Benedict's name and another typo.
 - MOTION by Sheila Silverman to accept minutes as amended
 - SECONDED by Mary Ann O'Grady
 - PASSED by acclamation
- Are you OK? Program flyer
 - Per request of the Commission, Alice Kenny, created an electronic copy of the flyer (by retyping it) so the owner of the flyer, the Women's Club, can easily update it
 - Alice will follow-up with Mary Morrisroe on who in the Woman's Club should handle completion of the flyer

New Business:

- Chris Robertson, Chair, shared that per the New York Times, Saturday, June 18, 2011, p. B4. Wells Fargo and Bank of America are exiting the reverse mortgage business
- Commission finances
 - Town of Ridgefield allocated \$100 in its 2011-2012 fiscal budget to the Commission on Aging, Chris worked with Jane Przerora, Finance Department, to complete the allocation process
 - Chris used the 2010-2011 Town of Ridgefield budget allocation of \$100 to pay the \$71.47 for the SweetHART monthly "Mall" bus and directed Jane to keep the remaining funds available to the Commission
 - HART has not charged the Commission on Aging for the December to April Mall bus yet. That invoice will be approximately \$357.45 (\$71.49/month x 5 months)
 - Chris did receive one invoice from HART.
 - MOTION by Sheila Silverman to pay the HART invoice, #10580, for \$71.49, for the monthly "Mall" bus from the \$100 identified for the Commission on Aging in the 2011-2012 (fiscal year) town budget
 - SECONDED by Mary Ann O'Grady
 - PASSED by acclamation

- Guest: Darylle Willenbrock, CHOICES Regional Coordinator, Western CT Area Agency on Aging, Inc.,
 - Reviewed the announcement that the CT ConnPACE program is ending and described how those currently covered will continue to be covered.
 - Provided overview of the Medicare Savings Programs
 - Described change in spousal assessment
 - Highlighted the upcoming Senior Safety Day to be held on June 22 in Waterbury
- MOTION to adjourn made by acclamation
 - PASSED by acclamation
- Chair adjourned meeting at 4:10 pm