Commission on Aging Minutes of the Meeting May 16, 2016

Present: Chair Christine Robertson, Secretary Mary Morrisroe, Commissioners: Kathy Brennan, Marion Freer, Mary Ann O'Grady, Lizabeth Doty, Sheila Silverman, Dayna Sierakowski, Alice Kenny Lucas, Advisor: Karen Gaudian, Ridgefield Municipal Agent for the Elderly

Absent: No commissioners were absent

Tony Phillips, Ridgefield Director of Social Services attended.

The meeting was called to order at 2:30 p.m. by Chair Chris Robertson.

In her opening remarks, Ms. Robertson reminded the commission that today's meeting would again focus on the revision of the *Ridgefield Directory of Services for Seniors and Residents* and the discussion would be led by Ms. Doty, the coordinator of the revision.

Minutes

The April meeting minutes were reviewed and approved as follows:

Motion: Ms. Silverman made the motion to accept the minutes as presented.

Second: Ms. O'Grady

Vote: Accepted by acclamation.

New Business: Ms. Robertson:

- alerted the commission to an incomplete phone number on the commissioner's phone list. Ms. Brennan's correct number is 203-894-1309. The corrected phone list will be attached to these minutes when distributed.
- provided highlights of the recent regional meeting of the Commission on Aging Chairs.
 This was an information session hosted by the Brookfield. Chairs of Danbury, New Milford, Ridgefield, and Sherman attended. Ms. Robertson discussed our directory and current update.
- reminded the commission the SPIF (Senior Program Initiative Forum) meeting is Wednesday, May 18.

Old Business:

- Ms. Doty:
 - thanked the commissioners for volunteering to contact selected entries in the directory.
 - reviewed the Gold Card listing update.
 - distributed the remaining contact information to the commissioners.

- suggested she would make copies of the information and leave each commissioner a packet in the Town Hall Information Office by next week. Since Ms. Freer needs some additional material, Ms. Doty will meet with Ms. Freer and bring her the material personally.
- Each commissioner agreed to pick-up her packet and start to update her contacts' information. Ms. Freer agreed to meet with Ms. Doty. Progress will be reviewed at the June commission meeting.
- Progress updates:
 - Ms. Robertson distributed a mock-up of the proposed cover.
 - Ms. Doty and Ms. Kenny distributed the revised applications for "Tradespersons and Contractors" and "Agencies and Support Services". Edits discussed at the April meeting had been made.
 - Ms. Kenny will request that the applications be posted to the town website.

Motion: Ms. Robertson made a motion to thank Ms. Doty for leading the revision of the directory and providing guidance, structure, and supplies.

Second: Ms. O'Grady

Vote: Accepted by acclamation.

With no further business:

Motion: Ms. Doty made the motion to adjourn the meeting.

Second: Ms. O'Grady

Vote: Accepted by acclamation.

Ms. Robertson adjourned the meeting at 3:47 p.m.

Respectfully submitted, Alice Kenny Lucas, Commissioner