

**COMMISSION ON AGING
EAST GRANBY, CONNECTICUT**

MINUTES

7-Mar-23

A meeting was held on March 7, 2023 both in person and by telephone. Chairman Richard Galluccio called the meeting to order at 6:30 pm. In attendance were Chairman Richard Galluccio , and Vice Chair Cheryl McCann, Members Corrine Dickerson, Eden Wimpfheimer, Pam Carroll and Mattia Brose, alternate John Kiang and student member James Fagnant. Also in attendance were Kelly Jacobs, Director of Senior Services, and Elise Cosker , Director of Social Services. Judy Root Attended by phone.

1. OPENING REMARKS

R. Galluccio stated that 17 people watched last month meeting. He welcomed Tara Wiggett as a new Alternate to the Commission. R. Galluccio acknowledged Melina Betts who was named Student of the Month at the High School.

2. MINUTES

There were corrections to last month's minutes. Cheryl McCann was not present but Pam Carroll and Melina Betts were present. A motion was made by J.Kiang and seconded by E.Wimpfheimer to approve the corrected minutes. Approval was unanimous with no abstentions.

3. SENIOR SERVICES UPDATE

The Secret Senior Admirer program was completed. Some 60 to 80 gifts were delivered to Seniors in town. The Senior Moments newsletter was delivered to homes and covers March - May. K.Jacobs stated that attendance for trips are up and in-house participation somewhat down.

4. SOCIAL SERVICES UPDATE

March 9 is SLAM THE SCAM day, sponsored by the Social Security Administration You can go online to ssa.gov/scam to get more info about scams aimed at Seniors.

5. GOOD SAMARITAN PROGRAM

E.Wimpfheimer will create 10 laminated copies of the GOOD SAMARITAN FLYER.

The Commission agreed that we would have our June meeting at Higley Village and our September meeting at Metacomet. K.Jacobs will confirm that we can use their meeting rooms.

6. OLD BUSINESS

a. Senior Wellness Fair

Lots of discussion about the Wellness fair. C.McCann will prepare a process paper which will define the tasks and responsibilities to produce a wellness fair. This will be available at our April meeting.

b. BEQUEST TO COA

Concept has jelled. We would locate a 12' by 20' pavilion on the Concrete pad outside the back door approximately 18' from the building. We would electrify it for lights and a fan and plugs that may be used outdoors. The Pavilion would be constructed out of Vinyl and be delivered already built. Cost quote \$16,895. Estimated cost for electrical work is \$3000. A motion was made by C.Dickerson and seconded by J.Kiang to authorize \$20,000 to be shifted to the Town from the Commission on Aging account. Approval was unanimous with no abstentions.

c.EAST GRANBY CARES

The 5th Annual East Granby Cares Day will take place on Saturday, April 22nd. This is a collaboration between the Commission on Aging and the East Granby High School students. It is a day where our students will have a chance to give back and help the senior citizens in the community.

d. SENIOR CELEBRATION

What seems to make sense is have this for seniors in town that are 88 years or older this year. The list will be between 60 and 74 people. This will be finalized by K.Jacobs this week. C. Dickerson will do some investigating as to whether Lions Club would like to participate with us. E.Wimpfheimer /K.Jacobs will look at whether we have money in the budget for this activity.

7. NEW BUSINESS

None

8. COMMENTS FROM THE PUBLIC

None

9 COMMENTS FROM COA

10 ADJOURN

M.Brose made a motion to adjourn, seconded by J.Kiang. Approval was unanimous with no abstentions. The Meeting adjourned at 8:02 pm.

Respectfully submitted,
Richard Galluccio
Chairman, COA