

**Services for the Elderly Commission**  
**Minutes – Monday, December 14, 2009**

Meeting called to order by Chairperson Maureen Matava at 2:36 p.m.

**Present:** Commissioners Maureen Matava, Peter Bronzi, Frank McGowan & Adele Reale. Alternates Carol Buice, Sharon Cullen and Doris Richards.

**Excused:** Commissioners Don MacLeod, Evelyn Lukes and Archie Perez

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

**Roll Call:** Chairperson Matava granted voting rights to the three alternate members.

**Approval of Minutes:** Motion to accept the November 16, 2009 meeting minutes made by Commissioners Peter Bronzi, 2<sup>nd</sup> by Frank McGowan. Passed.

**Announcements & Correspondence**

Reviewed announcements and correspondence. Chairperson Maureen Matava displayed the plaque she accepted on our behalf, which was presented to the Sullivan Senior Center from the Community Health and Wellness Center at their Annual Meeting. The plaque will be displayed in Building B.

**Sullivan Senior Center Report.**

Reviewed Sullivan Senior Center Report as reported by Director Nancy Hodkoski. Nancy reviewed the affect of the Governor's Deficit Mitigation Plan will have on programs for older adults. Motion to accept Senior Center Report made by Commissioners Doris Richards, 2<sup>nd</sup> by Carol Buice. Passed.

**Elderly Nutrition Report**

Reviewed Elderly Nutrition Report as reported by ENP Supervisor Joel Sekorski. Joel discussed the types of meals he will be purchasing with the stimulus money.

Motion to accept Elderly Nutrition Report made by Commissioners Doris Richards, 2<sup>nd</sup> by Peter Bronzi. Passed.

**Old Business**

A motion to remove old business, Client Safety Policy, from the table by Peter Bronzi, seconded by Doris Richards passed unanimously. After a review of the Client Safety Policy and Client Safety Reporting Form and in-depth discussion, Adele Reale moved to accept the Policy and Reporting Form, 2<sup>nd</sup> by Sharon Cullen passed unanimously.

**New Business**

By 2/3 vote on a motion by Carol Buice, 2<sup>nd</sup> by Peter Bronzi, the SeniorNet/H&R Block partnership was added to the agenda. Discussion took place as to how this will affect the AAPR Tax –Aide Program. Nancy will present the detailed information at the January meeting. On a motion by Sharon Cullen, 2<sup>nd</sup> by Carol Buice, the item was tabled until next month.

Motion to adjourn made by Commissioners Doris Richards, 2<sup>nd</sup> by Frank McGowan and passed unanimously.

Meeting adjourned at 4:02 p.m.

Next meeting to be held on Monday, January 25<sup>th</sup>, 2010 at the Sullivan Senior Center at 2:30 p.m.

Respectfully submitted by:

Nancy S. Hodkoski,  
Acting Secretary