

Services for the Elderly Commission
Minutes – Monday, March 15, 2010

Meeting called to order by Chairperson Maureen Matava at 2:30 p.m.

Present: Commissioners Maureen Matava, Donald MacLeod, Evelyn Lukes, Peter Bronzi, Frank McGowan, Archie Perez & Adele Reale. Alternates Carol Buice and Sharon Cullen.

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

Excused: Alternate Doris Richards

Public Input: N/A

Approval of Minutes:

Motion to accept the February 22, 2010 meeting minutes made by Commissioners Archie Perez, 2nd by Frank McGowan. Passed.

Announcements & Correspondence

Reviewed announcements and correspondence.

Sullivan Senior Center Report.

Reviewed Sullivan Senior Center Report as reported by Director Nancy Hodkoski.

Motion to accept Senior Center Report made by Commissioners Adele Reale, 2nd by Peter Bronzi. Passed.

Elderly Nutrition Report

Reviewed Elderly Nutrition Report as reported by ENP Supervisor Joel Sekorski.

Budget & Contract:

The WCAAA approved the donation increase, \$4.00 per congregate meal and \$2.50 per meal or \$5.00 per two pack for Home Delivered. This increase would be for the duration of the next contract. With this approval from the WCAAA the program will apply the Home Delivered increase beginning on April 1, 2010. After a lengthy discussion, the increase for congregate meals will be put on hold pending the implementation of strategies to increase the meal count to help offset the cost of the meal.

Motion to accept Elderly Nutrition Report made by Commissioner Peter Bronzi, 2nd by Donald MacLeod. Passed.

Old Business

Reviewed Senior Center Grant Application

New Business

None

Motion to adjourn the meeting at 3:55 p.m. was made by Commissioners Adele Reale, 2nd by Frank McGowan. Passed.

Meeting adjourned at 3:55 p.m.

Next meeting to be held on Monday, April 19th, 2010 at the Sullivan Senior Center at 2:30 p.m.

Respectfully submitted by:

Commissioner Evelyn M. Lukes,
Recording Secretary