

# Sherman Commission on Aging

Monthly Meeting Minutes  
Monday, September 19, 2016  
Mallory Town Hall, 6:00 PM

FINAL

**Present:** J. Wey, A. Jellen, E. Hayes, R. Hudson, and J. McRoberts

**Absent:** S. McMahon and J. Garcia

**Public & Invited:** S. Berger (Senior Center), Art Van Plachecki (Housing Commission Chair), and Commission Clerk C. Branson

**Call to Order:** Chair, J. Wey Called the Meeting to Order at 6:00 p.m

## Senior Center Report:

Ms. Berger provided the monthly report. Ms. Berger handed out a flyer regarding a luncheon where Dr. Varano will be speaking at Candlewood Valley Health on October 7th from 1 to 2pm. The new Senior Van has arrived, both drivers have had the opportunity to familiarize themselves with the van. The Senior Center Staff attended a Risk Management Program designed for Municipal Drivers, all have received their certification. American Pie Co. has a new policy regarding the Senior Dine program, it has been opened up to Monday through Thursday and is available once a week to Seniors to allow folks to attend during less crowded times. In general the attendance at the Senior Center has been up for events, there are many new faces.

## Approval of Minutes:

J. McRoberts Moved to Approve the Minutes of Regular Monthly Meeting of July 18, 2016 as written.

Seconded by: R. Hudson

Vote: For : Unanimous

## Old Business:

### Genealogy

The up-coming genealogy workshop on September 23rd has twenty people signed up. The CoA has agreed to sponsor refreshments and a light lunch. J. Wey will reach out to the IGA to see what can be done for a budget of approximately \$ 100.00. J. McRoberts will bring a dessert.

## New Business:

### Flu Clinic:

Ms. Berger is seeking volunteers to assist with the flu clinic event which will be at the ESF on October 3rd from 10am to 12 pm. Ed Hayes and A. Jellen agreed to come early to set up tables and chairs, and come after the event to break down. Janet Wey and Jeanne McRoberts will assist with copies and general help filling out forms.

### **Computer Security:**

Commissioner R. Hudson will be presenting a workshop on October 25th on preventing identity theft and general computer safety. Mr. Hudson discussed several talking points such as: creating a complex password, recognizing a fraudulent email that appears to be from a "friend", and avoiding click traps. Mr. Hudson may reach out to Al Burgasser for collaboration. Chair, Wey provided a booklet entitled "Taking Charge, What to do if your identity is stolen". Mr. Hudson will provide additional handouts at the workshop.

### **Senior Art Show:**

**Commissioner J. McRoberts Moved** to table the art show until the Spring.

**Seconded: R. Hudson**

**Vote: For: Unanimous**

### **Finding Grants:**

Chair, J. Wey attended a seminar at the New Milford library but realized it was more for Non-Profit corporations. There is a computer set up at the library specifically for Non-Profit organizations where they can plug in what they are seeking and it will pull up appropriate grants available. The Commission determined this may fit better for the "Friends" of the Senior Center group.

### **Housing Commission Survey Results Presentation:**

Housing Commission Chair Art Van Plachecki presented the CoA with the results of the housing survey report and specific details regarding the many age ranges of those who responded. Mr. Van Plachecki also discussed ideas for a Tax Deferment program. Mr. Van Plachecki will share the results to the Commission by email.

### **Adjournment:**

**Commissioner E. Hayes Moved to Adjourn the Meeting at 7:49 pm.**

Respectfully submitted by:



Christine Branson, Commission Clerk

October 14, 2016

**APPROVED AS AMENDED AT THE OCTOBER 17, 2016 RMM**