

MINUTES  
COMMISSION ON AGING  
REGULAR MEETING  
LISBON SENIOR CENTER  
MONDAY, AUGUST 6, 2012  
7:00 P.M.

1. Call to Order

The Regular Meeting of the Commission on Aging was called to order by  
Leonora Szruba, Chairman, at 7:00 P.M.

MEMBERS PRESENT: Leonora Szruba, Cava Castagnaro, Dorothy Coggins,  
Judith Jencks, Fidelis Kershaw, Edwin Brown, Joseph Doran  
MEMBERS ABSENT: Mary Grant, Carol Sadowski

2. Reading of previous minutes:

- a. Motion was made by D. Coggins second by C. Castagnaro to waive the reading of the previous minutes. VOTE: UNANIMOUS, MOTION CARRIED
- b. Motion was made by D. Coggins second by F. Kershaw to accept the previous minutes of July 9, 2012, with changes as specified, under item 7.a.: change "make better" to "increase". VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Letter, from Comcast, re: update of tax exempt status.

4. Bills and action thereon - NONE

J. Jencks stated she charged six new totes to Walmart. Expect to see it on Walmart bill next month. Also, L. Szruba placed an on-line order for pudding cups/covers.

5. Senior Coordinator's Report

J. Jencks submitted and reviewed the Senior Coordinator's Report dated August 6, 2012. She also submitted with that report, minutes from years past reflecting comments and actions regarding meals at the Senior Center. A motion was made by J. Doran second by D. Coggins to stop the TVCCA Hot Lunch Program due to lack of participants. VOTE: UNANIMOUS, MOTION CARRIED

6. Old Business

- a. Doors – Judy Jencks reported that new doors may be in by end of August.
- b. Sandwich Program – L. Szruba stated that the Sandwich Program has been requested to become a Special Revenues Account by the Board of Finance. An update regarding the program and the discussion and correspondence that ensued with the Board of Finance Chairman, W. Donaldson, and L. Szruba and J. Jencks, was provided by both L. Szruba and J. Jencks. L. Szruba stated that the Commission was preparing a list of questions for the auditor.

# Commission on Aging

## Monthly report

For the month of:	May	June	July
Center visitors	404/21 days	372/21 days	375/20 days
Van rides	112	104	110
TVCCA Meals	NA	NA	5
Meals on wheels	NA	168	149
Sandwich program	NA	NA	151
Other meals	NA	NA	10

As less and less seniors take part in the TVCCA ENP I think the COA should reconsider offering this program. In the past a site needed an average of 25 a day or 500 a month. Over time that has eroded so less and less reservations are needed. Only 5 meals were ordered last month. We will continue with their Meals on Wheels program. Nothing there will change. Presently The Site Sever is called more than twice a week for lunch orders when there are seldom any. She does a monthly binder that takes almost the same amount of time to do whether she serves 5 lunches or 150. By not having the program it will free up a few hours of her time each month. On the other hand we will be buying more items like: condiments, coffee filters and sugar substitute.

The newsletter was at the seniors homes before the first of the month for a change. Thanks to John Rose!! I've started with Open Enrollment awareness and to be your own advocate. So many times I hear "but I didn't know" Please encourage everyone to read the newsletter and the insurance mailings they will be receiving.

Submitted August 6, 2012 by  
Judith M. Jencks

MINUTES  
REGULAR MEETING  
COMMISSION ON AGING  
LISBON SENIOR CENTER  
MONDAY MAY 2, 2005  
7:00 P.M.

Chairman Ivy Mather called the regular meeting of the Commission on Aging to order at 7:00 P.M.

MEMBERS PRESENT: Ivy Mather, Judith Jencks, Fidelis Kershaw Rita Bernier and Mary Grant.

MEMBERS ABSENT: Barbara Burzycki, Colleen Williams and Edwin Brown.

MINUTES: Judy Jencks corrected the minutes to read, "in all likely hood the bill could pass". Motion by Mary Grant to accept the minutes as corrected. Second by Rita Bernier.

**VOTE UNANIMOUS, MOTION CARRIED.**

CORRESPONDENCE: None

BILLS: None

COORDINATORS REPORT: Attached.

Judy stated she had been contact with the dcontractor for the Center repairs and he stated he would begin on Monday.

OLD BUSINESS: The commission went over the by-laws and Judy will present a draft to the Commission at their June meeting.

NEW BUSINESS. Tabled.

ANY OTHER BUSINESS. Judy stated that Vera Hueg, the Meal Site Manager has her food certification and the center is going to serve its first meal on May 20<sup>th</sup>. Judy stated she will be looking into the center having their own meals and will report back to the Commission at a later date.

APPROVED \_\_\_\_\_

Ivy Mather, Chairman



Susan G. Rainville, Clerk

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OLD BUSINESS: Bylaws: Changes were made in objectives (A). A motion to accept changes was made by Fedelis Kershaw, seconded by Ivy Mather.

VOTE: UNANIMOUS MOTION CARRIED

Repair work: Just about complete.

Budget: 04/05 ended. 05/06 in place.

NEW BUSINESS: Open house: Went well, enjoyable. Discussion was held in regards to bringing back evening hours.

Van: Having some mechanical problems.

Future Lunch Program: Judy Jencks has spoken with Mike at the school to develop a partnership for a lunch menu. A pilot program will run for the last 2 weeks in August.

Dishwasher: Walmart has given \$500.00 towards a new dishwasher. Pete Rainville will install it.

OTHER BUSINESS: None.

A motion was made by Mary Grant, seconded by Colleen Williams, to adjourn at 7:35 p.m.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: \_\_\_\_\_

Ivy Mather, Chairman

  
Jacinta Blanchette, Acting Clerk

RECEIVED FOR RECORD AT LISBON,  
CT ON 7/14/2005 AT 2:20 PM  
ATTEST: BETSY M. BARRETT, TOWN CLERK

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OTHER BUSINESS: A motion to add to the agenda was made by Barbara Burzycki, seconded by Mary Grant.

G.L.P. Griswold, Lisbon, Preston will coordinate the Medicare Part D talks. The towns have set up for ConPace to deliver talks.

Loveletters, will be here January 10, 2006 each town will pay \$100.00 for the entertainment.

There is an investigation on having a foot clinic for the 3 towns.

Medicare Part D is a New Prescription Plan, will not be available until November at the earliest.

→ The Lunch Program is scheduled to start the last 2 weeks of August.

ADJOURNMENT: A motion was made by Barbara Burzycki, seconded by Fidelis Kershaw, to adjourn at 7:22 pm.

  
Jacinta Blanchette, clerk

APPROVED: \_\_\_\_\_

Ivy Mather, Chairman

RECEIVED FOR RECORD AT LISBON,  
CT ON 8/5/2005 AT 10:25 AM  
ATTEST: BETSY M. BARRETT, TOWN CLERK

COMMISSION ON AGING  
MONTHLY REPORT

FOR THE MONTH OF: March

van rides 50  
center visits 383/20 days  
meals - Lisbon 92  
others 8  
total 100  
meals on wheels 254

April

57  
344/19 days  
NA  
NA  
NA  
NA

Senior Center Trips for: MAY

16 Angelino's

Anticipated days away:

1-3 n4a Advocacy Conference in DC  
12 CT Commission on Aging  
23 C4A meeting  
25 ECAAA board meeting

The deadline to sign up for Medicare Part D is May 15. There continues to be a steady flow of calls and appointments for Medicare Part D information. The same is true about CONNPAGE. There has been a number of appointments for both renewals and new applications. It has been a very busy time.

Pre schoolers from Lisbon School were here on the 12th to entertain and interact with us. It was a great experience. We sent drawings they had done to Meals on Wheels folks.

May 15 and 16 is the 55 alive driving course.

→ On May 19th there will be no TVCCA lunch because of their scheduling. We will be offering our "sandwich program" as an alternative. I was at a Senior Center Summit last month and presented of "sandwich program" to the group. There was overwhelming interest and two centers are coming to see how we handle this program.

The Shooting Stars are ready to purchase a new microwave, a dorm refrigerator to put next to the coffee maker and a bottom freezer refrigerator to replace the old beige frig. Walmart will be giving us \$500.00 towards the purchase. If there are no objections, we hope to have this done for your June meeting.

SUBMITTED May 1, 2006  
BY Judith M. Jencks

# COMMISSION ON AGING MONTHLY REPORT

## FOR THE MONTH OF: July

van rides	62
center visits	391/20 days
meals - Lisbon	93
others	20
total	113
meals on wheels	234

## Senior Center Trips for: August

15&30	Mystery ice cream run
17	Anna McCarthy's
24	"The Almost Carol Burnett Show"

## Anticipated days away:

10, 11 & 14	vacation days
29	C4A meeting
31	ECAAA board meeting

August 9th I'll be discussing "preparing for disasters" and on the 16th I'll be working with a group on the future of the aging field, the meaning of the word senior and concerns of the future. August 25 we have several kids coming to entertain us with song and dance. Pot luck is on the menu.

The Fire Department has a defib machine for the Senior Center. Tom is working out the details for the required training for the staff.

The travel committee is meeting to start the planning for 2007 trips. An event committee is being formed to begin a rough draft of activities for 2007.

→ The new refrigerator purchased by the Shooting Stars is here and meets all of the exceptions. We now have each program housed in one frig.

The Seniors Helping Seniors program now does the out of area transportation that Red Cross used to do.

SUBMITTED August 7, 2006  
BY Judith M. Jencks

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The Commission on Aging is an active board that oversees the running of the Lisbon Senior Center. The Senior Center is open Monday through Friday from 9:00 to 3:00.

The town operates a mini van for 20 hours per week. Each day Meals on Wheels are delivered to homebound seniors. Rides are offered to the Doctor, Dentist, bank, shopping, hairdressers, etc.

Each day meals are offered. A hot meal can be ordered 48 hours in advance. A cold lunch is available each day. A \$2.50 donation is requested by TVCCA. A sandwich, soup, cold salad plate can be ordered and paid for the day you are at the Senior Center.

A monthly newsletter is mailed to Lisbon seniors. It covers the activities for the month, including the menu, trips, health and educational articles, etc.

This year a lot of time was spent on Medicare Part D. Several speakers plus a number of workshops were scheduled to help the seniors understand this new program and to assist them with making decisions.

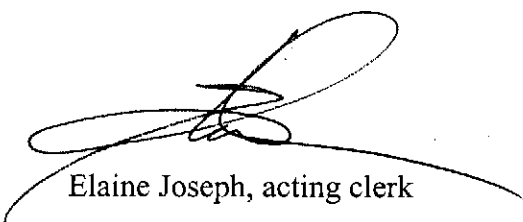
For more information call the Senior Center at 376-2329 or contact one of the Commission members. They are Ivy Mather, Chairperson, Fedelis Kershaw, Mary Grant, Lee Szruba, Joe Doran, Edwin Brown, Colleen Williams, Judy Jencks and Rita Bernier.



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- a. Shooting Stars – covered under item b. (Programs).
7. New Business
- a. Storage – J. Jencks explained the location of storage space for the different groups within the Senior Center.
  - b. Programs – D. Coggins asked if the seniors will now be having trouble with tag sales and auctions, with regard to a Special Revenue Account, as is happening with “Shooting Stars”? J. Jencks gave a report on new programs being implemented. Two new Reading Groups: one begins in August and the other starts in September; and a Tennis program.
8. Any other business which may come before the Commission
- L. Szruba stated that there was a complaint against the Senior Center in regards to Lisbon Community Day, as the Senior Center was not open. J. Jencks explained she was originally told there would be no rain date. She had been out of town when the word was sent out that it was canceled on Saturday due to rain and rescheduled for Sunday. She was not able to get volunteers for Sunday at such late notice, as most attend church.
9. Adjournment – Motion by J. Doran second by E. Brown to adjourn at 7:40 P.M.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, acting clerk

APPROVED: \_\_\_\_\_  
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 08/07/2012 AT 11:05am  
ATTEST LAURIE TIROCCHI, TOWN CLERK  
*Maryanne O'Rourke, asst.*