

MINUTES
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, DECEMBER 6, 2010
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: Edwin Brown, Dorothy Coggins, Joseph Doran, Mary Grant,
Judith Jencks, Ivy Mather, Leonora Szruba

MEMBERS ABSENT: Cheryle Joly, Fidelis Kershaw

OTHERS PRESENT: Blake Wawrzynowicz, Brady Friese, Student Ambassadors

2. Reading of Previous Minutes

a. 11/01/2010

A motion was made by E. Brown, seconded by I. Mather, to waive reading the previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by J. Jencks, to accept the previous minutes with comments. The motion was seconded by M. Grant. Mrs. Jencks commented that under Correspondence it has "Newsletter Deadline" then asked if "Lisbon Quarterly" could be added because it wasn't clear if it was our (senior) newsletter. Referring to where it says on the second page, "it was the general consensus of those present to allow", Mrs. Jencks questioned if there was a motion. Mrs Szruba advised that her notes did not indicate that a vote was taken.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Selectmen's Notice, Re: Town of Lisbon Regional Animal Control Services

4. Bills and action thereon

1. \$24.90, Crystal Rock, Ticket No. 1123085240, 11/23/10, Re: Spring Water and Cups

2. \$67.28, Comcast, 11/13/10, Re: Cable

A motion was made by I. Mather, seconded by D. Coggins to approve the bills.

VOTE: UNANIMOUS MOTION CARRIED

5. Senior Coordinator's Report - Attached

Mrs. Jencks stated that 92 should be added under Van Rides for November. She showed the Commissioners holiday window paintings done by Lisbon Central School students then discussed her plan to have seasonal paintings done on the windows year round. Mrs. Jencks advised that she has someone who needs to do community service who she will have paint walls. She then discussed having the senior newsletter printed rather than copied and published on a bi-monthly basis rather than monthly.

A motion was made by D. Coggins, seconded by M. Grant, to have the newsletter published bi-monthly and have it printed rather than copied in-house.

VOTE: UNANIMOUS MOTION CARRIED

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6. Old Business

a. Building Use

Mrs. Jencks updated the Commission advising that the Shooting Stars have decided to go with the lowest bidder. She further advised that in the process, it has been decided to move the coats out of the closet and move them into the hallway near the handi-capped ramp where there will be a small two foot wall coming out so you won't see them (coat rack and lockers) when you come in the front door. She further advised that the closet will then be used to store tables, chairs, chair caning and basket weaving supplies. It was clarified that the shooting stars will have final approval. Mrs. Szruba asked for a consensus of the COA members regarding the additional wall. There were no questions or concerns expressed by the COA members.

7. New Business

a. Cel Phone

Mrs. Jencks advised that the screen on the outside of the Senior Van cel phone has developed a gray spot and the screen on the inside is blank noting that it will be replaced in January to take advantage of a twenty-dollar discount.

b. Line Item -copier, van

Mrs. Jencks explained that due to unplanned expenditures the copier and Senior Van line items have been depleted advised that additional funds will be needed to cover expenses for the rest of the fiscal year.

c. Lisbon Central School

Mrs. Jencks discussed a proposal by the LCS Superintendent, Principal and Mr. Garcia for a student project to do a video documentary with the Seniors about the generation gap and a bridge to connect it which if approved will begin in February.

d. Survey

Mrs. Jencks discussed the survey included in the newsletter to ascertain seniors preferences regarding programing.

8. Any other business which may properly come before the Commission

A motion was made by I. Mather, seconded by E. Brown, to add "Budget" to the agenda.

VOTE: UNANIMOUS MOTION CARRIED

a. Budget -

Mrs. Jencks led a discussion regarding budgeting for Fiscal Year 2011/2012.

9. Adjournment

A motion was made by I. Mather, seconded by D. Coggins, to adjourn at 7:38 p.m.

VOTE: UNANIMOUS MOTION CARRIED

Commission on Aging

Monthly report

For the month of:	September	October	November
Center visitors	451/21 days	448/20 days	337/19 days
Van rides	112	111	92
Meals – Lisbon			
Others			
Total			
Meals on wheels	210	208	193
Sandwich program	183	170	144
Other meals	16	-0-	-0-

Senior Center Trips for December:

7 Cornerstone productions

Check out the windows!! Another wonderful thing the students and staff at the school have done for us. I'd like to have them do two more window paintings this school year. Brownie Troop 63047 and made a Christmas gift for each of our Meals on Wheels folks.

The afghan makers gave away 83 afghans this year. School sale days are Dec.9 and 16. The holiday party is Dec. 15 and we have 60 signed up. Winter breakfast is Dec. 21. We are closed Dec. 24, 27 and 31.

I was given an extension on the Senior Center's 2010-2011 budget. I did not receive my packet until last week and with the Medicare appointments taking up so much time our deadline is Jan. 15, 2011.

There has been a delay with Norwich Business Machines for the copier. They are still waiting for the maintain kit.

I've attached the short survey that is in the Dec – Jan Newsletter. I hope to use some of the results and ideas in the 2011 Senior Center schedule. Also attached is the "year end review" from the TVCCA senior nutrition programs newsletter.

I had a request from someone who needs to do community service and I have lined up for them to paint some of our walls in Jan. 2011.

Submitted Dec. 6th by
Judith M. Jencks

Rec.
12/6/2010

December 2010

Year end review...

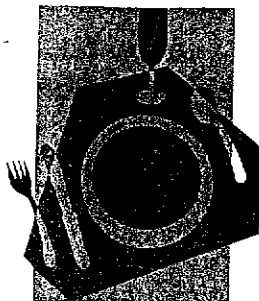
A HUGE THANK YOU goes out to each and everyone of you for your outstanding commitment to the seniors in your community this year. The numbers are in and we thought you might like to see what you've all accomplished October 1, 2009 to September 30, 2010.

TVCCA SENIOR NUTRITION PROGRAM FY 2009-2010

Region	Town	MOW Clients	MOW Meals	Café Clients	Café Meals	Total Clients	Total Meals served
s	Salem	0	0	0	0	0	0
n	Pomfret	3	332	0	0	3	332
w	Chaplin	1	348	0	0	1	348
n	Eastford	2	488	0	0	2	488
w	Hampton	3	736	0	0	3	736
w	Scotland	2	1100	0	0	2	1100
s	No. Stonington	9	1911	0	0	9	1911
s	Franklin	8	1165	16	504	24	1669
s	Bozrah	4	696	29	845	33	1541
w	Lebanon	12	2324	0	0	12	2324
s	Preston	13	1498	27	1134	40	2632
n	Sterling	25	1165	23	959	48	2124
s	Voluntown	11	3807	0	0	11	3807
n	Canterbury	15	4154	0	0	15	4154
s	Lisbon	22	4273	26	610	48	4883
s	Ledyard	37	4375	96	784	133	5159
w	Willington	16	3427	21	960	37	4387
s	Sprague	15	4006	26	1471	41	5477
w	Coventry	21	4754	0	0	21	4754
n	Woodstock	30	5608	0	0	30	5608
w	Columbia	15	1863	187	3460	202	5323
w	Ashford	16	3483	48	2196	64	5679
s	Colchester	55	7672	98	2269	153	9941
s	East Lyme	64	10459	49	2828	113	13287
s	Griswold	50	9260	91	4914	141	14174
s	Montville	71	16753	0	233	71	16986
s	Stonington	99	13317	62	2538	161	15855
w	Mansfield	17	3479	207	8925	224	12404
n	Putnam	71	15693	0	0	71	15693
s	Waterford	90	16626	79	3159	169	19785
n	Thompson	45	9012	94	5269	139	14281
n	Brooklyn	67	10792	96	5298	163	16090
n	Plainfield	60	16419	32	2115	92	18534
n	Killingly	115	21236	0	0	115	21236
s	Groton	167	28192	0	0	167	28192
w	Windham	92	17815	152	8475	244	26290
s	New London	197	42246	201	5748	398	47994
s	Norwich	212	51210	234	9337	446	60547
TOTAL		1752	341694	1894	74031	3646	415725

TVCCA SENIOR NUTRITION PROGRAM

Newsletter



Thank you for your hard work and dedication...

2009/2010FY

Site Name	Site #	Site Servers hours	Drivers hours	TOTAL VOLUNTEER HOURS
Chase Manor	1	0	0	0
Groton	6	0	0	0
Montville	9	0	0	0
Sprague	12	0	0	0
Lisbon	20	0	0	0
Westfield	84	0	0	0
Eastwind	81	16.9	0	17
Franklin	7	60.65	45.5	106
Preston	51	55.3	84	139
Little River	82	146.25	0	146
Thompson	24	176.6	0	177
Bozrah	15	256.9	0	257
Willington	29	297	0	297
Sterling	23	336	0	336
Putnam	22	191	209	400
Beth Jacob	19	404	0	404
McSweeney	28	408.45	52	460
Beth El	16	475	0	475
Ashford	53	535	0	535
Pawcatuck	17	611	0	611
Plainfield	21	325	416	741
Cedarview	80	891.9	0	892
Ledyard	18	518	574	1092
Brooklyn	26	1129	0	1129
Columbia	55	835	416	1251
New London	4	1478	0	1478
Stony & N.Stony	3	386	2019.5	2406
Colchester	10	2154.15	408	2562
Rose City, o1E/A	8	2227	946	3173
East Lyme	14	1910.5	1267.5	3178
Waterford	13	3200	0	3200
Mansfield	50	2940	777.5	3718
Griswold	5	1447	2954	4401

Total 23411.6 10169 33580.6

You've all heard the phrase "It takes a village to raise a child"... Well it also takes a community to feed a senior in need, and you have all proven it this year.

The dedication of Site Servers, Meals on Wheels drivers, and Food Service Staff has not gone unnoticed. This year was full of changes, challenges and exciting outcomes. We ended the fiscal year with great success, and appreciate your support and dedication to the seniors in your community.

Just today I received three notes from families of meals on wheels clients voicing their appreciation for the care and support you have given their loved ones. You all truly make a difference every day.

It takes a TEAM to keep this program moving forward and able to serve our communities. As you can see our program volunteers served their community for 33,580 hours this past fiscal year. Our employees an additional 47,216 hours. Not to mention those behind the scene, such as Center Directors/Coordinators and town employees working and/or supporting our program.

Teamwork however is how we get the job done. Financial support is how we continue doing what we do. Every year we also need to raise 40% of our budget. This comes to us in a number of ways. Client donations, in memory donations, and donations from towns. We've had great support in all areas this year, especially from the towns. We anticipated a drop in support due to towns tightening their budgets, however, the majority stepped up and continued with their full support. If you ever have the opportunity to thank town leaders for their support please do so.

Looking ahead monetary support will be vital to the programs sustainability of services, along with maintaining our volunteer and staff levels.

Thank you again for all you do! Be on the look out for more info to come on our April 2nd, 2011 fundraiser, and get involved if you can.

Respectfully, Tia Bettencourt

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Marlene Lefine, clerk

APPROVED: _____
Leonora Szruba, Chairman

RECEIVED FOR RECORD AT LISBON.
CT ON 12/9/2010 AT 11:05 AM
ATTEST. BETSY M. BARRETT, TOWN CLERK