

**ADVISORY COUNCIL TO
THE GREENE COUNTY DEPARTMENT FOR THE AGING
FEB 13, 2018 MEETING**

Call to order at 2:04 p.m. by Linda Van Etten followed by Pledge of Allegiance

ROLL CALL:

Present: Linda Van Etten, Lynn Brunner, Patricia Caporta, Barbara Lindsay, John Lopresti, Beverly Myers, Dorothy True, Dawn Wallant, Terry McGee Ward, Ken Brooks

Excused: Richard Golden, Florence Ohle, Michelle Black, Ernest Harris, Lillian Moore, Valerie Chereck

Absent: Larry Gardner, Larry Krajeski

JAN MINUTES: Motion made by Patty Caporta seconded by Barbara Lindsay, to accept Jan 2018 minutes with no changes.

PROGRAM REPORTS & UPDATES: (PRESENTED BY TERRY MCGEE WARD)

ATTACHED IS A REPORT FROM CONNIE BENTLEY

ATTACHED IS A REPORT FROM RUTH PFORTE

ATTACHED IS A REPORT FROM TEZERA PULICE

Ken Brooks, Business Manager:

- AIP 2018 (Annual Implementation Plan) almost done, attachments B, C, D & E need to be done...
- NYSOFA financial audit will take place on 2/20-2/22. Routine, done every 3 years.
- Met with Thrift Shop volunteers to go over policy and procedures. The Thrift Shop is currently close for reorganization, a little remodeling and some updates. Will re-open 4/2/18.

Terry McGee, Executive Director:

- Spoke in detail her Conference in Albany with the Aging Association and local politicians.
- Reviewed so recommendations from NYSOFA with the Advisory Council regarding Transportation.

OLD/UNFINISHED BUSINESS:

NEW BUSINESS:

- Senior of the Year: Dede Terns-Thorpe and Outstanding Contributions by a Senior: Bernice Mae Hoyt

ANNOUNCEMENTS:

Richard Golden, Coxsackie Area Representative: EXCUSED

Linda VanEtten, DSS: NA

Michelle Black, Veterans Affairs Director: EXCUSED:

- Asked Ken to distribute a flyer to the advisory council (see attached)

Lynn Brunner, Athens Area Representative:

- The planning committee has filled the empty seats and running at full capacity. 3/14/18 will be the St. Patrick's Day Luncheon.

Larry Gardner, Legislature: Absent

Ernest Harris, Catskill Area Representative: EXCUSED

Kim Kaplan, Public Health: Absent / Patricia Caporta:

- Patty has reached out to Ruth Pforte to try and recruit volunteers for a PH Pod that will be conducted in Coxsackie. Patty will email an announcement for the Round Table.

Larry Krajewski, Director Catskill Mountain Housing: ABSENT

Barbara Lindsay, Mobility Mgr. the Arc of Ulster County:

- GCT has a new website
- Ads are for mobility management (e.g travel training, ...) starting 2/13/18 in the Daily Mail
- Need new drivers

Lillian Moore, RSVP: EXCUSED

Florence Ohle, Director Community Action: EXCUSED

Dorothy True Cairo Area Representative: NA

Dawn Wallant, Director Common Ground: NA

Beverly Myers Greenville Area Representative: NA

John Lopresti – Pending Mountaintop Representative:

- John & Judy (his wife) are joining the Mountaintop Senior Club so he can get all the information out to everyone.
- WAJPL will be having their Valentine's Day party on 2/19/18
- The Officers for this year have been sworn in.

Meeting was adjourned by Dorothy True and seconded by John Lopresti @ 3:19 pm.

Next Meeting: Tuesday, Mar 13, 2018 @ 2:00 PM in the Greene County Staff Training Room,

Respectfully submitted,

Kenneth L. Brooks Jr. Business Manager GCDHS