

**ADVISORY COUNCIL TO THE GREENE COUNTY DEPARTMENT FOR THE AGING
SNOWDATE APRIL 10, 2018 COUNCIL MEETING**

Call to order at 2:00 p.m. by Richard Golden followed by Pledge of Allegiance

ROLL CALL:

Present: Richard Golden, Linda Van Etten, Lynn Brunner, Patricia Caporta, Barbara Lindsay, Ernest Harris, Lillian Moore, John Lopresti, Larry Krajeski, Ken Brooks

Excused: Florence Ohle, Dawn Wallant, Valerie Chereck, Bev Myers

Absent: Michelle Black, Larry Gardner

MAR MINUTES: Motion made by Lillian Moore seconded by Larry Krajeski, to accept Mar 2018 minutes as is.

PROGRAM REPORTS & UPDATES: (PRESENTED BY KEN BROOKS IN TERRY'S ABSENCE

ATTACHED IS A REPORT FROM CONNIE BENTLEY

ATTACHED IS A REPORT FROM TEZERA PULICE

NO REPORT FROM RUTH PFORTE, SHE HAS BEEN OUT ON SICK LEAVE

Ken Brooks, Business Manager:

- AIP 2018 (Annual Implementation Plan) responding to questions from the NYSOFA fiscal team. Explained to Board the process of the Fiscal Annual Report review,

Terry McGee, Executive Director: EXCUSED

OLD/UNFINISHED BUSINESS:

- We have heard back from Senator Sue Serino's office. They are working with Senator George Amedore's office to come up with dates where they can both attend our meeting.

NEW BUSINESS:

- ACUU conference June 5th and 6th. Terry thought that it would be beneficial to the Board to go to the ACUU. Several members showed interest. When we get a complete Agenda, we will email it to the members and see if anyone is interested.

ANNOUNCEMENTS:

Richard Golden, Coxsackie Area Representative:

- Will be attending the Coxsackie Senior Club emergency meeting tonight @ 5:30 pm with Tezera & Ken.

Linda VanEtten, DSS:

- HEAP repairs opened Monday 4/9/18. Get the applications in ASAP.

Michelle Black, Veterans Affairs Director: ABSENT:

Lynn Brunner, Athens Area Representative:

- 5/10/18 Mother's Day Luncheon @ 11:30 am.

Larry Gardner, Legislature: Absent

Ernest Harris, Catskill Area Representative: NA

Kim Kaplan, Public Health: Absent / Patricia Caporta:

- Greene County Public Health is in the process of review strategic plans.

Larry Krajewski, Director Catskill Mountain Housing:

- Still accepting applications for home/trailer repairs and replacements.

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

- Attended the VETS Resource Fair at Greenville American Legion
- Handed out new Mobility Manager Pamphlets.
- A travel chair has been ordered - for those that are unable to climb up the stairs they will be able to use the chair and access the bus using the wheelchair lift. Once it is available we will let people know the process of reserving it in advance.

Lillian Moore, RSVP: NA

Florence Ohle, Director Community Action: EXCUSED

Dorothy True Cairo Area Representative: EXCUSED

Dawn Wallant, Director Common Ground: EXCUSED

Beverly Myers Greenville Area Representative: EXCUSED

John Lopresti – Mountaintop Representative:

- Updated board on the Prattsville Senior Housing project

Valerie Chereck – Mountaintop Representative EXCUSED:

Meeting was adjourned @ 3:00 pm by Linda Van Etten and seconded by Patricia Caporta

Next Meeting: Tuesday, May 8, 2018 @ 2:00 PM in the Greene County Staff Training Room,

Respectfully submitted,

Kenneth L. Brooks Jr. Business Manager GCDHS