

**ADVISORY COUNCIL to the GREENE COUNTY DEPARTMENT of AGING
FEB 11, 2020 MEETING**

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

ROLL CALL:

Present: Richard Golden, Ed Bloomer, Lynn Brunner, Judi LoPresti, John LoPresti, Dorothy True, Lillian Moore, Linda Van Etten, Tyler Lynch for Michelle Deyo, Ken Brooks & Terry McGee Ward.

Excused: Kim Kaplan, Florence Ohle, Dawn Wallant, Larry Krajeski, Bev Myers

Absent:

Guest: Ernie Armstead. Once approved by the Legislature. Ernie will be our new Catskill Area Representative.

MINUTES REVIEW & APPROVAL: A motion was made to accept the January 2020 meeting minutes by Lyn Brunner and seconded by Lillian Moore, all were in favor with no changes.

Program Reports: Terry McGee Ward:

- The results of the Annual Review were just rec'd. Haven't had a chance to review will share with the Council next month.
- Will be sending staff to "special" training classes. Terry will decide what staff member goes.
- Tami Bone has been assigned Senior Day Coordinator.

Nutrition, Client Services and RSVP

- Aging Services: see attached
- Nutrition: see attached
- RSVP: see attached

Ken Brooks, Business Manager:

- The Annual NYSOFA AIP is done and is in the review stages before submission to the State.

NEW BUSINESS:

- Nutrition Assessment was completed in the Acra Senior Center. Several things were noted and reflected in the Daily Mail on a front page article.

OLD/UNFINISHED BUSINESS:

ANNOUNCEMENTS:

- **Richard Golden:**
 - The Coxsackie food pantry had a record 10,000 lbs. of food received.
 - The cold box for the food pantry has been approved.
- **Florence Ohle, Director Community Action: Excused**

- **Lynn Brunner**
Feb. 14, 2020 Athens will be holding it's annual Valentine's Day Luncheon.
- **Linda Van Etten:**
The Committee for the Senior Citizen of the Year and Outstanding Contribution by a Senior Citizen met. There were 7 nominees, and although any one of the nominees would be more than qualified to win, the committee did make a decision. The winners will be announced once they have been personally notified.
Thank you to the Committee: Florence Ohle, Lyn Brunner, Lillian Moore and Linda Van Etten for taking care of this important task.
A huge shout out of appreciation to Maureen Murphy for her coordinated efforts.
- **Ed Bloomer:** The committees met last night (Feb. 11, 2020) and approved the rent for the Town of Cairo.
- **Kim Kaplan: Excused**
- **Michelle Deyo, Director Veterans Services- Tyler Lynch** – Happy to be a part of the council. Tyler will bring back a lot of information to discuss with Michelle.
- **Larry Krajeski, Director Catskill Mountain Housing: Excused**
- **John & Judi LoPresti**
 - Feb 2020 meeting had a record breaking attendance 43 people.
 - Prattsville Firehouse is having more dinners, this will benefit the residents at The Mews. Terry asked for a schedule so we could post in the Round Table.
 - Lula's lunch at the center with friends is becoming a huge success. They were 18 in attendance at the last one.
- **Lillian Moore, RSVP-** Happy to assist with the Volunteer of the Year committee.
- **Beverly Myers: Excused**
- **Dorothy True:** Welcome Ernie !!
 - Have invited the Town of Cairo representatives to have lunch with Terry and Dottie on Friday Feb. 14, 2020. Will report next month on how it went.
- **Dawn Wallant, Director Common Ground-ABSENT** – Ken read an email that Dawn sent for the council (see attached)

Meeting was adjourned at 3:26 PM pretty much by everyone but we will say on motion by John Lopresti and seconded by Dottie True, all YAYS no NAYS.

Next Meeting: Tues. Mar. 10, 2020 @ 2:00 PM, in the Greene County Staff Training Room

Respectfully submitted,
Ken Brooks