

Senior Services Commission

April 10, 2017

The meeting was called to order by Chairwoman Patricia Alsup, at 10:30 a.m.

Roll Call:	Patricia Alsup	Theresa Fucini	Mary Konopka
	Madeline Lowry	Linda Polke	Patricia Sienna
	Mertie Terry	Helen Zalewski	

Absent: Claire Hickey

Others: Amy Saada, Senior/Human Services Director

Approval/Amendment of Agenda

Motion to approve the agenda made by Linda Polke; seconded by Madeline Lowry. All in favor.
Motion carried.

Approval of Minutes

Motion to approve the Minutes of the March 13, 2017 Regular Meeting made by Patricia Sienna,
seconded by Theresa Fucini. All in favor. Motion carried.

Senior/Human Services Director's Report – Amy Saada

The Board of Finance Meeting is Wednesday, April 12, 2017.

There are no updates on the grants.

The new programs for April include Laughter Yoga and Mary Kay mini facials.

Amy informed the group that May is "Older American's Month". She would like the group to participate in the Memorial Day parade (May 30th). There is no walking involved. There is a parade planning meeting on May 9, 2017.

There will be a line dancing demonstration on May 4, 2017.

There will be a series of free computer classes on Wednesdays at 10:00 am beginning in May.

Amy has purchased the MySeniorCenter Software for \$3,500 (\$1,000 less than the original estimate). There will be a \$1,200 annual fee for support, upgrades, training, etc. This amount for the first year is included in the \$3,500 fee. This will be budgeted for in next year's budget. This morning, Amy had to call 40 seniors because the exercise class was canceled. This new software will be able to notify seniors of program updates.

The Board of Finance wants the Maintenance Department to handle minor renovations (paint, clean, etc.). Amy will get 3 bids for any work.

The April 19, 2017 dinner is full with 120 seniors signed up. Volunteers are needed.

Director of Public Health Update – None

Council Liaison Update – None

Old Business

Madeline mentioned portable toilets at a park and she was advised that this goes through Public Works.

New Business

a – MySeniorCenter Purchase - (Discussed during the Director's Report)

b – Senior Dinner - (Discussed during the Director's Report)

Mertie Terry reminded Amy that all painting/renovation items need to go through Public Works first due to union issues.

Effective April 11, 2017, there will be a 3 prize maximum for bingo.

Citizens Comments – None

Good and Welfare – None

Motion made by Theresa Fucini to adjourn the meeting at 10:50 a.m.; seconded by Linda Polke. All in favor. Motion carried.

Respectfully submitted,

Nancy Stockman

Recording Clerk