

# COMMISSION ON AGING

January 7, 2019

## Minutes

**Present:** Denise Weeks, Rosemary Hokanson, Janeen Dolan, Nancy Goodwin, Jennifer DiSette, Daren Hill

**Excused:**

**Absent:**

**Liaisons Present:** Durlene Mikkelson, Human Services Department Director  
Patti White, Senior Services Department Supervisor

**Liaisons Excused:** Gerry Bishop, AARP Liaison

**Liaisons Absent:**

Meeting called to order at 5:00 p.m.

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Thomas Hennick, Public Education Officer, from the State Freedom of Information Commission provided an overview of the FOI law as it pertains to the Commission's work and required adherences.

**MINUTES:**

Minutes of the meeting held on November 5, 2018 were accepted as written.

**COMMUNICATIONS & ANNOUNCEMENTS:** None

**LIAISON REPORTS:**

**AARP:** None

**POLICE DEPARTMENT:** None.

**HUMAN SERVICES:**

Durlene Mikkelson informed the group about the 2020 budget process timeline for the Senior and Community Services budget.

**OLD BUSINESS:**

### **Age Friendly Community Update**

A motion was made by Rosemary Hokanson for the Commission on Aging to take ownership of, and move forward on the information gathering phase of the Age Friendly Community Initiative in Glastonbury, including seeking funding for a consultant to help gather and prioritize data on the 8 domains of livability. The motion was seconded by Daren Hill. Motion passed unanimously.

#### **Tasks:**

Rosemary [Hokanson volunteered to](#) investigate the cost and availability of a consulting firm to help with the process and agreed to outline the milestones the commission would need to meet to complete the phase in 2019 and report back at the February meeting.

Staff volunteered to explore the possibility of securing grants from local foundations and report back at the February meeting.

### **Proposed Meeting Schedule for 2019**

A motion was made by Jennifer DiSette to increase the number of regular Commission meetings from 5 to 9 and to post the dates with the Town Clerk's office. Motion was seconded by Rosemary Hokanson. The motion passed five to one with Janeen Dolan voting no.

A motion was made by Jennifer Disette to include weather postponement dates on the Monday following each of the regularly scheduled meeting dates in January, February and March. Motion seconded by Nancy Goodwin. Motion passed with Janeen Dolan voting no.

### **Accreditation Celebration**

Denise reminded the members of the upcoming event on Thursday, January 10 4:00 pm at the RCC.

**NEW BUSINESS:** None

### **ADJOURNMENT**

The meeting adjourned at 7:45p.m.

Respectfully Submitted,  
Jennifer DiSette, Acting Secretary

