

COMMISSION ON AGING

January 13, 2020

Special Meeting Minutes

Present: Rosemary Hokanson, Janeen Dolan, Darren Hill, Nancy Goodwin,
Jennifer DiSette, Philip Markuszka, Gayle Kataja.

Excused:

Absent:

Liaisons Present: Barbara Evans, AARP
Patti White, Senior Services Department Supervisor

Liaisons Excused: Lisa Zerio, Parks & Rec Director

Meeting called to order at 5:30 p.m.

MINUTES:

Minutes of the meeting held on November 4, 2019 were accepted as written.

COMMUNICATIONS & ANNOUNCEMENTS: NA

LIAISON REPORTS

AARP: Barbara Evans, AARP Vice-President, reported that the group will be electing new officers in the coming months.

SENIOR SERVICES REPORT:

Patti White stated that the department held several special luncheons in November and December to celebrate Veteran's Day, Thanksgiving and the Christmas holiday season. Patti also reported that Lisa has continued to work on the department budget.

MEETING SCHEDULE FOR UPCOMING YEAR:

A motion was made by Gayle Kataja and seconded by Jennifer DiSette to set the 20/21

meeting schedule as follows: March 2, May 4, June 1, September 14, November 2, and January 4, 2021 . Motion passed unanimously.

OLD BUSINESS:

Age-Friendly Livable Communities Initiative

Work plan update:

Thomas Phillips gave a brief presentation on his work plan and strategies for the Age-Friendly Community initiative.

Core Leadership Team update:

Rosemary presented a recommended slate of individuals/organizational reps to serve on the Core Leadership Team of the Glastonbury Age-Friendly Community initiative.

After discussion a motion was made by Jennifer DiSette and seconded by Darren Hill to accept the recommended slate including Jennifer DiSette as an alternate rep from the COA, with the town manager and AARP rep serving as ex officio members. Motion passed unanimously.

Survey Outcomes:

Dr. Carrie Andreoletti, Central Connecticut State University, provided the members with a summary of notable findings of the collected data from the survey. Dr. Andreoletti then led the group in a discussion on how they want to use the survey outcomes, and what information is most important. Dr. Andreoletti agreed to present a brief slideshow of her findings at the February 13 Community Conversation.

Domains of Livability Consolidation;

After a lengthy discussion, the group decided to organize the Community Conversation to include all Eight Domains of Livability with each breakout group working on 3 goals related to the Domains.

Feb 13th Community Conversation Planning:

The group decided on a tentative agenda for the Community Conversation with roles for participants. Each member of the Commission agreed to serve as a facilitator for the break out groups, to recruit attendees for the event and to bring refreshments.

ADJOURNMENT

The meeting adjourned at 7:42p.m.

Respectfully Submitted,
Darren Hill, Acting Secretary

