

**Elderly Commission
Regular meeting
September 12, 2017
Oxford Senior Center**

Present: Connie Koskelowski, Joyce Niestemski, Betty Andrews, Pat Babbage, Marilyn Serus, Jean Brown, Pat Babbage

Absent: , Sue DeScheen

- 1 **Call to order/Pledge of Allegiance** Meeting called to order by Joyce Niestemski at 9:30am with the Pledge of Allegiance and a prayer
2. **Amendments to the agenda:** None
3. **Audience of Citizens** None
- 4 **Review and Approval of Minutes** There were no additions or corrections. Motion made by Connie Koskelowski and seconded by Marilyn Serus. ..
- 5 **Correspondence:** A thank you note was read from the 8th grader that received the scholarship
- 6 **Municipal Agents Report:.**
August news
Regarding MACRA which is the Medicare Access and Chip Reauthorization Act. The biggest reason they are removing your social security number from your Medicare card and financial information. The new number will be used on all appeals, reports, incoming information requests and all premium payments.
September news
Joanne reported on information regarding the Town of Oxford Prescription card . this is not insurance coverage, this is for discounts on prescriptions only. Pet medications are covered but they must be able to be filled at a regular retail pharmacy. Oxford Pharmacy and Market 32 participate
- 7 **Director's Report:**
July report
 - We had 2028 event sign-ins for this month
 - In June we completed 237 rides and serviced 185 people

Our hot dogs have been cooking on our new grill to everyone's delight

August report
 - We had 1630 event sign-ins for this month
 - There was a leak in the mechanical room when we had a very heavy rain. No lead noticed since
 - In July we completed 189 rides and provided 196 people with transportaton**September report**
 - As of Sept. 5 our membership was 1059
 - We still do not have a delivery date for the new 20 passenger bus
 - During the month of August we transported 211 people and completed 202 trips. 50 trips were medical, 55 to center, 9 shopping, 2 recreational, and 1 personsal
 - Our refrigerator was running hot and was repaired by Artic Air.
 - The Pre-diabetes class is still meeting here once a month

- The Health and Wellness Fair “for the health of it” will be at the center on Thursday, September 28 from 10:00 to 2:00

8 Budget Review:

- Repairs on doors were done by Xtreme Construction. They are coming back to do shelves in storage
- Refridgerator-freezer, it is 11 years old and we are starting to look around to get ideas

9. Old business:

- Benches- Pat passed out different bench catalogs, Kevin Brown suggested we wait until sale. Motion was made to purchase 2 benches of green and black by Betty Andrews and seconded by Jean Brown.
- Flowers in front are very pretty
- Having lunch is a good experience but people are not cleaning up after themselves. It will be addressed. It was also suggested that people not throw utensils away until after meal
- Jackson Cove picnic received no negative comments. Everyone had a good time, music was also good. Should it be more picnic food. Discussion on different ideas for next year. People concerned about the price. Watermelon was a good choice.
- Meals- Hot dogs outside are great
- Thermostat- Brian going to access situation
- Replace computers- How many people utilize them? Is it just for games and e-mails? Should check into companies the donate them. If someone wants to donate on it should be no older than 2014
- Decorations- comment that they are outdated and should we purchase new ones. It was suggested that they should be stored better should take stock of what we have. We need a new tablecloth for the large table

10. New Business:

- Bell choir- the need some CD's that go along with the music. Motion made by Marilyn Serus and a second by Betty Andrews to purchase CD's.
- Marilyn Serus sent in a letter of resignation as she will be living in Florida for winter
- Christmas party- will be held at Grand Oak Villa, December 7. Bob Giannetti will entertain
- Joyce presented a list for upper coming meetings
- Missions- why we are here, people able to come here for socializing, we have a good reputation for being friendly, and very welcoming
- Pat is doing a wonderful job and we are very fortunate to have her as director

11. Other Business: None

- 12. Adjournment:** motion to adjourn at 11:05 with a motion by Marilyn Serus and a second by Jean Brown. Motion carried unanimously

Respectfully Submitted,

Kathleen O'Connell

Kathleen O'Connell
Clerk

17 SEP 19 PM 12:14
TOWN OF OXFORD, CT
Shirley H. Abbott
TOWN CLERK