

## Meeting Minutes

### Commission for the Aging Town of Easton, CT

#### Monthly Meeting – Tuesday, March 2, 2020

The meeting was called to order at 5:01 PM. Present were Cheryl Constand, Linda Dollard, Anne Hughes, Karen Martin, Melinda O'Brien, Lisa Tasi and Alison Witherbee / Municipal Agent for the Aging – Social Services Director.

#### 1. Meeting Minutes

The minutes from the special meeting, February 10, 2020 were reviewed and unanimously approved with the following revisions, by the members present, via a motion by Melinda O'Brien and Karen Martin. The revisions noted are : 1/ Information Session on the Westport/Weston Health District will be on April 22<sup>nd</sup>, with a Town Vote by Easton on April 28<sup>th</sup> ; and 2/ The adjournment of the CFA meeting was seconded by Karen Martin, as Linda Dollard was not present at that meeting.

#### 2. Ongoing Business

##### A. MCS Fund Update

There was no new reported data.

##### B. Project 2019

The tabulated results of the survey were presented to CFA members in February. Lisa Tasi had since provided the survey results as a PowerPoint presentation for upload onto the EastonCT.gov website under the Commission for the Aging section to share with various Town boards and commissions as certain information may be utilized for future discussion and planning within the Town of Easton. The members discussed some of the survey results. A motion was made by Anne Hughes, with a second by Linda Dollard, to dispatch key information of the survey to any Town Task Force meetings or concerned parties. The motion was approved. Lisa Tasi said she would follow through on receipt of the survey with Town Hall officials.

#### 3. New Business

##### A. Municipal Agent's Report

Alison has been busy visiting seniors in town as well as preparing the budget. She has attended several meetings at SWCCA – one is an Advisory meeting, a Senior Medicare Patrol venue, as well as a meeting by Generation Bridge which has a platform to assist people to collaborate and find answers on all stages of life. Alison will have another SWVCA Advisory meeting on March 11<sup>th</sup> followed by a site visit. Alison also reported that there are additional information sessions on the Westport/Weston Health District, with one being held tonight at 7:30 PM at the Easton Library and another one which will be held later this week on Thursday, March 5<sup>th</sup> at the ESC at 9:30 AM.

Alison will be visiting the Sunrise Senior Living facility with a group of seniors on Tuesday, March 10<sup>th</sup>. Alison is fine-tuning the Health & Resource Fair which will be held on Friday, May 1<sup>st</sup> at the Easton Library Community Room from 9:30 AM to 11:30 AM where various local resources will provide information in a welcome setting. She will reach out to available CFA members to help for that day. Alison has been conducting her monthly outreach and it is well received.

#### D. Other Updates

The Easton Courier is reorganizing and had its relaunch event this past Saturday at the ECC. Information is available to sign up for subscriptions. Having this news outlet once again available will provide greater communication and dissemination of information of local news to everyone.

Alison and the CFA Members spoke about the recent spike of SCAM calls and the proposed bills to the FCC to curtail and stop menacing calls.

#### 4. Next Meeting

The Commission's next monthly meeting will be held on Monday, April 6, 2020 at the ESC from 5:00 PM to 6:00 PM. Agenda will be forwarded to the Town Clerk for proper posting.

#### 5. Adjourn

Melinda O'Brien made a motion to adjourn the meeting. Linda Dollard seconded the motion and it was unanimously approved at 6:12 PM.

Submitted by,  
Commission for the Aging  
L. Tasi