

**TOWN OF GRANBY
COMMISSION ON AGING
SENIOR CENTER/YOUTH SERVICES BUILDING
March 11, 2013**

PRESENT: Dr. Peter Barwick, Karen Hood, Neil Kraner, Incy Muir, Deborah Mullins, Dorothy Prior, Bruce Sullivan; Staff Present: Kerry Kielbasa, Director of Human Services; Sandy Yost, Program Coordinator

Dr. Barwick confirmed a quorum and began the meeting at 1:30 p.m.

APPROVAL OF MINUTES OF 2/11/13:

ON A MOTION BY Bruce Sullivan, seconded by Karen Hood, the Commission voted (5-0-0) to approve the minutes of February 11, 2013 as written. Neil Kraner arrived after approval of the minutes.

VOLUNTEER OF THE MONTH:

- Ms. Yost reported that Colleen Golnick is the volunteer of the month for February for her assistance with the Valentine's dinner.

ACTIVITIES COMMITTEE REPORT:

a. Sandy Yost, Program Coordinator

- There will not be a St. Patrick's Day meal this month. There will be a trip to the Corner Pug in West Hartford and the East Granby Senior Center is holding a St. Patrick's Day event.
- There will be an Italian night themed meal in April. Approximately 20 people have signed up so far.
- Ms. Yost has written a grant for funds to support a program called Stuck on Music. If the money is awarded, the program will begin in the fall. There will be four sessions a year with 12 classes in each session and a performance will be held in the fall and the spring.
- At the last "Ask the Doctor" meeting, Dave Watkins discussed EMT's. Dorothy Prior inquired if a CPR class could be offered at the Senior Center.
- Meadowbrook of Granby supplied dessert for the Valentine's dinner.
- Sandy Fleet from the VNA continues to provide various programs.
- Deborah Mullins will be offering a Family Tree program in the form of scrapbooking.
- Ask the Attorney continues to do well.

b. Bruce Sullivan, Senior Club Treasurer

- The Senior Club committed to donating \$6,500 to be used toward the new flooring in the community room, which would leave a checkbook balance of \$296. Mr. Sullivan thanked Ms. Prior for all her work with fundraising efforts.
- Dorothy Prior announced the wine event at Lost Acres Vineyard will most likely be held in June and members of the Senior Club would like to hold another ice cream social. In the spring, Ms. Prior would also like to visit other centers to look at their senior clubs.

DIRECTOR'S REPORT

- Ms. Kielbasa met with John Adams this morning to review the budget. All budgets (social services, senior services and youth services) have been combined into one. The budget hearing is tonight.
- Ms. Kielbasa is preparing the NCAA grant. This provides funding for the grandparents program, the civic engagement group and the dental clinic. A percentage of the cost of cleanings will be subsidized only for individuals who meet the qualifications.

TRANSPORTATION REPORT

- The DOT grant is due the first week in April. This covers the full-time van driver position.

OLD BUSINESS

- There are presently two openings on the Commission. Members will consider individuals they would like to nominate.

NEW BUSINESS

- None

ADJOURNMENT

ON A MOTION BY Bruce Sullivan, seconded by Karen Hood, the commission voted (6-0-0) to adjourn at 2:15 p.m.

The next scheduled meeting will be held on Monday, April 8, 2013 at 1:30 p.m.

Respectfully submitted,

Kathy Kane
Recording Secretary