

MINUTES

WATERTOWN COMMISSION ON AGING REGULAR MEETING

BUCKINGHAM TERRACE
935 BUCKINGHAM STREET, OAKVILLE, CT
MONDAY, JUNE 18, 2009 - 7:00 P.M.

PRESENT: Kathy Goulet
Melanie Flaherty
Loretta Lambert, Vice Chairman
Helen Lukowski
Joanne Murray
Coreine Peluso, Chairman

ABSENT: Kathleen Plunkett, Secretary
Cathleen Williams
Wanda Witty

OTHERS PRESENT: Lisa Carew, Recreation Director

OTHERS ABSENT: Darylle Willenbrock

GUESTS: None

TAPE DID NOT RECORD; MINTUES TAKEN FROM NOTES

1. Convene Regular Meeting - 7:00 P.M.

Ms. Peluso called the Meeting to Order at 7:15 p.m.

2. Roll Call

Ms. Peluso, Chairman, executed the Roll Call.

3. Correspondence

Ms. Peluso reported the 2008 Annual Report on Watertown's Elderly Housing was received.

4. Public Participation

None

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5. Minutes

A. May 11, 2009 - Regular Meeting

MOTION: (Ms. Lambert, sec. Ms. Goulet) to approve the Regular Meeting of May 11, 2009 as presented.

Discussion: None

In Favor: Ms. Goulet, Ms. Lambert, Ms. Lukowski, Ms. Murray, Ms. Peluso

Opposed: None

Abstained: Ms. Flaherty

MOTION CARRIED (5-0-1)

6. Municipal Agent's Report

Ms. Carew read the following report:

- Under ConnPace new rules, effective June 1, 2009 any new prescription that is not covered by your Medicare Part D Plan will not be covered by your ConnPace drug plan. If after June 1, 21009 your provider prescribes a prescription that is not on your Medicare Part D, then ConnPace will not pay for that drug. Your provider may either changer your prescription to one that is covered by Medicare Part D or ask your Medicare Drug Plan to grant an exception or authorization so that the drug will be covered. If it is medically necessary for you to receive the specific drug that is not covered by your Medicare Plan, your provider must ask for the exception or authorization. It will not be covered by ConnPace. This change is in effect until the end of the fiscal year or until the State has a new budget. Depending on the new budget will tell what permanent changes will be made to the ConnPace Program. Any questions, I will try to answer or if I do not know, will attempt to get the answer from the State.

A brief discussion ensued regarding Dial-A-Ride and funding.

MOTION: (Ms. Murray, sec. Ms. Flaherty) to accept the Municipal Agent's Report as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

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8. Senior Center Report

Ms. Carew read the following report:

- Polk School put on a wonderful pasta dinner for the seniors on June 2nd thanking the seniors for collecting Adam's and LaBonne's slips which help them to get the school computers. They are planning an ice cream social for the seniors in August.
- The Senior Prom was held on June 5^h and was put on by the Honor Society at Watertown High School and was a complete success. There were balloons and flowers, music and food and it will now become an annual event at the Center.
- Tuesday, June 16th the Unico Club put on its pasta dinner for the center and served about 75 people.
- July 23rd has been set to be our Summer Picnic. This is a Thursday, and will be followed by Bingo.
- We are also making use of our Wii Game donated by Rotary, and are developing teams to play against other senior centers.
- Effective October 1st if in fact we still have the Greater Waterbury Transit Service bus, it will be cut to Tuesdays only and the first Saturday of the month due to funding. Also as I mentioned before, ConnPace may change due to the budget. I believe it is important to contact our legislators to try to insure that the impact of the budget is not targeting Connecticut seniors.

MOTION: (Ms. Lambert, sec. Ms. Murray) to accept the Senior Center Report as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

MOTION: (Ms. Peluso, sec. Ms. Flaherty) that the Commission on Aging is definitely against using the Falls Avenue Senior Center for the Watertown Food Bank. Its intended use is for Seniors and the public.

Discussion: None

MOTION PASSED UNANIMOUSLY

8. Recreation Report

Ms. Carew gave a report regarding summer activities.

MOTION: (Ms. Flaherty, sec. Ms. Lambert) to accept the Recreation Report as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

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9. New Business

None

10. Old Business

None

11. Public Participation

None

12. Adjournment

MOTION: (Ms. Flaherty, sec. Ms. Goulet) to Adjourn the Regular Meeting at 7:55 p.m.

Discussion: None

MOTION PASSED UNANIMOUSLY

Regular Meeting Adjourned at about 7:55 p.m.

Respectfully submitted,

Coreine Peluso, Chairman
Watertown Commission on Aging

Approved: _____
Lynn M. LaForme, Clerk