TOWN OF PUTNAM
COMMISSION ON AGING
200 SCHOOL STREET, PUTNAM CT 06260
860-963-6800 ~ www.putnamct.us
Meeting Minutes
TUESDAY, January 2, 2024 at 6:00 PM

Present: Louise Brodeur, Paul Desautels, JoAnne Sorel, Ann Russo, Stephanie Jarmolowicz, Rec Director Willie Bousquet, (plus 6 guests)

Absent: Linda Lamoureux, Melody Cassio, Laura Crosetti, Sheila Coderre

1. **Call To Order**: The meeting was called to order at 6:00 p.m. by Co-Chair Louise B
2. **Approval of Minutes** from December 5, 2023: Annie R made a motion to approve the minutes, 2nd by Stephanie J. Discussion: none. Motion carried.
3. Petitions and Communications: none
4. Unfinished Business:
   - A) Community Room/Kitchen Update:
     - i Annual inspection/PERMIT (due Dec): Permit COMPLETED for the year – thank you Kevin, Facilities Manager
   - B) TVCCA Update: PERMIT (due Dec): TVCCA also COMPLETED their annual permit.
   - C) Best Wishes Committee (Marcy): Fillable form online, plus will encourage others by having the form in the monthly newsletter. Cards & voicefriend messages going out according to choice of participants.
   - D) **Senior Van(s) Update**:
     - i ARPA funds app / New Van Status
       - 1 Graphics Unlimited provided graphics layout. Paul D made motion to approve layout as shown, Stephanie J 2nd, all approved. (see layout below)
     - ii Current older van – nothing to report
   - E) Celebration Meals: 1/5 ethnic tacos, 1/9 birthday beef stew
   - F) Community Room Programming
     - i **PAST: Beatles instead of Bingo:** Good time, 25 attended
     - ii **UPCOMING:** Trip Club Fun Meetings to start again in March
   - G) Topical programs:
     - i **HAPPENING ONGOING:** Lifestyle Care (Monitor My Health) – Weekly 9 month ongoing program, good participation – a few dropouts, more have joined
     - ii **UPCOMING Gabbi Labonte:** scheduled for a Q&A Tues 3/19/24, 5-7pm
     - iii **UPCOMING MAY 7th Senior Forum:** Scheduled for after the monthly COA meeting (to be at 5-5:30). 1st Session 5:45-6:45 = Dr. Botta on medications. 2nd Session 7:15-8:15 = Ellen Thurlow on Health Care Management
     - iv **UPCOMING OCT 1st Senior Form:** Still in planning stages
   - H) Public Comments:
     - i. File of Life cards: being delivered to more homes, Putnam EMS has more on hand, and Rec Dept will get more in the office to hand out upon request
5. Adjournment: A motion was made by Annie R, 2nd by Paul D to adjourn the meeting at 6:32 p.m. Motion carried.

Next Meeting: Tuesday, February 6th, 2024, 6pm, Community Room 112

Respectfully Submitted: *Marcy B. Dawley*, Acting Secretary

Current Members: Co-Chairs: Stephanie Jarmolowicz & Louise Brodeur. Secretary: Melody Cassio
Linda Lamoureux, Paul Desautels, Sheila Coderre, Laura Crosetti, Ann Russo, JoAnne Sorel
Meetings 1st Tuesday each month, unless otherwise noted

Graphic layout for new van approved – see item D i

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