

Waterford Senior Citizens Commission
Regular Meeting Minutes
Tuesday, June 25, 2024 at 4:00pm

Present: Joyce Vlaun (Chairperson), Dina Lopes (Vice-Chairperson), Rick Beany, Anita Collins, Susan Marelli

Also Present: Dani Gorman, Human Services Administrator, Heidi McSwain, Human Services Coordinator, Terry Wheeler, Assistant Director Senior Services

Absent: Anne Darling, Dan Rissi

- I. Call to Order: Joyce Vlaun called meeting to order at 4:10pm
- II. Establish a Quorum: Quorum was established
- III. Public comment: No public comment
- IV. Approval of minutes of the May 28, 2024 meeting: motion made by Dina Lopes to approve the minutes of the May 28, 2024 meeting.
Motion passed 5-2-0
- V. Correspondence: Dani Gorman submitted correspondence from the Estate of Madeline Bernstein, discussion followed
- VI. Redefine Subcommittees & participation for each subcommittee: Discussion followed
- VII. Committee Reports:
 - a. Budget Report: Dani Gorman reported that as end of fiscal year approached Senior Services had been fiscally responsible with spending.
 - b. Nomination Committee: discussion followed
 - c. Planned Giving Sub-committee: Terry Wheeler reported that a donation had come in to go towards pickleball program
 - d. Transportation Sub-Committee: Transportation remains busy with majority of rides taken going to medical appointments
- VIII. Director/Assistant Director Report for June 2024: Dani Gorman reported that Senior Services was notified that it would be receiving the full amount of AARPA funds requested. Social Services cases continued to increase and with recent heat wave focused on making sure seniors were able to stay cool with cooling centers open. Gorman informed the commission that Heidi McSwain was in the middle of the

Renters Rebate Program and Farmers Market Coupons Program. Gorman also stated that she, McSwain and Meaghan Lineburgh sat before a grant review for the Podiatry program requesting an increase in funds as program became more popular. Dani Gorman reported that there would be a Veteran's Affairs program hosted at the community center on July 27th. Terry Wheeler gave the commission an overview of the programs within the new Loop Newsletter. Terry Wheeler also informed the commission of the preparations for the Senior Picnic hosted on June 26th.

IX. New Business: Discussion followed

X. Adjournment: Motion to adjourn made by Rick Beaney at 4:50 pm seconded by Dina Lopes. Motion passed
Vote: 5-2-0

Respectfully submitted by
Meaghan Lineburgh
Recording Secretary