

Waterford Senior Citizens Commission
Regular Meeting Minutes
Tuesday, May 28, 2024 at 4:00pm

Present: Joyce Vlaun, Kathleen McNamara, Rick Beaney, Anita Collins, Anne Darling, Dina Lopes, Dan Rissi, Susan Marelli

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

- I. Call to Order: Joyce Vlaun called the meeting to order at 4:09pm
- II. Establish a Quorum: Quorum was established
- III. Public Comment: No public comment
- IV. Approval of the minutes of the April 23, 2024 meeting: Discussion followed, motion made by Rick Beaney to amend the minutes from the April 23, 2024 meeting. Seconded by Dan Rissi, motion passed.
Vote: 8-0-0
- V. Correspondence: Kathleen McNamara officially resigned from Senior Services Commission due to retirement.
- VI. Committee Reports:
 - a. Budge: Dani Gorman reported that Senior Services budget for Fiscal year 2025 passed and are moving towards the end of Fiscal Year 2024.
 - b. Nomination Committee: None
 - c. Planned Giving Sub-Committee: Quarterly meeting held 5/28/2024 at 3:00pm
 - d. Transportation Sub-Committee: was reported that transportation remains high, and a new substitute driver has started.
- VII. Director/Assistant Director Report for April 2024: Dani Gorman reported that department is very busy and mental health cases remain high. Gorman also let the commission know that programs are full. Terry Wheeler informed the commission that this summer there will be 2 Falls Prevention classes offered. Wheeler also let the commission that the next addition of the Loop would be out mid-June, with programs ranging from meeting at beach concerts, different socials and exercise programs.
- VIII. New Business: Dani Gorman informed the commission that ECTC Transportation suspended their transportation for June and asked commission to consider expanding transportation in order to accommodate the ride requests. Discussion followed with commission support as requested.
- IX. Adjournment: motion made by Anne Darling to adjourn meeting at 5:08pm seconded by Kathleen McNamara. Motion passed
Vote: 8-0-0

Respectfully submitted by
Meaghan Lineburgh
Recording Secretary