**INDEPENDENT COUNCIL ON AGING**

**5/6/22**

**11:30am**

**Marquette Savings Bank and Zoom**

**GENERAL MEETNG MINUTES**

**APPROVAL OF MINUTES:** None

**SPEAKER:** Maggie Schibik, educator Script Ease

* Medication compliance program to help age in place
* Prepackaged medication
* Coming to them once a month to their door
* No age restrictions
* Service all of Western PA and Eastern OH
* Participates with most insurances
* Color coded, labeled med pods presorted and can be resealed
* Full medication list of all meds included in packs
* OTC items can also be included in packs
* Ability to provide other items such as PRN, inhalers, insulin etc.
* Call 724-977-3164 or e-mail Maggie@scriptease123.com

**PRESIDENT’S REPORT:**  Sister Pat Hause

* No opposing for board members. Made motion to accept board members as the list stands. First and second motions made and all voted yes.
* President: Kathie Soudan
* Vice President: Lisa Anderson
* Secretary: Stephanie Garcia
* Treasurer: Currently Wendy Wallace but may have someone else that may be interested.
* Members at Large: Katie Young, Vicki Gilchrist, Terran Myers, Dina Scribner, Alyssa Scalise

**VICE PRESIDENT’S REPORT:** Kathie Soudan not present

* Nothing to report

**TREASURER’S REPORT:** Wendy Wallace

* See attached report

**SECRETARY’S REPORT:** Stephanie Garcia

* Nothing to report

**MEMBER’S AT LARGE:**

* Nothing to report

**MEMBERSHIP COMMITTEE REPORT:** Michelle Cooney and Amy Chevalier

* ICA Directory this year has a link for everyone’s name. All you need to do is clink on person’s link to get contact information. Please look over the draft to make sure your information is correct.

**ARTS AND CULTURE REPORT:** Ray Maholtz

* Today Steven Edwards from Times News bill be judging
* Sister Pat will choose President’s Award today
* In need of more gift baskets
* Will be a Facebook live event
* Located at Traditions
* 78 artists over 200 pieces

**VALENTINES DAY SENIOR LUNCHEON:** Kathie Soudan not present

* Secured Feb. 14 2022 at Bayfront Convention Center

**COMIC RELIEF:** Amee Weislogel not present

* Comic relief is an evening for Caregivers. Have comics, appetizers, Chinese auction of baskets. Rescheduled for Fall 2022.

**BY-LAWS:** Amy Chevalier

* Will be looking at for next meeting

**ELDER JUSTICE:** Pasquale Casane

* Nothing to report

**PUBLIC RELATIONS:** Jennifer Moody not present

* Nothing to report

**GUIDES TO SERVICES:** Todd Kuzdzal

* Please review proof for the Guides to Services and make sure ok
* First draft is done
* Colored paper not available because of COVID. Will have to be printed on white.

**FINANCE:** Wendy Wallace

* See attached report

**LEGISLATION:** Matt Trott

* Governor Wolf proposed to double Property Tax/Rent Rebate
* Seniors Farmer’s market vouchers are beginning for this year. Information will be out next week. Gave out 3400 vouchers last year.

**NOMINATING COMMITTEE:** Pat Christenson not here

* Nothing to report

**NEW BUSINESS:**

* None

**NEW MEMBERS AND GUESTS:**

* Heather Kaiser is new manager at Benetwood Apts.
* Jane Miller – Bruce Davis guest – Community Outreach for Aetna: 412-518-8053 or millerj5@cvshealth.com
* Maggie is guest of Wendy Wallace
* Dawn formerly from Heartland Hospice
* Heather Miller: UPMC For Life

**ANNOUNCEMENT:**

* Ann sent out cards
* Mary Beth Pfister from Pleasant Ridge Manor retired
* GSW Member of year: Jamie Fattler – Meeting this Thursday at Ambassador
* GECAC sponsoring event called Spruce Up Erie. Personal Hygiene supplies being collected at Villa Maria Academy 2403 West 8th Street on May 7th from 10-3
* Mary Johnson from Dept. of Health has Active Elders DVD. If interested contact Mary at mjohnson@eriecountypa.gov
* 4th Annual Golf event August 20th at Beechwood Club for meals on wheels. In need of sponsors. Contact Wendy Wallace if you are interested in sponsoring.
* Natalie Massing from Second Harvest Food Bank: next Saturday, letter carriers food drive. Leave donations at your mailbox.
* Amy Chevalier shared that Veterans Affair Office is giving away SeaWolves Tickets for May 21st for Veterans
* NWPA Nicotine Free Area Coalition: May 24th from 9:30 – 1pm at Marquette Savings Banks

**Motion to Adjourn:** Terri and Amy

**NEXT BOARD MEETING: Thursday, May 26th at 8am at Maryvale Apts.**

**NEXT GENERAL MEETING: Friday, June 3 at 11:30 via Zoom or in person at Marquette Savings Bank**

**Minutes Submitted by Stephanie Garcia Secretary**