

**INDEPENDENT COUNCIL ON AGING**

**3/5/21**

**11:30am**

**Zoom**

**GENERAL MEETING MINUTES**

**APPROVAL OF MINUTES:** Trevor Pearson and Ameer Weislogel

**SPEAKER:** Dr. Rebecca Miller Wise – LECOM

- Home meds – Designed to do Med review – How does patient use medication in their life?
- Free program for those that are most at risk
- 814-528-2752; [rwise@lecomslc.org](mailto:rwise@lecomslc.org) (E-mail or call to make referral)
- 1500 patients enrolled in program
- Herbalist as well, medical marijuana
- 7 pharmacists, dozens of support staff
- Waiting list of 2-3 weeks

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

- Nothing to report

**VICE PRESIDENT'S REPORT:** Kathie Soudan

- Currently working on speaker for April

**TREASURER'S REPORT:** Wendy Wallace

- See attached report

**SECRETARY'S REPORT:** Stephanie Garcia

- Nothing to report

**MEMBER'S AT LARGE:** Katie Young and Vicki G.

- Nothing to report

**MEMBERSHIP COMMITTEE REPORT:** Amy Chevalier not present

- Nothing to report

**ARTS AND CULTURE REPORT:** Mary Beth Pfister and Ray Maholtz

- New show (Starving artist sale) 11am-5pm every day at Traditions
- Sent letter to UPMC asking for funds for next yr.

**VALENTINES DAY SENIOR LUNCHEON:** Kathie Soudan

- Secured Feb. 14 2022 at Bayfront Convention Center

**COMIC RELIEF:** Ameer Weislogel

- Anyone who wants to be on committee let Ameer know. Will be meeting at 11am next month before General Meeting

**BY-LAWS:** Amy Chevalier not present

- Nothing to report

**ELDER JUSTICE:** Pasquale Casane

- Nothing to Report

**PUBLIC RELATIONS:** Pam Marlowe

- New tab on website: [www.icaerie.org/transitioning-forward-conference.html](http://www.icaerie.org/transitioning-forward-conference.html)
- Conference is April 13-14th

**GUIDES TO SERVICES:** Todd Kuzdzal

- Received 1 correction for the Membership directory

**FINANCE:** Wendy Wallace

- See attached report

**LEGISLATION:** Matt Trott

- Waiting to see if stimulus bill is passed
- Vaccine supply is getting smoother (more supply and more availability); Plenty of places to call now for appointments
- Pace/Pacenet offer low cost medication to qualified residents aged 65+ call 1-800-225-7223

**NOMINATING COMMITTEE:** Trevor Pearson

- Opening up to anyone who wants to run for position for next year. Voting in May
- Discussed if there are any term limits. Ray said he looked into this before and there were no term limits
- If interested in position let Trevor know at [stagefire@hotmail.com](mailto:stagefire@hotmail.com)

**NEW BUSINESS:**

- None

**NEW MEMBERS AND GUESTS:**

- None

**ANNOUNCEMENT:**

- Ameer Weislogel shared Team Program is back up and running for community assessments. If have any referrals or have questions contact Ameer at [aweislogel@mae.org](mailto:aweislogel@mae.org)
- Ann Flick shared Geriatrics Social workers meeting 3/11/21 at 2:30pm and speaker is from AARP
- Niagara Network next meeting is 3/17/21 at 8am via Zoom
- Zac Wild shared that he is hosting seminar 3/23/21 at 5pm (should run about an hr.) on Key Life Decisions
- Jennifer Moody shared on 3/16/21 there will be presentation on Caregiver Burnout. If interested e-mail Jennifer.

**Motion to Adjourn:** Terri and Trevor

**NEXT BOARD MEETING:** Thursday, March 25<sup>th</sup> 2021 at 8am via Zoom

**NEXT GENERAL MEETING:** Friday, April 9<sup>th</sup> 2021 at 11:30am via Zoom

Minutes Submitted by Stephanie Garcia Secretary

**Independent Council on Aging**  
Treasurer's Report for the Membership  
March 5, 2021

**Previous Report Balance: \$34,488.63 from February 5, 2021 General Meeting.**

Income from Sponsorships and Memberships:

**Deposits:**

Memberships: \$ 68.00

\$ 68.00

Expenses:

**Deductions:**

Traditions (Expenses Relating to Art Show)	\$2,000.00	<b>\$ 2,324.28</b>
Times Publishing (Ad for Valentine's Day Event)	200.00	
Verizon Phone Bill:	74.28	
Art Show Winner Check (Welte)	50.00	

**Current Bank Balance: \$32,232.35**

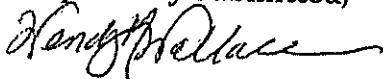
**Outstanding Checks Not Reflected on This Balance: \$100.00**

**Ck #5059: \$100.00 Refunded Elder Justice Conf. Sponsorship**

**Outstanding Deposits Not Reflected in This Balance: \$32.71**

**\$32.71 Pro-rated Membership Paid through PayPal.**

Respectfully Submitted,



Wendy M. Wallace, ICA Treasurer