**INDEPENDENT COUNCIL ON AGING**

**JUNE 7, 2019**

**11:30AM**

**GENERAL MEETNG MINUTES**

**THE REGENCY**

**PRESIDENT’S REPORT:** Amy Chevalier

* Thank you Regency for hosting ICA meetings this year
* Awesome Art Show!
* Approval of Minutes: Pam and Bruce

**VICE PRESIDENT’S REPORT:** Kristen Gehrlein

* Nothing to Report

**TREASURER’S REPORT:** Wendy Wallace

* Not present; no report

**SECRETARY’S REPORT:** Stephanie Garcia

* Nothing to Report

**MEMBER’S AT LARGE:** Jill Curtis, Gert Simmons, Debra Brown

* Nothing to report

**MEMBERSHIP COMMITTEE REPORT:** Michelle Cooney

* Starting a Committee to help facilitate accuracy
* Please use business cards when renewing membership for next year

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

* 18 pieces sold
* Thank You all who helped especially new volunteers
* Gallery will continue throughout the year

**VALENTINES DAY SENIOR LUNCHEON:** Sister Pat Hause

* Kathy Soudan will be taking over next year

**COMIC RELIEF:** Sister Pat Hause/Jessica Textor

* Nothing to Report

**BY-LAWS:** Sister Pat Hause

* Nothing to Report

**ELDER JUSTICE:** Pasquale Casane

* Next Friday is Conference
* Today is last day to Register
* Looking for someone to donate tablets of paper for the conference
* Thank You ICA with helping with conference

**PUBLIC RELATIONS:** Pam Marlowe

* Nothing to Report

**GUIDES TO SERVICES:** Todd Kuzdzal

* Correction binder will be up front and at every meeting

**FINANCE:** Wendy Wallace

* Not present, no report

**LEGISLATION:** Matt Trott

* Budget will be passed before July
* Sports Gambling/betting online could possibly affect lottery which would affect programs for Senior’s, possible $80 million dollar hit
* January 1, 2020 CHC transition

**NOMINATING COMMITTEE:** Carol Donlin/Patrice Mitchell

* Great Job with Nominations this year

**OLD BUSINESS:**

* None

**NEW BUSINESS:**

* Thank You Amy for Great Year of serving as our President
* ICA Member of the Year: **TODD KUZDZAL, CONGRATS!!**

**ANNOUNCEMENTS:**

* Village at Luther Square is now with LECOM; LIFE NWPA will continue to be a separate entity
* Fairview Manor Golf tournament will be on July 8th at Lakeshore Country Club, looking for sponsors
* Sounds of Summer – 7 concerts throughout the Summer
* Trevor will be taking over for Twilight Wish
* This Monday, Farmer’s Market Voucher Distribution will be at Bayfront Convention Center as well as Health and Wellness Fair 9am-4pm
* Alzheimer’s Association Blondes vs Brunettes Football event tonight at 6pm at Prep/Villa
* Walk Sept. 21st at Perry Square
* Lifeworks Building sold to Gannon University, new location will still be in the City of Erie
* LECOM received grant to use for community education/outreach for Chronic Disease and Diabetes management; also working on nurse/pharmacy to assist with medication compliance in individual’s homes.
* Kristen Gehrlein finally Graduated! Congrats!
* GSWA next meeting is next Thursday at 2:30pm at Sloppy Duck
* Niagara Network’s next meeting is June 19th at UPMC, 100 State St.
* West Lake Woods has change in leadership beginning Sept. 1st
* Ann will be returning back to work on Monday!
* PHFA annual conference is this month
* Board will be holding Strategic Planning Meeting on Thursday, July 25th 8am at Maryvale Apartments

**GUESTS:**

* New SW at Brevellier Village
* 2 new employees from Encompass Health
* Charlie GECAC APS worker
* LECOM Bridging the Gaps students

**MOTION TO ADJOURN:** Pam, 2nd Regina

**NEXT GENERAL MEETING WILL BE ON FRIDAY, SEPTEMBER 6TH 11:30AM AT REGENCY**

Minutes submitted by Stephanie Garcia, Secretary