

WARREN-HAMILTON COUNTIES  
OFFICE FOR THE AGING  
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**WARREN/HAMILTON COUNTIES ADVISORY COUNCIL MEETING**

DATE: January 24, 2018

LOCATION: Lake Luzerne Nutrition Site

ATTENDANCE: Roy & Sharon Grisenwaite, Lillian Wood, Robert Wubbenhurst, Deanna Park,  
Rose Ann O'Rourke, Clark Seaman, Ed Capezzuti

MEETING CALLED TO ORDER: 11:00AM

MINUTES: Accepted.

**OLD BUSINESS:**

- 1) State Audit Completed on October 3<sup>rd</sup> and 4<sup>th</sup>
  - a. Targeting(Asian & Pacific Islander/Native Hawaiian Populations) & LEP (Limited English Proficiency)
- 2) HIICAP Open Enrollment – Started October 15<sup>th</sup>
- 3) HEAP Open Enrollment - Starting November 6<sup>th</sup>
- 4) Discussed Transportation Program & Policy
  - a. Social
    - i. Can this be utilized for the Farmer's Markets? – Yes, but would need to reach out to Town
    - ii. How it is dispersed to the towns? – Previously determined at OFA, however, can be adjusted based on needs, upon Advisory Council approval.
    - iii. Is this tracked & how? – Towns submit either monthly or quarterly vouchers listing dates of trips and those who attended.
  - b. Medical [copy of Warren/Hamilton Counties OFA policy attached]
    - i. Can this program be utilized for dialysis, therapy, chemo, dental appointments? – In the past it has not been used for these services. Discussed potential issues for dialysis and chemo therapy if client has a bad reaction. Council members suggested and agreed to allow clients to use for emergency dental services, but not routine. Policy will be amended to reflect this.

**NEW BUSINESS:**

- 5) HEAP – continue to accept and assist with applications.
- 6) 2018-2019 AIP – Submitted to NYSOFA
- 7) Newsletter – Committee approved changing this from a monthly publication to a quarterly publication.
- 8) Senior of the Year – Nominations being accepted until February 9<sup>th</sup>.
- 9) Advisory Council Elections – Held
- 10) Guest/Visitor Contribution for Meals – Committee approved increasing from \$4.80 to \$5.00/meal.
- 11) Cedars Proposal – Discussed with Committee and reviewed that no changes would be occurring except for who provides the meals.

**COMMUNITY PARTNERS REPORT:**

- 1) Glens Falls Senior Center: 1) 11 Insurance Vendors came to the center to go over plans, over 128 people attended these sessions; 2) Partnered with Travelers to provide Christmas presents to over 180 seniors; 3) Hanna from OFA conducted open enrollment for HEAP at center; 4) AARP will be at the senior center every Tuesday, Wednesday and Thursday from 2/6-4/12 to assist with tax preparation. Call center to set up appointment, PH#793-2189.
- 2) Wells – EPIC is coming in to do a presentation.

**TOPICS OF DISCUSSION:**

- 1) Question was asked if reimbursement checks for mileage could be done electronically versus a paper check, in an effort to save money. – Waiting for answer from County Treasurer.

**MEETING ADJOURNED: 12:00PM**

**NEXT MEETING: April 25<sup>th</sup> at 11:00AM, Indian Lake Meal Site**