WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING 1340 STATE ROUTE 9 ◆ LAKE GEORGE, NY 12845

TEL: (518)761-6347 ♦ FAX (518)761-6344

Deanna Park ♦ Director

WARREN/HAMILTON COUNTIES ADVISORY COUNCIL MEETING

DATE: May 6, 2025 LOCATION: VIRTUAL

ATTENDANCE: Deanna Park, Rose Ann O'Rourke-Taft, Betsy Bain, Roberta Bly, Ginelle Jones, Denise

DiResta, Nina Mastrianni, Beth Hunt, Brian Wells, Abigail Eichler

MEETING CALLED TO ORDER: 11:01AM

MINUTES: Accepted by Beth Hunt & Ginelle Jones

OLD BUSINESS:

1. Staffing Updates

- a. Meal Site Cook Lake Pleasant
- b. Meal Site Cook Warrensburg, transferred to Johnsburg
- c. Part Time Keyboard Specialist Retiring November 14th, this position will not be filled
- 2. Meal Site Updates
 - d. Warren County Congregate Sites are open five days a week, with the exception of Salvation Army. Hamilton County Congregate Sites are open five days a week.
- 3. Senior Picnic Held September 24th, there were 100 more seniors this year than last year; Tentative Date of Thursday September 25th next year
- 4. Medicare Open Enrollment Oct 15th Dec 7th
- 5. 4 Year Plan Due April 1st, 2024, not released until last month.
- 6. Meeting with State Senators/Assembly Persons Held Oct 8th Discuss growing aging population and need for funding to support this.
- 7. Fort Hudson Health Systems received letter that they have closed their Certified Home Health Agency and will be working with Eddy Visiting Nurse & Rehabilitation Association to expand coverage to clients in Warren and Washington Counties.

NEW BUSINESS:

- 1. Staffing Updates
 - e. Services Assistant MaryAnn McCarthy retired in February and Kira Wilkins started 4/14/25
- 2. Meal Site Updates
 - f. Johnsburg/Warrensburg Consolidation all meals prepared at Warrensburg location, meals then transported to Johnsburg for HDM and congregate meals.
 - g. Lake Pleasant Meal Site currently closed
- 3. Senior Picnic Will be Thursday, September 25th
- 4. 4 Year Plan ('24-'27) Submitted 2/7/25, 1st Revisions Submitted 3/26/25, Awaiting Approval (document provided)
- 5. NYSOFA Nutrition Audit Completed 3/18-3/19, Awaiting Written Report but two items mentioned:
 - h. Under 60 contribution amount needs to reflect the actual cost per meal. Increased to \$12.25/meal effective 4/7/25. This will be reviewed annually.
 - i. Congregate locations need to be open to public (Cedars meal site currently is not. We will be working with them to address this).
- 6. 2026 Proposed Federal Budget Reductions (document provided) Encourage advocacy to congressmembers, political figures
- 7. Caregiver Support Group 4th Thursday of every month at Municipal Center

8. Annual Report for Program Year 2024 (document provided) – Will present to Warren County Health Services Committee and Hamilton County Board of Supervisors

COMMUNITY PARTNERS REPORT:

Supervisor Hunt

- No Updates

Hamilton County DSS

- Noted there are also proposed cuts in the 2026 Federal Budget to DSS
- Mentioned good YouTube video about Ombudsman program done by Greg Olsen

Supervisor Wells

- No Updates

Supervisory Bain

- No Updates

Warren County VA

- Mentioned Veterans & Surviving Spouses & PACT, refer to VA services;
- Asked about OFA Picnic, will be September 25th(Thursday)
- Will have FMC for Veterans & Spouses in the amount of \$50.

Warren County DSS

- No Updates

Warren County Public Health

- Mentioned flu vaccine strains have not been chosen for vaccine for '25 yet.

MEETING ADJOURNED: 11:35AM

NEXT MEETING: July 17th at 11:00AM, VIRTUAL