

Senior Center Committee-Commission on Elder Affairs

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Tuesday, Jun 8, 2021 12:00 pm | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 172 431 3458

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Meeting Notice and Agenda
Senior Center Committee of the Commission on Elder Affairs

The next meeting of the Senior Center Committee will be held on **June 8, 2021 at 12:00 p.m.** via Webex. If you cannot attend, please respond to this e-mail or call Jennifer Linch at 508-799-1232 x48009. Thank you.

- I. Senior Center Committee Chair
 - a. Call to Order / Approval of May 11, 2021 minutes
 - b. Confirm date and time of next meeting
- II. Elder Affairs Staff Reports and Recommendations
 - A. Finances
 - 1. Public and Private Funding
 - 2. Program Allocations
 - 3. Leases
 - 4. Development
 - B. Operations
 - 1. Staffing
 - 2. Facility and Grounds
 - 3. Programs
 - 4. Reopening
- III. Public Comment (up to 2 minutes each)
- IV. Adjournment

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REPORT TO THE COMMISSION ON ELDER AFFAIRS
SENIOR CENTER COMMITTEE 5/11/21

Present: Robin Bahr Casey, Chizoma Nosiki, Caroline Sullivan, Fran Langille, Richard Shea, Patty Hainsworth, Amy Waters.

Robin called the meeting to order at 12:07 on Webex. The 4/13/21 minutes were approved (m/s/a)
The next meeting was confirmed for 6/8/21 at noon on Webex.

Amy reported and the committee discussed: FY'22 City Budget hearing 6/1/21, 5 pm on Webex; The City Manager's recommendation includes funding for the management of the new fitness center as well as a new position-Technology Program Assistant; as we will not know the final state COA budget for some time, a conservative program budget was proposed and carefully reviewed; the following motion was made by Richard Shea and approved (m/s/a):

Recommend approval of the following FY'22 allocations, leaving \$46,389 unallocated for future consideration:

African American Elder Group Coordinator	\$ 4,703
Chinese Elder Group Coordinator	\$ 22,338
Club 60+ Latino Elder Group Coordinator	\$ 22,338
Computer Lab	\$ 2,400
Dementia/Age Friendly	\$ 4,400
Elder Home Maintenance-CMHA	\$ 17,995
Elder Outreach-St. Paul's	\$111,308
Elder Outreach-New Americans-Ascentria	\$ 23,748
Fitness/Wellness Programs	\$ 11,695
Interpreters	\$ 10,000
Landscaping	\$ 1,000
MCOA Dues	\$ 4,520
Misc.Fee Subsidies,Programs, Supplies	\$ 11,000
Personnel-COA state portion	\$178,913
Walking Club	\$ 1,731
2% City grant fee	\$ 7,202
<i>Contingency</i>	<u>\$ 46,389</u>
Total	\$481,680

Amy also updated the committee on leases, development and staffing. The formerly frozen Principal Clerk/Receptionist position will be advertised soon, with input on wording from the City's Diversity Officer.

Patty reported on and the committee discussed: The fitness center and parking lot solar array projects are moving forward and we should know more about the timeline soon; New kitchen appliances have been ordered per the CDBG grant; The Energy and Asset Management Dept. hired the landscaper to mow the lawn; the community gardens are progressing; May programs focus on Mother's Day; June will bring a virtual tour of Polar Park, Father's Day program, "Elvis," and the virtual walking club kick off. Also discussed were the beginning plans for the reopening of the Senior Center facility; One to one services are being offered and a video tour/orientation for the "new normal" will be produced; There are many questions yet to be answered prior to opening for group programs.

The meeting adjourned at 1:15 pm (m/s/a).