

Report to Commission on Elder Affairs
Senior Center Committee Meeting October 11, 2016

Present: Theresa Eckstrom-Chair, Gail Schuyler, Amy Waters, Patty Hainsworth, Saiedeh Mahdavisefat-Intern.

Absent: Tom Cullinane, Chris Evans, Ursula Hanus

The meeting was called to order by Theresa at 4:05. As there was no quorum, there was no vote on the September minutes. The next meeting was confirmed to be November 8th.

Finances: Amy reported that while we have not received the State COA contract yet, we have planned for the worst case scenario by not allocating the projected increase amount yet; she wrote a support letter for the Fire Department's grant application to continue intergenerational fire prevention activities at the Senior Center; Program allocations are status quo except for the Latino Elder Program which will be discussed when Theresa leaves the room to avoid an appearance of conflict of interest; Leases and development are also status quo.

Operations: Amy reported on staffing including a new Senior Aide and a new Transportation Coordinator coming on board, and the African American Elder Group Coordinator position not yet being finalized. Patty reported on the difficult transitions with new contracts for security and cleaning. She also noted that HVAC work will start soon. She highlighted many upcoming programs including the continuing flu shot clinics.

The staff updated Gail on the CENTRO, Inc. contract after Theresa left the room.

The meeting was adjourned at 4:50 p.m.