

**REPORT TO THE COMMISSION ON ELDER AFFAIRS-Senior Center Committee 5/8/18**

Present: Theresa Eckstrom-Chair, Tom Cullinane, Robin Bahr Casey, Chris Evans, Paul Johnson, Patty Hainsworth, Amy Waters

Theresa called the meeting to order at 4 pm. *The minutes of April 10, 2018 were approved (m/s/a).* A motion was made to reinforce what's written in the minutes as follows:  
*It is recommended that \$5,315 be allocated for FY2018 to help subsidize the cost of the meal site at the Worcester Senior Center which is operated by Elder Services of Worcester Area (m/s/a).*

The Senior Center Committee reviewed the results of the annual Senior Center Survey which will be presented at the upcoming meeting of the Commission on Elder Affairs.

Finances: Amy recommended that while the City and State FY'19 funding is not yet confirmed, the Committee may make allocations based on the most conservative projections. The Committee reviewed each potential allocation and approved the following motions contingent upon the availability of funds:

*Recommend the allocations as presented on the spread sheet by Amy with the following changes:  
 Increase the allocation to St. Paul's Elder Outreach by \$5,456.  
 Allocate \$10,979 to support a COA grant funded temporary 19 hour/week receptionist position.  
 Hold the decision on the FY'19 allocation to ESWA Nutrition until the Spring of 2019. (m/s/a)*

This results in the following recommendations for FY'19 preliminary allocations:

	tax levy	coa	friends	total
1)Af Amer Elder Coor		\$4,353		\$4,353
2)Club 60+ Latino		\$11,972		\$11,972
3)Computer lab	\$2,400		\$2,450	\$4,850
4)ChineseElder/Respite		\$10,884		\$10,884
5)Elder Home Maint.		\$17,995		\$17,995
6)Eld O.R. St.Pauls	\$63,708	\$37,000		\$100,708
7)Eld O.R. Ascentria	\$18,748			\$18,748
8)ESWA Nutrition		hold for spring		
9)Fitness Instructors	\$5,000			\$5,000
10)Interpreters	\$8,000	\$1,000	\$1,000	\$10,000
11)Transportation	\$10,000	\$4,000		\$14,000
12) Receptionist		\$10,979		\$10,979
COA Personnel		\$179,879		\$179,879
Dues/Training		\$6,000		\$6,000
2% COA Admin		\$5,838		\$5,838
Misc Fee Subsidies, Programs, Supplies		\$2,000	\$10,000	\$12,000
Contingency	\$5,344	\$0	\$1,550	\$6,894
Totals	\$113,200	\$291,900	\$ 15,000	\$420,100

Amy reported that there have been no changes since last month re: leases or development.

Operations: Patty reported on front desk coverage, the hiring process for Latino Elder Group Coordinator and that the former ESWA Dining Site Manager has returned to the Senior Center. Regarding the facility and grounds she discussed the parking lot, landscaping, work on elevator and fire alarm panel. Recent successful programs included the volunteer lunch and the walking club kick off. Features coming up will include the summer concert series, No Evil Ribbon Cutting, a mothers' day celebration, a civil war play and the National Grid expo.

It was decided that a June meeting will not be held unless essential. *The meeting adjourned at 5:20. (m/s/a)*