

REPORT TO THE COMMISSION ON ELDER AFFAIRS  
SENIOR CENTER COMMITTEE MEETING 10/10/17

Present: Theresa Eckstrom-Chair, Tom Cullinane, Gail Schuyler, Chris Evans, Robin Bahr Casey, Patty Hainsworth, Amy Waters.

Theresa called the meeting to order at 4:05 pm. The minutes from 9/12/17 were approved (m/s/a). The date of the next meeting was confirmed for Tuesday November 14, 2017 at 4 pm.

Finances: Amy reported on and the Committee discussed the following: The first quarter budget review with the City's CFO went well; the State has not yet confirmed the amount of the FY'18 COA Formula Grant, but a 2% reduction has been planned for; Prevention Wellness Trust Fund grant is winding down; program allocations are status quo; Pastoral Counseling condensed lease to one office; Our Deaf Survivor's Center's new lease is progressing for a Nov. 1<sup>st</sup> move in; the City Youth Office is occupying 3 offices; Family Services is interested in renewing their current lease for their RSVP and Senior Companion Programs, as well as including one more office; the City's negotiations continue regarding the parking lot and Anderson Building with part of the process being St. Vincent Hospital putting them on the market for sale for a limited time, expecting the result to be the City's ownership.

After discussion, the Committee voted to authorize Amy to make an offer to Family Services contingent upon administrative approvals, starting at \$14/square foot for the additional office for the first year, shifting to this price for the entire space after the first year. A range was approved if needed for negotiations. (m/s/a)

Operations: Patty reported on and the Committee discussed the following: The new Latino Elder Club Coordinator has been hired and is working out well; the process continues to fill the Chinese Elder Group Coordinator; the ENCORE Fellow Transportation Coordinator is finishing his year and will be missed; the small elevator is now in working order; working on improving hot water flow, repairing kitchen equipment and HVAC; the Know Your City series continues successfully; other upcoming programs include the annual multi-cultural pot luck, Veterans and Thanksgiving events; staff are working with many students from QCC, WSU, College of Pharmacy, Salem State and a WPS middle school; the Scoop publisher's proposed distribution change is under consideration by staff and the Friends.

The meeting was adjourned at 5:10 p.m. (m/s/a)