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

12:00 PM - 1:00 PM Tuesday, Jan 12 2021 (UTC-05:00) Eastern Time (US & Canada)

Meeting link:

https://cow.webex.com/cow/j.php?MTID=me8b8ee6fb34f86d6866c1e79238bfe8a

Meeting number: 180 903 5090

Password: u2aCjhAm2T3

Host key: 760107

Join by video system

Dial 1809035090@cow.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll Access code: 180 903 5090

The next meeting of the Senior Center Committee will be held on <u>Tuesday January 12, 2021</u> <u>at 12:00 p.m.</u> 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 October 13, 2020 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 Commission on Elder Affairs

Senior Center Committee meeting 11/10/2020

Present: Richard Shea, Caroline Sullivan, Chizoma Nosike, Fran Langille, Patty Hainsworth, Amy Waters

As Robin could not make it to chair today, Richard called the meeting to order via Webex at 12:06 p.m. The minutes of 10/13/20 were approved (m/s/a). It was decided that the next meeting will be the 2nd Tuesday of January at noon unless Amy requests to schedule a December meeting. It was also recommended that the December meeting of the Commission on Elder Affairs be cancelled unless an emergency need to meet arises.

Finances: Amy reported that so far FY'21 city and state funds are stable and that the House voted to support the Governor's new budget which preserves \$12/elder for the formula grant. The budget still requires approval from the Senate. Amy reported on the status of the YWCA temporary lease and the QCC license. She also reminded the Committee that bids are due 11/20 for the development of the vacant portion of the building.

Operations: Patty reported on building services and the parking lot rain gardens. She also noted that an average of 40 cultural meals/week are distributed curbside for a \$2.50 voluntary donation, and that the first QCC meal replacement grab and go served 13 meals @ \$6/meal. In addition, Patty described some of the outstanding remote programming developed for Ch. 192 and Youtube viewing for "Stay Connected." Amy and Patty reviewed the various steps being taken to re-open the building including: Staff are now officially permitted to work onsite at the rate of 50% following city approved procedures; plexiglass should be installed soon; and the city will provide a monitor for the door to ensure covid procedure compliance once the Center is opened to seniors. Amy will be discussing reopening issues for seniors and tenants at an upcoming meeting with the City Manager and Dr. Castiel. Chizoma suggested that we learn from the experiences of day programs which have opened already. Approaches to resuming leases in the future were also discussed.

The meeting adjourned at 12:55 pm (m/s/a).