

## Senior Center Committee of Commission on Elder Affairs Notice/Agenda

The Senior Center Committee meeting will be held on:

**Tuesday February 13, 2024, at NOON via Microsoft Teams**

[Click here to join the meeting](#)

Meeting ID: 262 552 832 762 Passcode: uPDGV4

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### AGENDA

- I. Senior Center Committee Chair
  - a. Call to Order / Approval of minutes for January 9, 2024
  - b. Confirm date and time of next meeting-Marcy 12. 2024 at noon on Teams.
  
- 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/Closing
  
- III. Public Comment (up to 2 minutes each)
- IV. Adjournment

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Report to the Commission on Elder Affairs  
Senior Center Committee January 9, 2024

Present: Richard Shea-Chair, Facely Henriquez, Kathan Horne, Noreen Shea,  
Patty Hainsworth, Amy Waters

Richard called the meeting to order at 12:10 pm on TEAMS. The minutes of Oct. 10 and Nov. 14, 2024 were approved (m/s/a). The next meeting was confirmed for Feb. 13, 2024 at noon on TEAMS.

Amy reviewed and the committee discussed the following: The Governor's budget cuts do not affect our COA formula grant; contingency funding is being expended on carpet needs on the first floor as well as cubicle work stations on the second floor-the committee voted acceptance of these allocations (m/s/a); the committee deferred to Amy re: the FY'25 budget request; 4 rental agreement terms end in March 2024 and will be considered after more research; an RFP for the vacant wing development should be coming out in the next few months; new part-time staff for dementia and program assistance are working out well and a new full-time senior services assistant is expected to start at the end of the month.

Patty reviewed and the committee discussed the following: snow plowing going well this year; carpet project continues with delays; working on various room changes to accommodate staff and organize storage; today's bone density/grip strength screenings were very popular; another new popular program is Dance Fusion; A second sewing class was added; upcoming programs include Chat GPT, Social Security 101, tax preparation, Secretary Chen's visit; Black History concert, Barbie movie & discussion, Elvis concert, and Friends is running their first trip after the pandemic in March. It was noted that when possible, new programs to come in the next month are highlighted in a box in the previous months' SCOOP.

The meeting adjourned at 1:05 pm (m/s/a)