

GRANBY COUNCIL ON AGING BOARD MEETING MINUTES

Meeting Date: July 25, 2019

Location: 259-A East State Street, Granby

Members Present: Bill Kmelius – Chair
Bob Camus – Co-Vice Chairperson
Beth Isabelle – Co-Vice Chairperson
Lillian Camus – Secretary
Barbara Hauschild – Member
Cecilia Laporte - Member
Joyce Polverini – Member
Carol Zebrowski – Member

Absent:

Others: Chloe Canter, COA Director

Bill Kmelius called the meeting to order at 9:20 a.m. and roll call was taken.

New Business

Title III Grant Application to Expand Outreach Program

Chloe Canter is seeking grant funding through the Older American's Act, Title III-B Elder Support Services for FY2020 and FY 2021 to expand our Outreach Program. The expansion would fund an additional 5 hours a week for the current Outreach Worker.

The first step in applying for the grant was to write a letter of intent describing the purpose and distribution of the funds. Chloe wrote a letter on April 24, 2019 which was approved by WestMass Eldercare.

The next step is the grant application which needs COA Board approval to submit the application.

The Board reviewed the narrative section of the grant application to familiarize them with the project and its objectives. Requesting funding for FY2020 and FY2021 for an extra five hours.

Motion made by Robert Camus and seconded by Carol Zebrowski, to approve the submission of an application to the WestMass Eldercare for the Older American's Act IIIB for FY2020 and FY2021. Motion passed unanimously.

Carol Zebrowski asked Chloe how we can become aware of other possible opportunities. Chloe noted she is networking with other COA Directors and researching various local and State programs which could be opportunities.

Next Meeting

The next meeting of the COA Board will be held on Wednesday, September 18, 2019 at 9:15 a.m. at the Public Safety Complex.

Adjournment

Motion to adjourn by Robert Camus and seconded by Barbara Hauschild. Approved unanimously by all members present and adjourned at 9:39 a.m.

I, Lillian Camus, certify that these minutes are true and accurate minutes of the July 25, 2019 Granby Council on Aging Board Meeting.

Respectfully submitted,

Lillian Camus
Secretary