

GRANBY COUNCIL ON AGING BOARD MEETING MINUTES

Meeting Date: September 18, 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
Carol Morrisette - Member
Joyce Polverini – Member
Carol Zebrowski – Member
Julie Duffe - Member

Absent:

Others: Diane Morgan, Covering for COA Director

Bill Kmelius called the meeting to order at 9:15 a.m. and roll call was taken.

Approval of July 17, 2019 minutes

Bill Kmelius asked if there were any changes to the July 17, 2019 minutes. Hearing none,

Motion was made Robert Camus seconded by Beth Isabelle to approve the July 17, 2019 minutes. Motion passed unanimously.

Approval of July 25, 2019 minutes

Bill Kmelius asked if there were any changes to the July 25, 2019 minutes. Hearing none,

Motion was made Cecile Laporte seconded by Beth Isabelle to approve the July 25, 2019 minutes. Motion passed unanimously.

Report from COA Director

Chloe Canter will go over details of the July and August accounting and activities when she returns to work.

Blood Pressure Clinic

Diane Morgan noted Michelle Pease, LPN, Clinical Liaison at the Holyoke VNA and Hospice Life Care stopped by the COA. They are willing to do a Blood Pressure and Blood Sugar clinic monthly. No charge for the services. They will get back to Diane with details.

Mini-Cycle Exercise

Cindy Ouellette is a physical therapist would like to have a class at the COA using mini exercise bikes. Ms. Ouellette will purchase the minibikes and would run a small class. Ms. Ouellette does want some compensation. Diane will send the information to Chloe for consideration and follow-up.

Daily Lunches

Diane noted the meals program is always a challenge and it's good to give Mass Eldercare feedback.

Carol Zebrowski asked what's the most feedback she's received on the meals. Diane said it varies by meal.

Volunteer Staff

Diane said we have a wonderful volunteer staff who are so nice to the seniors. These types of volunteers are not found in every COA.

Joyce Polverini noted we could use more volunteers if anyone was interested or knew of anyone who would be interested in helping.

Old Business:

None

New Business

Board of Directors Addition

The Board discussed Don Zebrowski's interest in becoming a Board member.

Motion made by Lillian Camus and seconded by Barbara Hauschild to recommend to the Select Board that Don Zebrowski be added as a member of the Board of Directors.

Motion passed unanimously.

Cecile Laporte will be moving out of Town once she finds a suitable place to live. She may or may not be continuing to serve on the Board.

Thanksgiving Baskets

Carol Zebrowski asked if we're short on anything that is being collected for the Thanksgiving Baskets. Diane Morgan responded they have been collecting items as well as monetary donations for the baskets.

The baskets are filled the Tuesday before Thanksgiving and delivered the same day.

Christmas Dinner

Diane Morgan will check with Chloe as to where she is at in the planning process for the Christmas Dinner. Last year it was around December 11 or 12. If it is being held at the Immaculate Heart of Mary Church the space will need to be reserved as soon as possible.

Next Meeting

The next meeting of the COA Board will be held on Wednesday, October 16, 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 9:48 a.m.

I, Lillian Camus, certify that these minutes are true and accurate minutes of the September 18, 2019 Granby Council on Aging Board Meeting.

Respectfully submitted,

Lillian Camus
Secretary