

GRANBY COUNCIL ON AGING BOARD MEETING MINUTES

Meeting Date: July 24, 2020

Location: Via Zoom meeting

Members Present: Bob Camus – Co-Vice Chairperson
Lillian Camus – Secretary
Barbara Hauschild – Member
Carol Morrissette - Member
Joyce Polverini – Member
Carol Zebrowski – Member
Don Zebrowski - Member

Absent: Beth Isabelle – Co-Vice Chairperson
Julie Duffe – Member
Cecile Laporte - Member

Others: Chloe Canter, COA Director

Bob Camus called the meeting to order at 9:19 a.m. and roll call was taken.

Approval of January 15, 2020 minutes

Bob Camus asked if there were any changes to the January 15, 2020 minutes. Lillian Camus noted on page 1 the title “Approval of 20, 2019 minutes” is missing the word November and the year should be 2020.

Motion was made Don Zebrowski seconded by Carol Morrissette to approve the January 15, 2020 minutes as amended. Motion carried 7 in favor, 0 opposed, 0 abstained

Report from COA Director

Chloe Canter reviewed January through May accounting and activities.

- January
 - Good turnout for Tools for Caregivers and Unclaimed Funds Search
- February
 - Good turnout for AARP Tax Prep (an increase of 16 participants over last year) and the Valentine’s Party
- March
 - Received \$1,352.00 from the Florence Bank Customer Appreciation awards.
 - The number of meals served went down by 251 due to the COVID-19 pandemic restrictions.
- April
 - Only Food Service and Support Services available
 - Wellness calls increased by 321 from the previous month
- May
 - Only Food Service and Support Services available
 - Delivered 28 USDA meat boxes to those in need

Chloe Canter noted the COA is open by appointment only for the Food Pantry.

Joyce Polverini asked when the Council on Aging would be open. Chloe Canter responded that the Board of Health is not comfortable with opening the COA at this time.

Old Business:

None

Carol and Don Zebrowski left the meeting.

New Business

Nutrition Policy

Chloe Canter reviewed a new proposed Nutrition Program Policy.

Lillian Camus asked if the last item in the policy requiring lunch volunteers to undergo annual sanitation training through WestMass Eldercare was a new requirement. Chloe responded it was not.

Motion was made Lillian Camus seconded by Barbara Hauschild to accept the Nutrition Program Policy as presented. Motion carried 5 in favor, 0 opposed, 0 abstained

Transportation Policy Updates

Chloe Canter reviewed updates to the Transportation Program Policy. Two areas were covered which were companions and updated fees.

Chairperson Nomination/Election

Chloe Canter asked if anyone was interested in the vacant Chair position. Bob Camus said he would like to be Chair.

Motion made by Barbara Hauschild and seconded by Carol Morrissette to nominate Bob Camus as Chair. Motion carried 4 in favor, 0 opposed, 1 abstained (Bob Camus)

Next Meeting

The next meeting of the COA Board will be held on September 16, 2020 at 9 a.m.

Adjournment

Motion to adjourn by Carol Morrissette and seconded by Barbara Hauschild. Approved unanimously by all members present and adjourned at 9:50 a.m.

I, Lillian Camus, certify that these minutes are true and accurate minutes of the July 24, 2020 Granby Council on Aging Board Meeting.

Respectfully submitted, Lillian Camus, Secretary

Documents Reviewed at Meeting:

- January 15, 2020 Draft Meeting Minutes
- January through June 2020 Financials and Tracking
- Draft Nutrition Policy
- Draft Transportation Policy Update