

## **GRANBY COUNCIL ON AGING BOARD MEETING MINUTES**

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Meeting Date: January 27, 2021

Location: Via Go-to-meeting

Members Present: Bob Camus – Chairperson  
Lillian Camus – Secretary  
Barbara Hauschild – Member  
Carol Morrisette - Member  
Joyce Polverini – Member  
Julie Duffe – Member

Absent: Beth Isabelle – Vice Chairperson  
Carol Zebrowski – Member  
Don Zebrowski – Member

Others: Chloe Canter, COA Director

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

### Approval of November 18, 2020 minutes

Bob Camus asked if there were any changes to the November 18, 2020 minutes. Hearing none,

Motion was made Barbara Hauschild seconded by Carol Morrisette to approve the November 18, 2020 minutes. Motion carried 5 in favor, 0 opposed, 0 abstained

### Report from COA Director

Chloe Canter notified the Board that Stella Virchick, the Activity & Nutrition Coordinator, is no longer with the COA. Chloe is actively looking for a replacement.

Chloe reviewed November and December 2020 accounting and activities.

- November
  - Expenses included payments to the caterer for the Veteran's Breakfast and Thanksgiving meal, restocking the Food Pantry, a CPR Class, postage and printing of the Newsletter.
  - Income included donations to the Senior Fuel Fund, General Gift, Food Pantry and Thanksgiving Basket Funds.
  - Food Service had an increase in Pantry (2), Pantry Under 65 (4) and Grocery Delivery (11). There was a decrease in Bread (17).
  - Transportation had a decrease for Medical appointments (1) and Miscellaneous Trips (6).
  - Support Services had an increase in Medical Equipment (3), Wellness Calls (2) and SALT Programs (17).

- November (continued)
  - Programs held were
    - Thanksgiving Baskets (76) which was an increase of 13 over last year.
    - Veteran's Breakfast (50) which was a decrease of 30 over last year.
    - Healthy Bones & Balance – a decrease of 41 from last month
    - Country Dance – an increase of 2 from last month
- December
  - Expenses included Fuel Assistance, payment to caterer for the Christmas meal, orientation class for seniors and clocks for seniors with the day and time to help them remember, restocking the Food Pantry and grocery deliveries.
  - Income included donations to the Senior Fuel Fund, General Gift, Food Pantry and Thanksgiving Basket Funds.
  - Food Service had an increase in Bread (8). There was a decrease in Pantry (7), Pantry Under 65 (2) and Grocery Delivery (7).
  - Transportation had an increase in Medical appointments (1).
  - Support Services had decreases in Outreach/SHINE (11), Medical Equipment (7) and SALT Programs (14). Wellness Calls increased (36).
  - Programs held were
    - Thanksgiving Drive-Thru (90)
    - Christmas Drive-Thru (84)
    - Cookies for the Homebound (41) an increase of 12 from last year.
    - Dave's Natural Garden (33) – Someone donated 33 \$50 gift cards to Dave's Natural Garden which were given to seniors
    - Country Dance – an increase of 2 from last month

#### Old Business

None

#### New Business

##### *2021 Meeting Dates*

Lillian Camus asked if everyone had seen the list of the 2021 meeting dates which Chloe included with the agenda. All noted they had seen the list.

##### *Age Friendly Community Designation*

Lillian Camus discussed with the Board articles she had read recently in newspapers about Belchertown and Agawam working with the Pioneer Valley Planning Commission (PVPC) to take steps to become Age Friendly Communities. The project is in conjunction with AARP.

Lillian asked Chloe if she was familiar with the project. Chloe indicated she knew some about it but was interested. Lillian had spoken with Becky Basch at the PVPC who is working with the communities about the project. Lillian will send Chloe Becky's contact information. She noted it would be up to Chloe to approach the Select Board with the project and get their buy-in as this is a long-term commitment for the Town.

Lillian will send the Board a link to AARP's website which contains information on the project.

Next Meeting

The next meeting of the COA Board will be held on February 17, 2021 at 9 a.m.

Adjournment

Motion to adjourn by Barbara Hauschild and seconded by Carol Morrissette. Approved unanimously by all members present and adjourned at 9:21 a.m.

I, Lillian Camus, certify that these minutes are true and accurate minutes of the January 27, 2021 Granby Council on Aging Board Meeting.

Respectfully submitted,

Lillian Camus, Secretary

Documents Reviewed at Meeting:

- November 18, 2020 Draft Meeting Minutes
- Financials and Accounting for November and December
- 2021 Meeting Dates