

## GRANBY COUNCIL ON AGING BOARD MEETING MINUTES

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Meeting Date: February 17, 2021

Location: Via Go-to-meeting

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

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

Others: Chloe Canter, COA Director

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

### Approval of January 27, 2021 minutes

Bob Camus asked if there were any changes to the January 27, 2021 minutes. Hearing none,

Motion was made Barbara Hauschild seconded by Carol Morrissette to approve the January 27, 2021 minutes. Motion carried 5 in favor, 0 opposed, 0 abstained

### Report from COA Director

Chloe Canter reported she has received a lot of applications for the Activity & Nutrition Coordinator position. Chloe has interviews set up this week.

Chloe noted the position for an assistant will not be advertised until the programs start up again.

Chloe reviewed January 2021 accounting and activities.

- January
  - Expenses included payments for five (5) iPads for seniors to use, restocking the Food Pantry and the lease on the printer.
  - Income included donations to the General Gift and Food Pantry Funds.
  - Food Service had an increase in Pantry Under 65 (2). Decreases were in Bread (36), Pantry (2) and Grocery Delivery (7).
  - Transportation had decreases in Medical appointments (5) and Miscellaneous Trips (1).
  - Support Services had an increase in Outreach/SHINE (15) and Medical Equipment (6). There was a decrease in Wellness Calls (64).
  - Programs – 20 additional gift cards to Dave’s Natural Garden were given out to seniors.

### Old Business

#### *Age Friendly Community Designation*

Lillian Camus asked if Chloe was able to get in touch with Becky Basch at Pioneer Valley Planning Commission (PVPC) regarding the Age Friendly Community Designation.

Chloe responded she had spoken with Becky who explained the program. Becky also sent Chloe the application materials. Chloe will work with the Town Administrator to process an application for the Town.

### New Business

#### *Board Members*

Lillian Camus noted there are two empty seats on the Board making it difficult at times to have a quorum for a meeting. Board members agreed to search for two members to fill the vacant seats and present the names to the full Board.

### Next Meeting

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

### Adjournment

Motion to adjourn by Barbara Hauschild and seconded by Joyce Polverini. Approved unanimously by all members present and adjourned at 9:41 a.m.

I, Lillian Camus, certify that these minutes are true and accurate minutes of the February 17, 2021 Granby Council on Aging Board Meeting.

Respectfully submitted,

Lillian Camus, Secretary

Documents Reviewed at Meeting:

- January 27, 2021 Draft Meeting Minutes
- Financials and Accounting for January