

GRANBY COUNCIL ON AGING BOARD MEETING MINUTES

Meeting Date: June 16, 2021

Location: COA Lunchroom

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

Absent: Carol Zebrowski – Member

Others: Lisa Petraglia, Interim COA Director

Bob Camus called the meeting to order at 9:32 a.m. and roll call was taken.

Approval of May 16, 2021 minutes

Bob Camus asked if there were any changes to the May 16, 2021 minutes. Hearing none,

Motion was made Joyce Polverini seconded by Barbara Hauschild to approve the May 16, 2021 minutes. Motion carried 6 in favor, 0 opposed, 0 abstained

Report from COA Director

Lisa Petraglia reported that Rachel Laprade has been hired as Activity and Nutrition Coordinator.

Lisa reviewed May 2021 accounting and activities.

- May
 - Expenses included restocking the Food Pantry and the lease on the printer.
 - Income included donations to the General Gift and Food Pantry Funds.
 - Food Service had decreases in Bread (18), Brown Bags (2) and Grocery Delivery (18). Both Pantry and Pantry Under 65 did not change from previous month.
 - Transportation had a decrease in Medical Trips (2) and an increase in Miscellaneous Trips (3).
 - Support Services had decreases in Outreach/SHINE (2) and Wellness Calls (90) and an increase in Medical Equipment (3).

Old Business

None.

New Business

Board Members

The Board discussed upcoming Board member term expirations. Barbara Hauschild and Don Zebrowski agreed to be on the Nominating Committee.

Motion made by Lillian Camus and seconded by Bob Camus to approve Barbara Hauschild and Don Zebrowski as the Nominating Committee. Motion carried 6 in favor, 0 opposed, 0 abstained

The Nominating Committee will report their results at the next meeting.

Food Pantry Use Options

Lisa Petraglia looked at the use of the Food Pantry in the under 65 age group. Lisa will send the Food Pantry application to Judy DeLong to see if it is a good fit with the folks they serve. Judy DeLong runs the Granby To Go Program.

Status of Opening Up Activities

Lisa Petraglia noted fitness classes will be now held indoors. Monday and Thursday are Healthy Bones and Balance and Friday is Country Fitness. A High Blood pressure clinic is scheduled for twice in July and will be held from 9 to 10 a.m. before the Country Fitness class. A Foot Care Clinic will be available by appointment in July. Currently, only two people out of seven open slots have been filled for June.

Rachel Laprade will be adding new activities which will be advertised in GCAM and on the Towns' website. Lisa is working on gaining access to the Facebook page.

Lunches will not begin for Mass Elder Care sites until likely August 15. At that time, they will be phased in starting with Monday, Wednesday, Friday for 2-3 weeks eventually expanding to Monday through Friday.

Older Americans Act Funding

Lisa Petraglia reported the Older Americans Act funding was paying for 4 hours every pay period of Diane Morgan's Outreach Coordinator time. The funding was a 2-year award and expires the end of September 2021. Lisa submitted a letter of intent. West Mass Eldercare met with their board to review the Letter of Intent and sent an invitation to submit a proposal. The proposal must be received by Mass Eldercare by July 9. Lisa will submit the proposal for 8 hours which will still go for outreach support.

Next Meeting

The next meeting of the COA Board will be held on July 21, 2021 at 9:30 a.m.

Adjournment

Motion made by Don Zebrowski and seconded by Barbara Hauschild to adjourn at 10 a.m.. Approved unanimously by all members present.

I, Lillian Camus, certify that these minutes are true and accurate minutes of the June 16, 2021 Granby Council on Aging Board Meeting.

Respectfully submitted,

Lillian Camus, Secretary

Documents Reviewed at Meeting:

- May 19, 2021 Draft Meeting Minutes
- Financials and Accounting for May