

## GRANBY COUNCIL ON AGING BOARD MEETING MINUTES

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Meeting Date: July 21, 2021

Location: COA Lunchroom

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

Absent: Ann Boutot – Member  
Barbara Hauschild – Member  
Carol Zebrowski – Member  
Don Zebrowski – Member

Others: Lisa Petraglia, Interim COA Director

Bob Camus called the meeting to order at 9:42 a.m. and roll call was taken.

### Approval of June 16, 2021 minutes

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

Motion was made Carol Morrissette seconded by Joyce Polverini to approve the June 16, 2021 minutes.  
Motion carried 4 in favor, 0 opposed, 0 abstained

### Report from COA Director

Lisa reviewed June 2021 accounting and activities.

- June
  - Expenses included the cost of an electrician and plumber to install a new dishwasher, restocking of office supplies, a shredding machine, restocking of the Food Pantry and the lease on the printer.
  - Income included donations to the Senior Fuel, Non-Senior Fuel, General Gift, Newsletter, Food Pantry and Thanksgiving Basket Funds. A large check was received from the Florence Savings Bank as a winner of the Community Choice Grant.
  - Food Service had increases in Bread (5), Pantry Under 65 (1) and Grocery Delivery (1). Brown Bag had a decrease (1).
  - Transportation had an increase in Medical Trips (10) and a decrease in Miscellaneous Trips (2).
  - Support Services had increases in Outreach/SHINE (17) and Medical Equipment (3). A decrease was seen in Wellness Calls (43).

### Old Business

None.

## New Business

### *Title III-B Grant Proposal - Older Americans Act Funding*

Lisa Petraglia reported the proposal was submitted on July 9. In last two fiscal years Granby was awarded \$4,000 instead of the \$10,000 requested. The grant is for two fiscal years. The grant paid for two extra hours per week for the Outreach Worker. Lisa asked for \$8,800 to fund four more hours for the Outreach Worker. Also, the Outreach Worker received a raise in pay. We will know in early September if our proposal was accepted.

The proposal required the signature of the Chairman of the COA Board. As the proposal had to be submitted by July 9, Bob Camus signed the proposal with the understanding the Board would vote on signing the proposal at its next meeting.

Motion made by Lillian Camus and seconded by Carol Morrissette to approve Bob Camus signing the Title II-B Grant Proposal to continue and expand the Outreach program effort. Motion carried 4 in favor, 0 opposed, 0 abstained

### *Status of Opening Up Activities*

Lisa Petraglia reported the lunches will start again on August 18. Calls are being made to get a head count for the first day. Lunches will be offered Monday, Wednesday, and Friday for three weeks. After that time, they will be offered Monday through Friday.

### *Board Members*

The Nominating Committee report was postponed to the September meeting.

### Next Meeting

The next meeting of the COA Board will be held on September 15, 2021 at 9:30 a.m.

### Adjournment

Motion made by Joyce Polverini and seconded by Carol Morrissette to adjourn at 10:17 a.m.. Approved unanimously by all members present.

I, Lillian Camus, certify that these minutes are true and accurate minutes of the July 21, 2021 Granby Council on Aging Board Meeting.

Respectfully submitted,

Lillian Camus, Secretary

Documents Reviewed at Meeting:

- June 16, 2021 Draft Meeting Minutes
- Financials and Accounting for June