

Senior Center Committee of Commission on Elder Affairs Notice/Agenda

The next meeting of the Senior Center Committee will be held on Tuesday June 14, 2022 at NOON via ZOOM:

Join Zoom Meeting

<https://us02web.zoom.us/j/85441679746?pwd=Q2VWOFF1N2Z1Q0RWZjVaYzAvNFk4QT09>

Meeting ID: 854 4167 9746 Passcode: 345780

Find your local number: <https://us02web.zoom.us/j/85441679746?pwd=Q2VWOFF1N2Z1Q0RWZjVaYzAvNFk4QT09>

Members who cannot attend this meeting should contact Amy at 508-799-1232 X48013 or watersa@worcesterma.gov.

AGENDA

- I. Senior Center Committee Chair
 - a. Call to Order / Approval of minutes for May 10, 2022
 - b. Confirm date and time of next meeting-Sept. 13th at noon.

- II. Elder Affairs Staff Reports and Recommendations
 - A. Finances
 1. Public and Private Funding
 2. Program Allocations
 3. Leases
 4. Development

 - B. Operations
 1. Staffing
 2. Facility and Grounds
 3. Programs
 4. Reopening/Closing

- III. Public Comment (up to 2 minutes each)
- IV. Adjournment

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REPORT TO THE COMMISSION ON ELDER AFFAIRS
Senior Center Committee May 10, 2022 VIA Webex

Present: Robin Bahr Casey-Chair, Fran Langille, Caroline Sullivan, Patty Hainsworth, Amy Waters

The meeting was called to order via webex at 12:05 pm. Waiting for a quorum, the agenda was rearranged per this report.

Amy reported on and the committee discussed the following: The FY'23 tax levy recommended budget is now online and it reflects what was expected for Elder Affairs, that is, usual salary adjustments and enough funds to cover the Fitness Center management contract; the city council is scheduled to review the Elder Affairs budget on May 24th @ 5 pm; continuing to update leases; as a result of a fire drill, getting emergency lights for tenant in need.

Patty reported on and the committee discussed the following: Both college internships are ended and will be missed; the new landscaper is providing good service; the community gardens are starting; the parking lot will be repaved and lined to finish the solar project soon; the fitness center windows and alarms are installed; kitchen heating unit repaired; tomorrow is the Age Friendly Worcester event and the cardiologist talk; 2 shred events went well; Lots of new exercise and health programs coming up and the walking club kicked off with over 40 participants; the Fraud Squad will be performing; 3 events for the city's tercentennial in June; summer concert series coming as well as an artist's exhibition and reception; and the WSC acting class will be performing in June.

Now with a quorum, the minutes of the April 21, 2022 meeting were approved (m/s/a). The FY'23 projected funding sources were reviewed. After consideration, **the preliminary FY'23 allocations were recommended as follows, contingent upon funding availability and authorizations:**

1)Af Amer Elder Coor	\$4,797
2)Club 60+ Latino	\$22,785
3)Computer lab	\$2,400
4)Chinese Elder/Respite	\$22,785
5)Elder Home Maint.	\$18,355
6)Eld O.R. St.Pauls	\$113,533
7)Eld O.R. Ascentria	\$24,223
8)ESWA Nutrition	\$5,421
9)Fitness/Wellness Programs	\$28,200
10)Interpreters	\$10,000

11)Transportation	tbd
12) age/dementia friendly	\$7,000
13) walking club	\$1,800
14)landscaping	\$0
15)COA Personnel	\$192,535
16)Dues/Training	\$7,000
17)2% COA Admin	\$7,202
18)Misc Fee Subsidies, Programs, Supplies	\$11,000
19) SEAC food delivery	tbd
20) Grandpad subscr.	\$15,000
21) Other Tech	\$15,000
22) Fitness Center Operation	\$347,707
21)Contingency	\$46,510
TOTAL	\$903,253

The results of a request for proposals for door to door transportation will be reviewed to determine a recommended allocation in the June meeting. An allocation to support food delivery will be assessed in relation to the impact of the pandemic. (m/s/a)

The meeting adjourned at 12:50 pm. (m/s/a)