

Senior Center Committee of Commission on Elder Affairs Notice/Agenda

The Senior Center Committee meeting will be held on:

Tuesday May 14, 2024, at NOON via Microsoft Teams

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Meeting ID: 268 591 424 193 Passcode: SCTjV6

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AGENDA

- I. Senior Center Committee Chair
 - a. Call to Order / Approval of minutes for April 9, 2024
 - b. Confirm date and time of next meeting: TBD

- 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 Commission on Elder Affairs
Senior Center Committee Meeting April 9, 2024

Present: Richard Shea-Chair, Noreen Shea, Kathan Horne, Facely Henriquez, Patty Hainsworth, Amy Waters

Richard called the meeting to order on TEAMS at 12:03 pm. The next meeting was confirmed for May 14th at noon on TEAMS. The minutes of the March 12th meeting were approved (m/s/a).

In preparation for future allocation discussions, Amy reviewed the program evaluations submitted by: Ascentria New Americans Arabic Elder Group; Central MA Housing Alliance Elder Home Maintenance; St. Paul's Elder Outreach; and Southeast Asian Coalition. Amy also reported on the status of various licenses for space at the senior center. After discussion, the following motions were approved:

- Amy may enter into negotiations for the license for Quinsigamond Community College classroom space which needs to be renewed by July 1, 2024 offering the range of fees and time frames as noted in the April '24 version of the rental chart reviewed. (m/s/a)
- Amy may enter into negotiations for the license for Supreme Master Ching Hai Meditation Association space rental which needs to be renewed by August 1, 2024 offering the range of fees and time frames as noted in the April '24 version of the rental chart reviewed. (m/s/a)
- Amy may offer a one year extension to the license for the Prime Movement space which needs to be renewed as of August 1, 2024 as noted in the April '24 version of the rental chart reviewed. (m/s/a)

Amy also noted that the RFP has been delayed but will still be coming out for the development of the vacant space in the 26 wing of the building.

Patty reported on the following: meetings held & manual being developed re: strengthening security; leaks being addressed via DPF; Carpet project delayed waiting for materials; community gardens meeting started the planning; Earth Day clean-up; April programs include Polar company presentation, travel training, Joe Fusco talk, Bone Density/Grip Strength, Chinese Festival, Judge talk, volunteer recognition and new virtual programs; African Meal will be served in May and June; May programs include vaccination clinic, wellness series, veteran café, Hope Day for mental health, and outdoor activities; the new Dementia Friendly website is DFworcester.org and there will be a special program on June 11th.

After Amy and Patty addressed various questions, the meeting adjourned at 1:05 p.m. (m/s/a).