Senior Center Committee of Commission on Elder Affairs Notice/Agenda

The next meeting of the Senior Center Committee will be held on <u>Tuesday May 10</u>, <u>2022</u> <u>at NOON via webex:</u>

https://cow.webex.com/cow/j.php?MTID=m5afacdec4b992b9d955d4c2e75598b68

Tuesday, May 10, 2022 12:00 pm | 1 hour | (UTC-04:00) Eastern Time (US & Canada) Meeting number: 2304 064 8592 Password: WKweweKv327 Join by video system Dial 23040648592@cow.webex.com You can also dial 173.243.2.68 and enter your meeting number. Join by phone +1-415-655-0001 US Toll Access code: 230 406 48592 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 April 21, 2022
 - b. Confirm date and time of next meeting-June 14 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

The City of Worcester does not discriminate on the basis of disability in admission to, access to, or operation of its programs, services or activities. The City does not discriminate on the basis of disability in its hiring or employment practices. The Division of Elder Affairs will provide auxiliary aids and services, written materials in alternative formats, and reasonable modifications in policies and procedures to persons with disabilities upon advance request. Please contact Amy Vogel Waters at 508-799-1232 x48013 or watersa@worcesterma.gov or the ADA Coordinator at disabilities@worcesterma.gov

REPORT TO COMMISSION ON ELDER AFFAIRS Senior Center Committee meeting April 21, 2022

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

Robin called the meeting to order at the senior center at 4 p.m. The minutes of the Feb. 8^{th} and March 8^{th} meetings were approved (m/s/a). The next meeting was confirmed for Tues. May 10^{th} at noon.

Amy reported on and the committee discussed the following: Action taken regarding the report of 2 positive COVID cases at the Senior Center; FY'23 tax levy budget request was reviewed with City Manager and it was recommended that we use FY'22 surplus funding (which had been budgeted for operating the fitness center which isn't open yet) to purchase items from our capital request by 6/30/22; Thus the following technology purchases are in progress: 6 computer systems for the lab, 2 laptops, a "people counting" system, digital signage, privacy seats, and multi-media upgrades for the lunchroom and other active rooms; State COA funding has come in along with a ten year contract and a verbal commitment from the State Secretary for one more year of Service Incentive Grant funds for multicultural health as well as the ability to carry over unused COA funds to use in subsequent years; the members approved the renewal of 2 licenses for space at the Senior Center with no changes-SMCH Meditation Association and Prime Movement (m/s/a); status of temporary part-time positions; the landscaper started this week; Fitness Center almost finished; and the Age Friendly Worcester kickoff event is planned for May 11th.

Robin announced that the anti-stigma campaign for mental health will kick off on May 10^{th} at City Hall. The meeting adjourned at 4:45 p.m.