

**East Longmeadow Council on Aging
Tuesday, June 14, 2022 – Board Meeting Minutes**

- I. Meeting called to order at 9:01AM by Chairperson Theresa Govini-Moylan.
- II. Roll Call:
Erin Koebler, Alicia Smith, Doreen Harrison, Julie Dunlop, Sharon Giordano, Joseph Barker, Barbara Farrell, Jane Desilets, Melinda Mandeville and Theresa Govoni-Moylan attended. Pastor Timothy Sheranko was absent.
- III. Approval of April 11, 2022 Meeting Minutes:
 - a. Barbara Farrell entertained a motion to accept the minutes; seconded by Melinda Mandeville. Motion carried.
- IV. Director's Report:
 - a. Lunches and Meals-on-Wheels have seen an increase in attendance.
 - b. The open office position is posted in-house as a part-time position. A substitute will be helping in the kitchen as one of the kitchen workers will be out of the country.
 - c. The SWAP Program has twenty (20) positions funded.
 - d. The Dementia Friendly kick-off meeting was a success. Meetings will take place monthly. There will be a Dementia get together, with speakers, in September 2022.
 - e. A vaccine clinic will be held July 8. Those who are vaccinated will receive a \$10 Pride gift card along with a coupon for a free ice cream.
 - f. The 2023 budget was approved and effect July 1, 2022.
 - g. The Pioneer Valley Transit Authority (PVTA) will reimburse (\$3000) the EL senior center for van repairs. The PVTA will swap out a van in 2023
 - h. Mass Appeal will have a program "Social Isolation" on June 24th.
 - i. June 21st will be the East Longmeadow, Longmeadow and Hampden walk-a-thon for Alzheimer's.
 - j. The kitchen inspection was a success.
 - k. Monthly picnics are very successful.
 - l. Farmer's Market coupons will be available in August.
 - m. A Food Drive will be held on June 27th.
 - n. There was a large attendance for the Live Balance class.
 - o. A fire drill was held and lasted 1.5 minutes.
 - p. The Emergency list for volunteers during a crisis was updated.
- V. Program/Volunteer Coordinator Report:
 - a. The Aqua Turf trip was a huge success. Everything was well organized and the details were all expertly handled.
 - b. The National Fitness Program has 37 participants involved.
 - c. The EL Senior Center will take part in the EL July 4th parade
 - d. Yoga at Brownstone is open to the public.
 - e. Holyoke Community College will host the Alzheimer's walk-a-thon

VI. Committee Reports:

- a. AAA – A consultant was hired to redesign the grant application.
- b. GSSSI – A speaker delivered a speech on Senior Care Options.
- c. Emergency Planning – No report.
- d. Housing – No report

VII. New Business:

- a. Volunteer Opportunities – there is a full complement of volunteers.
- b. Meals – Curbside dining added a negative dimension to serving meals.
- c. Trash – The town switched to a new trash vendor.

VIII. Old Business:

- a. No report.

IX. Next Meeting Date:

Next meeting will be Tuesday, September 13, 2022 at 9:00AM.

X. Adjournment:

Barbara Farrell entertained a motion to adjourn the meeting at 9:40AM. Doreen Harrison seconded the motion. Motion carried.

Respectfully submitted by Jane Desilets – June 14, 2022