

East Longmeadow Council on Aging (COA)
Tuesday, June 22, 2021 – Board Meeting Minutes

- I. Meeting called to order at 9:10AM by Chair Theresa Govoni-Moylan. Members were notified the meeting is via ZOOM and being recorded.
- II. Roll Call:
Theresa Govoni-Moylan, Barbara Farrell, Doreen Harrison, Jane Desilets, Sharon Giordano, Melinda Mandeville, Joseph Barker. Pastor Timothy Sherenko, Julie Dunlop and Alicia Smith excused.
- III. Approval of May 11, 2021 Meeting Minutes:
Board members present accepted the minutes; however, a quorum of voting members was not present to vote on the minutes.
- IV. Interim Director's Report:
The Transportation Dispatcher position is posted on the town's website.

The Gold Cane Pins' order is delayed.
- V. Program/Volunteer Coordinator Report:
Most regularly scheduled programs will return July 1, 2021. The senior center is open 8:00am-4:00pm. Congregate dining and the coffee bar hopefully will begin in the fall.
- VI. Committee Reports:
 - a. AAA – The Title III grants will be voted on by the GSSSI on July 15. The Nutrition Grant will be reviewed at the June 29th meeting in preparation for the July 15th vote.
 - b. GSSSI – The Executive Office of Elder Affairs (EOEA) implemented a policy waiving consumer co-pays for all Home Care Services March through June.
 - c. Emergency Planning – No Report. Third quarter meeting scheduled for June 23, 2021.
- VII. New Business:
 - b. Town COA COVID update:
COVID restrictions have been lifted. Masks/Social Distancing are not required; encouraged for those not been vaccinated.
 - c. Broadcasting COA Board Meetings on Facebook Live:
The majority of board members do not have a Facebook account.
 - d. Board meetings in person:
The September 14, 2021 meeting will take place at the senior center.

VIII. Old Business:

b. Finalize BYLAWS:

The final draft is with the town manager for approval.

c. Implementation of Grant funds:

All information submitted for the SID and PVTA Grants. These 2 grants subsidize the Tri-Town Trolley.

IX Next Meeting Date:

Next meeting will be Tuesday, September 14, 2021 at 9:00AM. The meeting will be in-person and held at the senior center.

X Adjournment:

The Meeting adjourned at 9:29AM.

Respectfully submitted by Jane Desilets

June 22, 2021