

## Senior Center Committee of Commission on Elder Affairs Notice/Agenda

The Senior Center Committee meeting will be held on:

**Tuesday September 12, 2023, at NOON via ZOOM-** Join Meeting:

<https://us02web.zoom.us/j/86034097203?pwd=MUtvajZiSTh0cnpVUkpUcVhyZ3hKQT09>

Meeting ID: 860 3409 7203 Passcode: 857004

Dial by your location +1 646 931 3860 US

Find your local number: <https://us02web.zoom.us/u/kddCVenDYX>

### AGENDA

- I. Senior Center Committee Chair
  - a. Call to Order / Approval of minutes for June 13, 2023
  - b. Confirm date and time of next meeting-October 10,2023 at noon on zoom.
  
- 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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Senior Center Committee  
June 13, 2023 Minutes

Present: Richard Shea-Chair, Fran Langille, Caroline Sullivan, Kathan Horne, Faceley Henriquez, Amy Waters

Richard called the meeting to order on ZOOM at 12:02 pm. The Minutes of the May 9, 2023, were approved (m/s/a) and the next meeting was confirmed for September 12, 2023 unless an emergency meeting is needed over the summer.

Amy reported on and the committee discussed the following: City Council will vote on the budget on June 20<sup>th</sup> and it is expected that our part-time pool personnel will become full time regular COA-funded employees for FY'24; It is still looking hopeful that the State will approve FY'24 COA formula funding at \$14/elder; the HHS Consumer Rights Program has moved to the Senior Center under our supervision; working on lease/license renewals and will call a meeting over the summer if a medical group's interest in space turns serious; no additional movement from the 2 developers interested in the vacant space; DPF is getting quotes for a watering system for the community gardens; DPF is scheduling a visit in the near future to start planning process for the walkway to the Fitlot; Masonry work near completion on the wall and stairway by the kitchen/patio; The final tech upgrade and install of TV's, shelving, etc. taking place this week; The reception desk external door repair is complete-handicapped button is working; Room 209A cleaned and organized for Consumer Rights staff; Special programs in July include-Hearing Health, Cannabis Control Commissioner, Elvis Impersonator, Coffee Talk, Downsizing, Play Jeopardy, and Dr. Rachel Monarrez speaking about her first year as Supt. of Worcester Public Schools.

Fran reported that she attended the new drumming program, and it is a fun way to get aerobic exercise.

Richard adjourned the meeting at 12:30 pm (m/s/a)