

## **PLAINVILLE SENIOR CENTER COMMITTEE ON AGING**

### **MAY 13, 2021 MEETING MINUTES**

**MEMBERS PRESENT:** Director Shawn Cohen, Assistant Director Ronda Guberman, Chair Sally Miller, Sue DesRochers, Joan McBain, Charlotte Politis, Brenda Tella, Tina Wishart, Rosemary Morante (Town Council Liaison)

**MEMBERS ABSENT:** Marilyn Petit, Soni Sperduti, Betsy Creswell

The Meeting was opened at 12:00 p.m. by Charlotte Politis.

#### **NO MINUTES TO APPROVE**

**TOWN OF PLAINVILLE TREASURER'S REPORT** was read by Joan McBain.

**MOTION** was made by Charlotte Politis and seconded by Brenda Tella to accept the report as read. Vote unanimous to accept.

**THE SENIOR CENTER STATEMENT OF CASH BALANCE ENDING** April 2021 was read by Joan McBain.

**MOTION** was made by Tina Wishart and seconded by Charlotte Politis to accept the report as read. Vote unanimous to accept.

#### **DIRECTOR'S REPORT**

1. Renovations – Painting & wall repair done during pandemic, also removed wallpaper and painted walls. Working on tiles behind front desk and kitchen, Big stove and dishwasher purchased by Town Council. New cabinets. New floor to replace old one.
2. COVID: COVID testing was done outdoors from August – February by Community Health Center. COVID vaccines were also done at the Senior Center. Gave rides to get shots at other clinics. Masks still required indoors.
3. Change Maker Award – Awarded by United Way of Central CT. A virtual award ceremony will be aired at a celebration party at the Senior Center on July 29 at 2:00 p.m.
4. No Smoking Policy – no smoking within 25 feet from any Senior Center entrance. **MOTION** on Smoking Policy was made by Charlotte Politis to approve and Sue DesRochers seconded. Vote unanimous.
5. NCAAA – Grant request 2021-2022 to fund same programs as this year – Grandparents Raising Grandchildren, Circle Group, Footcare & Dental, Scholarships, Memory Café & Chore Service. Received \$2,500 Grant from the State Unit on Aging to purchase large screen TV, computer, craft kits, puzzles, etc.
6. FY22 Budget has been approved. Stove & dishwasher bought by Town Council. New floor tile in bathroom and nurse's room. \$2,500 received from Bishop's Relief Fund for Dial-a-Ride.
7. Staff Changes – Evelyn Morin retired after 22 years. Morgan Poeta hired, MS in counseling, will be here part time Monday-Thursday, 2 p.m. – closing. Will coordinate Circle Group volunteers and Memory Café, Jeannette Brodeur – PT Office Assistant.
8. NCAAA – Recertification of Community Focal Point on Aging Designation. Originally designated in 1981.

9. Upcoming Programs: new exercise classes, Bingo, Current Events, hiking, outdoor concert and more.

**OLD BUSINESS** – None

**NEW BUSINESS** – Sally – is a trustee at Plainville cemetery. She announced that they have instituted a pet cemetery. \$200 burial & plaque

**MOTION TO ADJOURN** was made at 1:08 p.m. by Tina, seconded by Sue and unanimously approved.

**Next Meeting**  
Thursday, June 10, 2021  
12:00 noon

**ALL COA MEETINGS ARE OPEN TO THE PUBLIC**

Sincerely,

*Tina Wishart*  
Tina Wishart, Acting Secretary *(SAC)*

**RECEIVED**

JUN 10 2021  
*Cindy Ferrini*  
TOWN CLERK