

Kingston Council on Aging
Secretary Report
Advisory Board Meeting
April 12, 2022

Meeting was called to order at 11:30
Pledge of Allegation was recited.
Thank you, PAC TV,

Board Members present, (and Zoom) Joseph Favaloro, Chairman, Austin Sennett, Vice Chairman, Mary Hayes, Secretary, Joan Hutchison, Wes Meiggs, Caty Starr, and Maureen Elwood.

Also Present, Shelly Loring, Sharon Burgess, and Dennis Randall.

Open Forum, Motion to Approve a Senior Center Programs Policy, (by Joe Favaloro and seconded by Joan Hutchison) which included a form indicating what activity, when, where, number of participants, what is supplied and who are the leaders was discussed.

Chairman's Report, (copies herewith) Joe presented us with a list of the most popular stores (included general merchandise, pharmacies, restaurants and fast food) providing senior discounts. He also listed the most unsanitary things in your home and how to correct them. A shout out to Cathy Salee for keeping our Thursday lunch food give away in "mob" control.

The March Secretary Report was read and a motion to accept was made by Joan Hutchison and seconded by Wes Meiggs.

Directors Report was presented by Paula Rossi-Clapp, {copy herewith).

Budget is in great shape.

Shelly Loring brought us up to date on the Friends activities which included pizza from Brothers with salad from our own kitchen staff. Future activities will include an ice cream truck providing a desert for after a Thursday lunch and an ice cream social with all the trimmings. Their Shop is doing very well with items from \$1.00 to \$5.00. Membership is always open, and donations are greatly appreciated.

June 14, 2022 will be the election for new Board Members.

Dennis Randall from the Board of Health reported that our COVID-19 numbers are down significantly. Tracking is not being done as mostly everyone can now do testing at home. The hiring of a Health Agent has been extended but for now Arthur Boyle is Acting Agent with the assistance of Nurse Leanne. Also, watch for Holly's weekly email blasts on clinics for covid boosters.

There was one negative comment in the in the suggestion box which was handled satisfactory to all parties concerned. The name of the staff member involved was not provided since it was a personnel matter.

A moment of silence was held for Chuck Wusenich, Lynn Reichel and John Tura, son of

Dolores and John Tura.

The revised Policy and Procedures was accepted as discussed and will be reviewed in the May meeting in its finalized format. Motion by Joe Favaloro and seconded by Wes Meiggs.

Adjourned at 1:10.

Respectfully submitted,

Mary L. Hayes, Secretary

Next meeting will be May 10, 2022 @ 11:30 at COA Senior Center and/or ZOOM