



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: February 23, 2021_____

Time: __12:30 p.m._____

Location: Broadcast on Georgetown Cable TV via BlueJeans Verizon channel 42/Comcast channel 9

Members & Staff present: Jean Perley, Diane Klibansky, Darcy Norton, Jeanne Robertson, Martha Lucius, Marie Collins, Jill Benas, Sue Clay, Diane Prescott and COA Director Colleen Ranshaw-Fiorello

Members not present: Ether Palardy

The meeting was called to order at: __12:32 p.m._____

Minutes from the January 26, 2021_____ Meeting were reviewed and approved with one adjustment (attendance).
(Date)

Meeting Motions / Actions and Summary of Discussions:

Colleen reported that the new HVAC/heater wall unit planned for the cafeteria has been approved, purchased and installation by the School Facilities Dept. is underway. Income Tax preparation appointments are being scheduled. Currently, the program is full but people can be referred to the Newburyport COA program. The program had some technology issues initially but is running nicely. Participants have telephone interviews and are scheduled to drop off and pick up their documents on the same day at the Senior Center. Participants do not leave their cars. Organized by Our Neighbor's Table in Amesbury, a regional grant to address food insecurity is moving forward with some capital items that will include two rolling carts for the Georgetown COA. Colleen is delighted to stay connected with the organization which addresses food insecurity in the area. The \$175,859 Annual COA Budget for FY22 was submitted to the Town Administrator. The contract for the FY 21 Formula Grant was received, signed by the Town Administrator and sent to the state Executive Office of Elder Affairs. Healthy Bags, supported by ESMV and two local businesses with health related give-aways, were distributed and well received. Charles and Darcy Norton donated a new stationary recumbent bike to the COA Fitness Center which is open by appointment. SHINE continues to provide remote service and the COA Van is well utilized. In a motion followed by a second by Diane Klibansky, board members accepted the Treasurer's Report. The COA continues to gather a head count of seniors interested in receiving the COVID-19 vaccine at a local clinic. After the state diverted vaccine from regional clinics to mass vaccination sites, the Board of Health is collaborating with 8 other towns regarding potential local COVID-19 vaccine clinics. Senator Tarr and Rep. Mirra have been supportive. The COA is providing information and assistance regarding near by vaccination clinic sites such as Haverhill/Danvers Walgreens, Whittier Rehab Hospital, Amesbury Stop and Shop Pharmacy and the mass vaccination site at the Doubletree Hotel in Danvers. Board members were also reminded to renew the state Conflict of Interest on-line training. Board Member Jill Benas offered the COA Friends continued assistance. In a motion by Diane Klibansky with a second by Jean Perley, members accepted the Director's Report. In a motion by Sue Clay with a second by Jeanne Robertson, board members accepted the Treasurer's report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for January 26, 2021
- Treasurer's Report to date February 23, 2021
- Director's Report for February 2021

Documents and Other Exhibits used at meeting will be available for review at: Council on Aging_____
(Office)

Meeting was adjourned at: __1:05 p.m._____

Next meeting: Date: March 23, 2021_____

Time: __12:30 p.m._____

Place: Broadcast on Georgetown Cable TV via BlueJeans Verizon channel 42/Comcast channel 9

Respectfully submitted: Chairman: Sue Clay

(Signature)

Minutes approved by Committee on: __ March 23, 2021_____

(Date)