

TOWN OF GRANBY
Commission on Aging
MINUTES
June 12, 2023

Members present: Chairman Jean Donihee-Peron, Jennifer Jalbert, Skip Mission, Mae Collins, Judy Jones, Kathy Garlasco, Lynette Simpson

Staff: Jennifer Kielbasa; Senior Center Program Coordinator, Amby Wyzck; Director of Library Services

Call to order: A quorum was present and Chairman Donihee-Peron called the meeting to order at 9:31 a.m.

Minutes

On a MOTION by M. Collins, seconded by S. Mission, the Commission voted unanimously (7-1-0) to approve the minutes of May 8, 2023.

Chairmans Report:

- The commission introduced new member, Lynette Simpson.

Directors Report:

- Between May and June the memberships have increased, as summer progresses we will see more people signing up/renewing their memberships.
- Kitchen update; Funding source reallocation of state money. Still discussing the order of steps.
- Strawberry Shortcake, sponsored by Arden Courts is in June, has 55 signs up currently.
- Collette-currently sold out of all trips until 2024.
- Aging Mastery Program is normally \$65.00 a person, because of the Collette Travel Commission the Center is able to offer at no cost for another year.
- No big summer events, attendance is generally lower in warmer months.

New Business

- Amber Wyzck; Director of Library Services discussed Book Delivery Program. Currently in process of writing the policy. Volunteers are not able to be used, due to liability. It is looking to be a paid stipend to a current staff member offered by Friends of the Library.
- Men and Women's Breakfasts Picnic-looking off site, a date was book of August 11, 2023, for Aherns Park. They are asking for open doors, no fee. Discussion ensued, need to investigate insurance policies for offsite events, as well as whether this is a Senior Center event and who will be carrying those policies and following of safety protocols, and food safety. There are more liabilities and concerns with just Mens breakfast and Womens Breakfast running the event.

Adjournment

On a MOTION by S. Mission, seconded by K. Garlasco, the commission voted unanimously (8-0-0) to adjourn at 10:10 a.m.

Respectfully submitted,

Vanessa Berrelli

Recording Secretary