

LUDLOW COUNCIL ON AGING
Board Meeting – Senior Center
228 State Street
Wednesday, September 15, 2021 at 4:30pm

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2021 NOV 12 P 4: 22

TOWN OF LUDLOW

- I. Roll Call- call to order at 4:35- all present
- II. Secretary's Report:
 - a. July's minutes- m/s: Helen Grabowski, Jan Grimaldi; all in favor
- III. Treasurer's Report:
 - a. FY 21 Budget- 2346 grant will now roll over to the next year and itemized reporting is no longer required.
 - b. FY 22 Budget- increased food spend due to grab & go and additional full time cook
 - c. FY 23- Jodi has begun working on budget and wants to move forward reclassifying the center's staff; will need town's approval. Also reviewing numbers on if it would be beneficial to remove the center's staff from the LATOSS union.
 - A. Motion to approve and support Jodi's FY 23 budget plan- m/s: Kara Ribeiro, John DaCruz; all in favor.
- IV. Director's Report: Welcoming Karen Martin as new Council member
 - a. Staff update- New program coordinator Heather Jolicoeur started over the summer. New cook Christine Toelken to start 10/4 at \$19.78/hr.
 - b. COVID update- Town Selectmen voted against mask mandate. Current approach at Center; many touchless areas, air circulation system, attendees spaced out, Grab & Go to continue until further notice. Motion to approved current approach m/s: Kara Ribeiro, Diane Peacey; all in favor
 - c. Events update- wait list of Boomer Boot Camp. 20-30 attendees across classes. Grant to start Memory Cafe, Savvy Caregiver and Grief Management
 - d. Grand opening/ribbon cutting? Considering Wed 10/13 for a simple ceremony with water and cookies, etc. Jodi to present to the building committee tomorrow (9/16). Karen to write up for the paper.

e. Building usage- Selectman called about using the building to house the disability commission, which would require being open nights and weekends; Center does not have the staff to support this.

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V. Chairman's Report: N/A

VI. Old/new Business:

a. Nomination Committee/vote

Co-Chairs: Jan Grimaldi and Diane Peacey (confirmed remote participation is allowed)

Secretary: Karen Martin

Treasurer: John DaCruz.

m/s: John DaCruz/Jan Grimaldi ; all in favor

b. Questions/comments

VII. Adjournment

Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice