

SENIOR CITIZEN'S OVERSIGHT COMMITTEE

MINUTES OF MEETING HELD APRIL 8, 2021

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The Senior Citizen's Oversight Committee met in special session on April 8, 2021 through Zoom. The meeting was called to order by Bonnie Koogle at 4:30 p.m.

MEMBERS PRESENT:

The following members were present: Abra Reed and Bonnie Koogle.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Judy Gilleland, City Manager and Chenoa Erisman, Executive Director

APPROVAL OF MINUTES:

Mrs. Reed moved to approve the January 14, 2021 minutes as submitted. Mrs. Koogle seconded.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

VISITOR'S COMMENTS:

None.

DIRECTOR'S REPORT:

*Mrs. Erisman discussed the Senior Meal program at the senior center provided by a grant with Montgomery County. Currently 85 seniors are signed up. We have added 16 more since January. ODA sent out a news release yesterday that they received an additional \$6 million to continue senior meals and the number of seniors served increased nearly 50%.

*Our new membership is growing. We have 167 members and have collected \$1,910. 22 members are non-residents. We have added 23 more members since January.

*I've been working with some of our sponsors and we had our 1st Drive-thru lunch on Mar. 12th. The event was successful and we served 58 seniors. Another one is set for Friday, April 16th, two set for May, and one for June so far. We already have 61 seniors signed up for next Friday.

*The Germantown Public Library is sponsoring 30 Drive-thru craft pick-up kits each month. We're thankful for their support.

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DIRECTOR'S REPORT:

Other items discussed:

*Update on roof top units: A-1 Mechanical came and found both ignitors and the breaker turned off. The tech turned them on and they fired right up. He didn't see a problem and said to not replace the units until the maintenance cost gets too high and it's needed. I do have an OASC webinar on April 13th re: HVAC grants. This may be something to look in to as air purifying units would be nice. Mrs. Gilleland suggested to have our city grant writer, Pat Higgins, watch the webinar as well and to send her an email.

* Environment Control has started back this month cleaning the center 1x/wk. Then, before we reopen, I'd like to have a deep clean with a disinfectant spray they have. Once we reopen, we can look at having it done 1x/wk or 1x/mo. E.C. is working on getting me prices. Mrs. Reed mentioned that there is a disinfectant spray that lasts 30 days that the school is using.

*Finally, I'm just waiting on the Governor's amended orders and can't wait until we can open up. When I receive the orders, I will let you know and we can discuss our re-opening plan. Mrs. Koogle inquired if we can do outside activities if we can't open up by summer. I responded that I would like to and I'm already thinking of ideas.

OVERSIGHT COMMITTEE MEMBER REPORTS:

None.

BUSINESS:

Discussion of Vacant Seat: Mrs. Reed inquired regarding the 3rd seat. Mrs. Gilleland spoke with Tom Schiff, city attorney. Mr. Schiff stated that the rules are unclear and suggested we wait for clarification.

ADJOURNMENT:

There being no further business, Mrs. Reed motioned to adjourn the meeting and Mrs. Koogle seconded.

The meeting adjourned at 5:10 p.m.

Respectfully Submitted,

Chenoa Erisman

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Senior Center Director