

# **SENIOR CITIZEN'S OVERSIGHT COMMITTEE**

## **MINUTES OF MEETING HELD JANUARY 14, 2021**

1

The Senior Citizen's Oversight Committee met in special session on January 14, 2021 at the Germantown Senior Center. The meeting was called to order by Abra Reed at 4:45 p.m.

### **ORGANIZATION:**

- A. Elect Chairperson for 2021: Mrs. Reed motioned for Mrs. Koogle and Mrs. Koogle seconded.
- B. Elect Vice-Chairperson for 2021: Mrs. Koogle motioned for Mrs. Reed and Mrs. Reed seconded.
- C. Set Meeting Dates and Times: April, July and October 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 October 21, 2020 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 69 seniors are signed up. We have drive-thru pick-up and delivery on Mondays. Our start date was on Nov. 9, 2020.

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2

### DIRECTOR'S REPORT:

Other items discussed:

- \*Our new membership is growing. We have 144 members and have collected \$1,625.
- \*New door locks were installed, new keys made, and the alarm code was changed for safety.
- \*Viking Heating & Air came to maintenance our rooftop units. A problem was found with the ignitors on 2 units and gave estimate of \$570 to repair. Tech also said it looked like our units were going to need to be replaced in the near future. Another company is coming next Tuesday to give me a 2<sup>nd</sup> opinion.
- \*I'm already receiving calls regarding taxes. I've emailed with one of the AARP tax volunteers. They're not doing any face-to-face appointments this year, but are planning drop offs/pick-ups. We discussed how the senior center could be a help since we can't open yet or the city or township building.
- \*I've been speaking with some of our sponsors with ideas on what we can do to reach the seniors while we're still closed.
- \*Opening-still no word from the Governor on our re-opening. I have an OASC seminar next Tuesday at 1 pm and hopefully, some light will be shed!

### OVERSIGHT COMMITTEE MEMBER REPORTS:

None.

### BUSINESS:

E. Discussion of Vacant Seat: Mrs. Gilleland recommended the 3<sup>rd</sup> seat not be required to be a member of GASC. Mrs. Koogler and Mrs. Reed are in agreement. Mrs. Gilleland will ask Tom Schiff, city attorney, for clarification.

### ADJOURNMENT:

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

The meeting adjourned at 5:30 p.m.

Respectfully Submitted,

*Chenoa Erisman*

Chenoa Erisman

Senior Center Director