



COUNCIL ON AGING
MEETING--IN PERSON--MASKED
Tuesday, September 7, 2021, 9:30 a.m.
2nd Floor Conference Room
6 Manuel F. Lewis Street
Gloucester, MA 01930

2021 SEP - 2 AM 8:45
CITY CLERK
GLOUCESTER, MA

AGENDA

1. Welcome and Introductions
 Outreach Coordinator Julie Smith
2. Approval of August 3, 2021 minutes
3. Update on Board Members' Activity
4. Program Developments
5. COVID 19 Update
 Confirm: Rose Baker Senior Center is OPEN
 Hybrid activities / PPE
 Update: Ice Cream Social – Rosalie Nicastro
6. Old Business
 Web page and resource guide
 Internet Communications – Susan Goodall
 Partnership: *1623 Studios* and RBSC/Virtual Senior Center
 Update: Rosie's Café
 Update: Kitchen
 Update: Health Department's Inspection
 Update: Jackson High-Temp Commercial Dishwasher
 Update: Remove Surplus Fryolator & grill
 Update: Install Veterans' Convection Ovens (2)

 Update: Cash management for the Council on Aging

The Gloucester Fund
The COA Donations Account

7. Director's Report

8. Friends of the Council on Aging's Meetings

Liaison: Jay Gustaferro – Alternate: Suzanne Silveira

Update: Refrigerator for the Great Room

DPW to provide water line

New Request: Vertical Blinds for Art Room

9. New Business

Surplus Medical Equipment dispensary in Gloucester?

Bylaws: Create the Office of Treasurer

Remote Programming – Magnolia, Lanesville

10. Building Facility – Equipment

Events / Announcements White Board for the lobby

COA's Projects / Tasks White Board for the office suite

Generator / EV charging station

Proposal: City IT Select / Install AV equipment, more phones, WiFi

Electric / Magnetic stays for Fire Doors

Rooftop air handlers to be removed & appraised

New roof on target

Improve ADA doors' access / egress: Manuel F Lewis side

11. Items for Next Agenda

Next Meeting Date: First Tuesday, October 5, 2021, 9:30 a.m.

The mission of the Council on Aging shall be to:

- (1) Identify the needs of the elder population in the community;
- (2) Educate the community regarding issues facing seniors and advocate on their behalf;
- (3) Promote the development of programs and activities as well as the coordination of existing services to fulfill identified needs;
- (4) Maintain a working relationship with governmental and private agencies and organizations; and
- (5) Be cognizant of relevant legislative initiatives and work to respond accordingly.