



CITY of BEVERLY
Council on Aging & Senior
Community Center
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CITY OF BEVERLY
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2021 MAR 30 P 3:41

Mayor
Michael P. Cahill
Director
MaryAnn Holak
Assistant Director
Samatha Kossow

Governing Body: Council on Aging Board of Directors

Meeting Place: 90 Colon Street, Beverly, MA

Day, Date:

Tuesday, April 6, 2021

Time of Meeting:

2:30p.m.

Signature

Claire-Maie Hart

Date

3/30/21

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Beverly Council on Aging Board of Directors will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the City of Beverly's website, at <http://www.beverlyma.gov/events/category/city-meetings/#>. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:

Meeting ID

meet.google.com/bei-mhzi-p-vwo

Phone Numbers

(US)+1 812-777-8440

PIN: 831 676 250#

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City of Beverly's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

BEVERLY COUNCIL ON AGING BOARD OF DIRECTORS MEETING

Tuesday, April 6, 2021

Telephone Conference via Google Meet

2:30p.m.

AGENDA

1. Welcome- Claire-Marie Hart, Co-Chair
2. Secretary's Report-Cynthia Montalbano, Secretary
3. Director's Report-MaryAnn Holak, Director
4. Committee Reports
 - Grant Committee
 - Awards Committee
5. Unfinished business
 - COVID Updates and Responses
 - Property Tax Work Off Program
 - Title VI documents
6. New Business
 - Re-Opening the Senior Center: Ideas and thoughts for programming changes when we are allowed to reopen
7. Announcements
8. Adjournment

Council on Aging Board of Directors
Tuesday, April 6, 2021
2:30pm

DIRECTOR'S REPORT

Building Concerns and Usage

New wiring for city-wide Wi-Fi installed in the building –we are not online yet
New web-based phone system installed late December 2020; phone still have some issues, we are working out.

COVID vaccination site; first clinic on February 16; 2nd dose only clinic on March 9.

Second floor is set up for clinics if more vaccine becomes available

Faucets in kitchen replaced by city plumber

Spring outdoor clean up underway, daffodils are blooming in front of sign

New Farm Stand built and painted by Chip and Brendan

Administration and Finances

FY'22 Budget was submitted on March 26, 2021; will meet with Mayor Cahill to discuss on April 7th

“Cooks Night Off” \$5,950 and “A Walk in the Woods” \$1878 were both funded by MCOA and approved by the City Council - program and funds must be completed and expended by 6/30/21
March financial reports

Programs and Events

March 2021 newsletter was sent to approximately 10,000 people ages 60+ living in Beverly

Community survey enclosed with newsletter – aiming for 100 replies

Increased bi-weekly pick-up/delivery of groceries to 50 bags in partnership with Beverly

Bootstraps; bus drivers still helping with the delivery

Regular Zoom practice groups with our social work intern, ongoing

Daily Stretch calls ended on March 12th

Walking Club ongoing at Beverly High School track weather permitting

National Walk in the Park Day – March 30, 2021 – 8 people joined Tess to walk at Lynch Park

Puzzle & Book Swap on-site, M/W mornings

Craft Grab & Go Programs every Friday

Garden Volunteers and Farm Stand usage

First restaurant takeout meal was a success!

Meetings/Activities/Clients/Clients of Concern

Bi-weekly phone meetings with area COA Directors

Bi-weekly phone meetings with Seniorcare, Inc.

Case review with AD, Social Worker, Outreach Coordinator, MSW Intern, and Director

MSW intern is preparing 100 Caregiver bags and will be distributing them through April – nice partnership with Library, Police and Fire to fill the bags with appropriate materials

Personnel Updates

Kudos to Chip and Brendan for the beautiful farm stand they designed and built

Thanks to Salem State MSW intern, Michelle Mezansky for all her contributions. She will be completing her internship at the beginning of May.