**Hanover Township Senior Center**

**Veterans Hall**

**Meeting of the Senior Citizens Services’ Committee**

**Monday, July 13, 2020 – 1:00 PM**

* **Call to Order and Roll Call**
* Meeting was called to order by Chairperson Naomi Walters-Lenoci at 1:00 PM on Monday July 13 2020
* Roll call was conducted by Tom Lathara, Secretary.
* Present: Carla Fruhauf, Lynn Nelles, Larry Bretz, Naomi Walters-Lenoci, Walter Gramiak, Alice Shorey, Trustee Craig Essick, Tom Lathara.
* Present (Senior Services Team): Kristin Vana, Linda Steininger, Devora Murillo, Florie Sposito, Jamie Zbrzezny, Diana Gomez.
* Pledge of Allegiance

Chairperson Naomi Walters-Lenoci led the pledge of allegiance recitation.

* Public Comments

 None

* Swearing-in New Committee members

Three applicants appointed to the committee took oath of office. They are Carla Fruhauf, Peggy Buccaro, Tom Lathara. Program Manager Jamie Zbrezezny administered the oath of office.

Chairperson Naomi Walters-Lenoci appreciated the outstanding services of retiring committee member Alice Shorey. On behalf of the committee, Naomi presented her with a plaque of appreciation.

* **Reports**
* **Chair Person’s Report**
* **Treasurer’s Report**

Treasurer Lynn Nelles presented a report for the period ending June 30, 2020, and ‘Profit & Loss Budget vs Actual’ from April 2020 through June 2020.

A motion was moved to pass the treasurer’s report as presented by Larry Bretz, seconded by Carla Fruhauf.

All the members voted ‘Ayes’. Motion carried.

* **Trustee Liaison’s Report**

Trustee Liaison Craig Essick informed the committee that the emergency declaration phase has ended and that we are back to normal business. Annual town hall meeting is scheduled for Tuesday, July 21, at 7:00 pm

* **Director’s Report**

Interim Director Kristin Vana presented the report.

The new Aging Services director Megan Conway is scheduled to take charge on Monday, July 27 2020.

She highlighted some of the salient events and activities as presented in director's report

* On July 1st, the Illinois department of Aging (IDOA) finalized their senior center reopening guidelines after receiving approval from the Illinois department of public health. Programming staff met to develop a plan for in-person programming which also included safety procedures.
* Per the Illinois Department of Aging, congregate dining programs have not yet been given approval. Hence, at this time there is not an anticipated timeline for re-opening the Stars and Stripes Cafe.
* Transportation Services are now offered for both medical and non-medical appointments. The home delivered meals were delivered by staff from Aging Services.
* AgeOptions will be completing Hanover Township Aging Services three year audit sometime this summer. Originally scheduled dates of June 11 & 12 were postponed due to COVID - 19.
* Anybody who enters the Senior Center has to comply with safety protocol - Temp Check, complete questionnaire etc.
* Folks attending events at the Senior Center can enter the building not earlier than 15 minutes of program start time.
* Upper limit of people in the building at one time is fifty.

* **Unfinished Business**

None.

* **New Business**

**Minutes:**

Chairperson Naomi Walters-Lenoci presented the minutes for discussion and approval.

A motion was moved to pass the Monday, June 15, 2020, meeting minutes as presented by Larry Bretz, seconded by Lynn Nelles.

All members, except Peggy Buccaro voted ‘Ayes’. Motion carried.

Peggy abstained from voting since she did not attend the above meeting.

* **Other Business**

The following office bearers were elected:

* Treasurer:

 Lynn Nelles - Nominated by Carla Fruhauf, Seconded by Tom Lathara

* Secretary:

 Tom Lathara - Nominated by Carla Fruhauf, Seconded by Lynn Nelles.

* Vice Chairperson:

 Larry Bretz - Nominated by Naomi Walters-Lenoci , Seconded by Carla Fruhauf.

* Chairperson:

 Naomi Walters-Lenoci - Nominated by Lynn Nelles , Seconded by Tom Lathara

A motion was moved for each of the above office bearers. All members voted Ayes. Motion carried.

**Vending Machine:**

We are looking for volunteers to help with vending machine operations.

**Fund Raising:**

It was decided to defer these discussions till later when Senior center operations are on a more stable footing, hopefully in August/September timeframe.

**FaceBook Page:**

Hanover Township Aging services has launched a facebook page and is now available for review. Everybody is encouraged to visit the page and provide feedback.

There was no other business on the agenda to transact.

A motion was moved to adjourn the meeting by Carla Fruhauf, seconded by Lynn Nelles.

 All members voted Ayes. Motion carried.

Meeting adjourned by 2:00 PM.

Next meeting is scheduled for Monday, August 10, 2020, in Veterans Hall.

Respectfully Submitted,

**Thomas Lathara,**

**Secretary**

**Hanover Township Senior Citizen’s Services Committee**