



**Hanover Township Senior Center
Lower Level Multi-Purpose Room
Meeting of the Senior Citizens' Services Committee
Monday, January 10, 2022 – 1:00 P.M.**

Call to Order and Roll Call

Chairperson Naomi called the meeting to order at 1:00p.m.

Roll call: In person: Larry Bretz, Peggy Bucaro, Naomi Walters-Lenoci, Tom Lathara

Via Zoom: Carla Fruhauf, Walter Gramiak, Lynn Nelles

Guests: In person: Diana Gomez, Dino Kazeos

Via Zoom: Megan Conway

Pledge of Allegiance

Public Comments:

Peggy and Larry gave kudos to Dino and his transportation team. This is based on comments from residents as well as seeing the staff in action with the riders. Thanks to the entire team.

Reports

Chairperson's Report

Comments were made about the wonderful Holiday breakfast at Brianna's. The staff at Brianna's did a really nice job considering how large our group was. Thanks to all.

Treasurer's Report

Larry read from Treasurer's report -- we have income YTD November \$6,947.87; expenses \$2,505.92 with a total income of \$4,441.95– Larry made a motion to accept; seconded by Walter- all ayes.

Trustee Liaison's Report:

Trustee Craig Essick was unable to attend

Megan advised that the next Township Board meeting is 2/18/2022.

Director's Report

Megan advised that currently the Café is closed for in-person dining—we do have “to go” service as well as the Home Delivered Meals. We are at capacity for the number of HDM and are researching Mom's Meals as an additional option.

Transportation-currently not able to assist with AID Day Program due to Covid cases. Currently still operational for our Township residents for transportation needs.

Thanks to all who assisted with the Adopt-A-Senior Holiday Program—served 125 low-income older adults—all were appreciative. This was a higher number than usual—shows the impact the pandemic has had on this population.

AARP Tax Services will be offered at the Senior building starting in February—appts can be made 1/24/22. We will have to move our meetings for Feb-April due to the tax service using the Multi-Purpose Room.

Programming—will go forward with day trips—will revise some of the rules regarding refunds due to the pandemic. The Township bus can accommodate 26 people for day trips. Residents will have to show proof of vaccination—we will not require rapid tests for trips.

Home Care Program—going very well—Renee has 10 clients currently enrolled and conducted 59 in-home visits in December. We will begin phone interviews for candidates for the Home Care Assistants.

We are still working on filling open positions—have increased the starting salary and hope this brings more candidates.

Unfinished Business

None

New Business

Larry made a motion to approve the Minutes from 11/8/21 meeting—seconded by Carla.
All ayes – Lynn (absent) NOTE: Lynn advised that she was leaving the meeting.

Recognition of Staff: the recipient was off – will move to March meeting—Note—person was nominated by fellow staff members! We do need names for future recipients—should we give up the program? Megan will get us a list of those who have already been recipients. We can discuss at future meeting.

Upcoming fundraisers: One Twenty Live February 10th
Briana's Pancake House – March TBD

Paczki Day Fundraiser- date on calendar is 3/1. This will be discussed at February meeting
When we will have costs and a flyer can be developed and distributed.

Other Business

A motion was made by Larry to approve the budget as discussed in Budget Meeting and to approve the Asset Allocation expenses as discussed; seconded by Peggy – all ayes. Lynn (absent).

Adjournment

Naomi asked for a motion to adjourn – Motion made by Larry; seconded by Carla- all ayes (Lynn-absent)

Meeting adjourned 1:30 p.m.

Respectfully submitted,

Peggy Bucaro, Secretary
Hanover Township Senior Advisory Committee

