

12/14/22 Plainfield COA Board Meeting Agenda;

November 2022, minutes presentation/approval

1. Coordinator Update – missed 12-7-22 meeting due to carpal tunnel surgery

- Survey of computer needs in households 60+ will be mailed in January. The consortium meeting will be the envelope stuffing party. The results of the survey will determine how \$40,000 of the sig grant will be allocated. \$120 will be going to Caleb for 3 hours of once-a-month computer support through January. Funds are presently supporting Pegs work on the survey and the overall assessment of each town's needs. All remaining funds will go to supplying towns with equipment.
- Also, HVES grant is fully funded. \$600 for multicultural events and \$350 for reducing isolation events. Judy Messer is willing to do 2 in person seasonal and art centered yoga workshops that will spend the funding. Does everyone approve?
- One Plainfield Funds for COA...need ideas on how to spend the remaining town Covid funds (\$57,000). We will host them at our January luncheon to give them our ideas.

2. Who would like to take on Susan Pearson's responsibilities of managing medical equipment and Covid supplies in Hathaway Hall plus making updates to the Senior Service folders and preparing monthly minutes for our meetings?

3. Events for January

- January luncheon with One Plainfield afterwards. Ham, scallop potatoes, vegies, desserts.
- Polly to do "Dementia Friends" training Jan. 21
- Computer support with Caleb one-time-per-month, and maybe more with Peg starting in February.
- Yoga with a twist Jan 22

4. Other events to plan?

- Future luncheons...
- *Coalesce around the library and coordinate events. Polly will check in with Denise to see if she talked about this with her board.*
- Contact Gene O'Neal (TRIAD) and determine services that can be provided?
- Fire Safety Workshop...check and install free fire alarms?

5. Polly still needs to write newsletter support letter for all luncheon participants to sign at next luncheon