

CITY OF BERLIN COMMITTEE ON AGING
December 28, 2021 9:30 AM
Berlin Senior Center

The meeting was called to order by Chairman Paul Hanan at 9:30 AM

Roll Call:

Present: Paul Hanan, Chairman (2023)
Richard Van Ornum, Vice Chair (2024)
Keith Hess, Secretary (2022)
Chuck Fehl (2024)
Judy Hale (2023)
Jimmy Jodarski (2023)
Richard Trochinski (2022)
Rebecca Bays, Center Director

Absent: None

Public comments: None

The minutes of the October 26, 2021 meeting were approved on a motion by Trochinski/VanOrnum.

On a motion by Hess/Fehl all expenditure Accounts were approved by voice vote.

On a motion by Trochinski/Van Ornum all Revenue Accounts were approved by voice vote.

New Business: Rebecca gave an update on the reopening of the center. Phase 2 of the reopening will begin on January 31 and include: new activities in the coming months, cards, Day trips will begin in April, coffee will be made by staff ONLY with single use creamers, sugars, stir sticks. Phase 3 will begin on February 14 2022, to include in-house meals (20 indiv max), sitting with family and close friends is encouraged. Tables will be excused one at a time to come through the line. Staff will hand out milk. Each table will have a coffee container with a sign that states "Please use sanitizer before each use". When finished eating, leave all plates and utensils on the tables, staff will pick them up. Each table will have single use salt and pepper packets. Hand sanitizer available at each table and serving window. ALL PROCEDURES AND POLICIES SUBJECT TO CHANGE. Discussion was held on reopening the hall for rentals. Motion by Hess/Fehl to table until next meeting

Old business: Rebecca passed out index cards to members not present for the last meeting to update personal information (name, address, phone number, etc)

Next scheduled meeting will be at 9:30 on 25 January 2022 if we have any agenda items, if not the February meeting will be at 9:30 on 22 February 2022

Meeting was adjourned at 10:15 by chairman Hanan

Respectfully submitted,
Keith C. Hess
Secretary COA