

Motion by Cosgrove, seconded by Castagna to accept the FY 2022 budget.

- Passed unanimously.
- Event statistics do not include the hours calling and enrolling seniors eligible for the COVID vaccination clinic. There were 4-6 volunteers working shifts over the weekend making the calls. After discussion, it was decided to create a new Staff Hours category, "COVID clinic" and to ask volunteers to submit their hours for that category.
- The Senior Center Meal Site Coordinator has resigned, An ad has been placed for the vacancy. In the interim, the Operations Coordinator and two volunteers will be running the kitchen.
- The Pot Roast Grab-n-Go had 175 sign-ups.
- The February Stuffed Chicken Grab-n-Go sign-ups will be prioritized to Sterling residents.

Motion by Cosgrove, Chase seconded, to approve Director's Report..

- Passed unanimously.

7. Future Topics - none

8. Next Meeting – The next monthly COA Board meeting is scheduled for Thursday, March 11, 2021 at 5:30 pm by remote.

9. Adjournment

Motion by Cosgrove, Protano seconded, to adjourn at 6:55 pm

- Passed unanimously.

Respectfully submitted,

Liz Pape
Secretary
Attachments –

OUTREACH STATISTICS JANUARY 2021

Services provided between 01/01/2021 and 01/31/2021

Category	Duplicated	Unduplicated
Assessment/Well check	69	61
Case Management/Advocacy	140	123
DME Medical equipment/loan	3	3
Family Support	3	3
General Information/Referral	4	4
Healthcare service	3	2
Nutritional support	32	30
Referral from Community	2	2
Totals	256	163

Interaction	Duplicated	Unduplicated
email	4	3
Home Consultation	34	31
Office Consultation	2	2
Phone Consultation	216	160
Totals	256	163

Volunteer Stats for January 2021

Volunteer Service Type	Hours	Duplicated	Unique
admin - computer	20.5	7	2
Board work	15	9	8
Cards	3.5	1	1
Entertainment	1.5	1	1
Meal Site	176	54	8
Meal Site Delivery	81	41	12
Miscellaneous	2.5	1	1
MOW	19	12	3
Muffin Monday Delivery	4	2	2
Office coverage	61.5	14	6
Outreach	75	20	12
Totals	459.5	162	45