

SENIOR CENTER OF YORK (SCY)
YORKTOWN, VIRGINIA
ZOOM BOARD MEETING
Wednesday, June 10, 2020
10:00 AM

Call to order at 10:09 a.m. by Carol Scott, Chairperson, and facilitator at this meeting. There were no guests.

Roll Call by Dee Davis:

Board members present: Cheryl Nelson Barnard, Lynda Bush, Arlene Connell, Viana Dail, Dee Davis, Brian Fuller, Erika Mitchell, Pinky Gill, Buck Rodgers, Bob Santillan, Carol Scott, Cindy Slominski, Betty Titus

Board members not present: Nancy Geary, Bill Massey, Tom McNamara

Staff members present: Lynne McMullen, Gerald Patesel

Staff members not present: Minnie Sippio

1. Approval of Minutes

Lynne McMullen sent all board members both the March and May minutes via email or by mail. March minutes were approved by all board members and May minutes were approved by all board members.

2. Financial Reports

A. Peninsula Agency on Aging

Gerald Patesel reported expenses were as usual.

B. Senior Center of York

The 2021 SCY Budget Proposal was sent to all board members prior to the meeting. Arlene Connell, Treasurer, presented the budget plan for fiscal year 2021 with a recommendation that it remain the same as 2020 due to regular operations being disrupted by COVID-19 virus implications that are yet unknown. Dee Davis moved that the 2021 SCY Budget be adopted as presented. Bob Santillan made the second motion. All board members approved the motion. The May Treasurer's Report will reflect a \$50.00 expenditure to the Alzheimer Association from the SCY courtesy fund made in honor of Myrtle Soles who recently passed away. Ms. Myrtle was a past

board member and very active at the Senior Center. The bank statement for May was reviewed and approved by the Treasurer.

3. Committee Reports

A. Center Facility Operations – Lynne McMullen stated there was nothing new to report this month.

B. Programs

Lynne McMullen reported receiving several calls regarding the federal deadline for filing taxes and where to get help. Lynne referred people to the AARP Tax-Aide website where people could do their taxes online. As of June 8, the Senior Center was told that AARP Tax-Aide will not be conducting anymore tax services for 2020. Liberty Tax has been a resource to assist some seniors. The Thomas Pandolfi concert has been rescheduled for Thursday, November 19, at 1 p.m. at St. Mark Lutheran Church.

C. Health Programs

Lynne McMullen reported that the SCY Health Fair is now scheduled for Tuesday, September 29, from 9 a.m. to 12:30 p.m. The Healthy Aging Conference has been cancelled.

D. Peninsula Aging on Aging

Gerald Patesel reported that PAA is operating as they have been the past month due to COVID-19 circumstances. PAA is serving 682 meals a day through the Meals on Wheels program. PAA will continue to monitor the Governor's mandates regarding the imposed restrictions in planning the reopening of our dining clubs. Mr. Patesel has talked to other programs across the country and some have already made the decision to not reopen their dining programs until the spring of 2021. PAA will continue to take things day by day to ensure our seniors get back safely. Another issue resulting from COVID-19 is the loss of the PAA catering vendor, Encore, who had been providing meals for York County Dining Club and Meals on Wheels as well as special events at the SCY. Adjustments are being made to use their secondary vendor.

E. York County

Brian Fuller reported that the County is using guidance from the Governor's office on a daily basis. The earliest opening for the SCY may be in Phase III or later. Considerations are being given to what programs we could do and the

choice and personal responsibility that the seniors would make concerning our programs. Bob Santillan shared that the “War Stories and Pizza” group were hesitant to meet at this time. The County’s youth recreation program is operating with a caveat to families to use their own judgement and comfort level as to the safety for their children’s participation. Parks and Recreation and the County is also monitoring the phased openings of the school system. The weekend Riverwalk Market continues to be curb side service and the market will return to the Waterfront.

Erika Mitchell asked if the County would give up the lease while the Center is not meeting due to COVID 19? Brian Fuller mentioned the facility would be used for other programs in the meantime such as voting and other Parks and Recreation programs. Mr. Fuller also said the SCY is under a new five-year lease contract so the facility will be available when the SCY reopens.

Old Business

- A. The Pandolfi concert is scheduled for November, Health Fair scheduled for September and Fundraiser is pending further health guidance.

New Business

- A. SCY board members whose terms were about to expire have been reappointed by the County Board of Supervisors. After the meeting a list was e-mailed to the board members.
- B. Next Zoom Board meeting will be Wednesday, July 8, at 10 a.m. to check in. Even though we typically do not meet in August, Erika Mitchell recommended we consider having a meeting during that month because of so many changes. The matter will be discussed and determined at the July meeting.

Announcements – we have concluded business for the June Board meeting.

A motion to adjourn was made by Erika Mitchell and the second motion made by Buck Rodgers. All members were in favor. The meeting was adjourned at 11:07 a.m. by Carol Scott.

SENIOR CENTER OF YORK (SCY)
YORKTOWN, VIRGINIA
BOARD MEETING
Wednesday, March 11, 2020
10:00 AM

1. Call to Order

Carol Scott, Chairperson, called the meeting to order at 10:00 a.m.

2. Roll Call

Dee Davis, Secretary, conducted the roll call.

Board members present: Cheryl Nelson Barnard, Arlene Connell, Viana Dail, Dee Davis, Erika Mitchell, Pinky Gill, Buck Rodgers, Bob Santillan, Carol Scott, Cindy Slominski, Betty Titus

Board members not present: Lynda Bush, Brian Fuller, Nancy Geary, Bill Massey, Tom McNamara,

Staff members present: Lynne McMullen, Gerald Patesel, Minnie Sippio, Sheri Newcomb

Staff members not present: none

3. Approval of Minutes

A motion to accept the February 2020 board minutes as presented was made by Arlene Connell and Erika Mitchell made a second motion. All board members present approved the minutes.

4. Financial Reports

A. Peninsula Agency on Aging (PAA)

Gerald Patesel distributed the monthly financial report from PAA. Expenditures were as usual.

B. Senior Center of York

Arlene Connell, Treasurer, presented an overview of the SCY fiscal report for monthly activity in February. A motion to approve the February treasurer's report was made by Viana Dail. A second motion was made by Bob Santillan. All board members approved the reports.

5. Special Considerations/Discussions for Senior Center Activities

Sheri Newcomb, Deputy Director of Community Services, was introduced to discuss strategic planning regarding COVID-19. Ms. Newcomb, with support from County Administrator Neil Morgan, came to ask SCY Board Members their thoughts on continuation of center activities in light of recent information regarding the COVID-19 virus and its impact on senior adults. After much discussion among board members it was determined that in the best interest of the health and safety of SCY patrons, the center should postpone all activities. It was decided that programs and activities would be rescheduled. Buck Rodgers made a motion to recommend that York County suspend all activities at the SCY for at least 30 days, and all board members were in favor.

Committee Reports

A. Center Facility Operations

In Tom McNamara's absence, Lynne McMullen reported that glass tops for the reception desk were to be installed. The SCY should have an enhanced cleaning throughout the facility.

B. Programs

Carol Scott reported 2,005 patron visits were made in February 2020 including tax service visitors. Ms. Scott reviewed the February programs for the SCY as they appear in the monthly Observer. At this time consideration for continuation of tax services is also being determined.

C. Health Programs

The Dining Club served 116 meals during February and provided 76 take home meals. Fifteen people attended the *Fraud and Scam* presentation. Seven members of the Dining Club were transported to the *Community Forum on Aging*. "The PAA *Connecting to Senior Services*" program will be rescheduled for a future date. At this time, the *Healthy Aging* event in Williamsburg is scheduled for April 2, and the *SCY Health and Safety Fair* for April 17, but are subject to change.

D. Peninsula Aging on Aging

Gerald Patesel reported that PAA is scheduled to have a *Meet and Greet* event with elected officials to celebrate the *Meals on Wheels* program. Currently PAA is involved in strategic planning for meeting needs interrupted by COVID-19 concerns.

6. Old Business

- A. February's Valentine Bingo event was well received by patrons. The York County Youth Commission, and additional staff members from Parks and Recreation were very helpful in supporting the activity. Prizes were provided for each participant.
- B. Preparations for the Spring Fundraiser have been in progress with drawing prizes coming in. The event will be rescheduled pending notification by the County.
- C. Lauren Furey from the Mariners' Museum and Park will speak on "The Sinking of the Edmund Fitzgerald" today, March 11 at 1 p.m.
- D. A listing of SCY Board Member volunteer opportunities with working on committees was disseminated by Lynne McMullen.
- E. The June trip to Pennsylvania has 15 people currently registered. Ms. McMullen reported that the travel events company should work out amendable arrangements pending any changes impacting the schedule.
- F. The SCY *Annual Spring Picnic* is scheduled for May 15, 2020.

7. New Business

- A. Leaders for the *War Stories and Pizza* program are planning ways to get the word out for a new group to begin next year.

7. Announcements

- A. Scheduling for future meetings, activities, and events are all pending with decisions made by York County.
- B. A motion to adjourn was made by Viana Dail and the second motion was made by Betty Titus. All members were in favor. Meeting adjourned at 11:20 a.m.