



Senior Center Commission Agenda Thursday, April 15, 2021 Electronic Meeting - 4 PM ZOOM MEETING PLATFORM

Electronic Meeting (Pursuant to Iowa Code section 21.8)

An electronic meeting is being held because a meeting in person is impossible or impractical due to concerns for the health and safety of Commission members, staff and the public presented by COVID-19.

You can participate in the meeting and can comment on an agenda item by going to <u>https://zoom.us/meeting/register/tJMvdOqopigpE9Dofe52OPJ705os9yAm-9pW</u> via the internet to visit the Zoom meeting's registration page and submit the required information.

Once approved, you will receive an email message with a link to join the meeting. If you are asked for a meeting or webinar ID, enter the ID number found in the email. A meeting password may also be included in the email. Enter the password when prompted.

If you have no computer or smartphone, or a computer without a microphone, you may call in by telephone by dialing (312) 626-6799. When prompted, enter the meeting or webinar ID. The ID number for this meeting is: 972 3308 3394.

Once connected, you may dial *9 to "raise your hand," letting the meeting host know you would like to speak. Providing comments in person is not an option.

- 1. Introductions/Welcome—Z. Goldsmith
- 2. Minutes (March 18, 2021)
- 3. Public Discussion for items not on the agenda
- 4. Operational Overview—Staff
 - Senior Center operations update

If you will need disability related accommodations to participate in this program or event, please contact LaTasha DeLoach at <u>latasha-deloach@iowa-city.org</u> or 319-356-5225. Early requests are strongly encouraged to allow sufficient time to meet your access needs.

- 5. Commission Discussion Z. Goldsmith
 - Senior Center Master Plan discussion
 - 40th Anniversary Updates
 - Reopening plans
- 6. Adjourn

**Next meeting is Thursday, May 20 at 4 PM **

Meeting Packet Contents:

- 1. Agenda: Thursday April 15, 2021
- 2. Minutes: Senior Center Commission, Thursday, March 18, 2021

If you will need disability related accommodations to participate in this program or event, please contact LaTasha DeLoach at <u>latasha-deloach@iowa-city.org</u> or 319-356-5225. Early requests are strongly encouraged to allow sufficient time to meet your access needs.

MINUTES SENIOR CENTER COMMISSION March 18, 2021 ELECTRONIC Formal Meeting ZOOM MEETING Platform

Members Present: Zach Goldsmith, Angela McConville, Paula Vaughan, Linda Vogel, Lorraine Dorfman, Susan Eberly

Members Absent: None

Staff Present: LaTasha DeLoach, Kristin Kromray

Others Present:

Electronic Meeting (Pursuant to Iowa Code section 21.8) An electronic meeting was held because a meeting in person was impossible or impractical due to concerns for the health and safety of council members, staff, and the public presented by COVID-19.

CALL TO ORDER:

The meeting was called to order by McConville at 4 PM.

RECOMMENDATIONS TO COUNCIL:

None.

APPROVAL OF MINUTES FROM THE FEBRUARY 18, 2021 MEETING:

Motion: To accept the minutes from the February 18, 2021 meeting. Motion carried on a vote of 6/0. Dorfman/Eberly

PUBLIC DISCUSSION:

None.

OPERATIONAL OVERVIEW:

DeLoach reported the Senior Center has been partnering with Towncrest Pharmacy in conjunction with other local organizations (Johnson County Public Health, Heritage Area Agency on Aging, City of North Liberty, City of Solon) to reach out to community members, specifically seniors, to communicate about pop up clinics. The Senior Center has helped organize three clinics including a small one at the Senior Center and two larger clinics at Mercer Aquatic. The selection of which architect firm will finish the building master plan will occur next week. It will likely take 8 to 12 weeks to finish.

Senior Center staff is discussing the details of the first phase of reopening the Senior Center. The tentative plan will be to open mid-May or early June for by appointment only fitness room use. Staff is seeking input from members to see if people are interested in continuing hybrid programs vs in person programs.

Part of the building master plan has been to rename the floors of the Senior Center from ground, first, mezzanine and second to ground, first, second, and third. This plan will move forward and be in place when the building reopens for its first phase.

Dorfman asked how many classes would continue to be hybrid. DeLoach answered that those decisions will be based off what is found from the survey results as well as instructor preferences.

Vogel asked for clarification regarding the library reopening. DeLoach stated that the library had opened for their next phase, which is limited use of the library building for check out and computer use. Eberly confirmed the Book End shop at library is still closed but is accepting donations in small amounts.

COMMISSION DISCUSSION:

DeLoach stated the Bed Bug Policy needed to be updated and brought in line with the other policy and procedure formats. Nothing has changed about how the Senior Center monitors for bed bugs. Goldsmith wanted to confirm what a qualified sniffer dog was. DeLoach stated the Senior Center works with a pest control company that has a dog who has been trained to detect bed bugs. The building is monitored twice a year. Dorfman asked if regular pest control comes to the building. The Senior Center is sprayed monthly for regular pest control.

Motion: To accept the Bed Bug Policy. Eberly/Dorfman 6/0

Eberly suggested two items be put on next months agenda: 40th anniversary planning update and reopening updates.

Goldsmith asked about fundraising for the upcoming building renovations. DeLoach answered Friends of The Center is currently looking at hiring a consultant regarding feasibility studies for a capitol campaign. DeLoach will update the commission as more information is known.

Motion: To Adjourn.

Senior Center Commission Attendance Record

Name	Term Expires	4/16/20	5/22/20	6/18/20	7/16/20	8/20/20	9/17/20	10/15/20	11/19/20	12/17/20	1/21/21	2/18/21	3/18/21
Lorraine	12/31/21	Х	Х	NM	Х	Х	NM	NM	Х	O/E	Х	Х	Х
Dorfman													
Susan	12/31/23										Х	Х	Х
Eberly													
Robert (Scott) Finlayson	12/31/20	Х	Х	NM	Х	O/E	NM	NM	Х	Х			
Zach Goldsmith	12/31/21	Х	Х	NM	Х	Х	NM	NM	Х	Х	Х	Х	Х
Angela McConville	12/31/21	Х	Х	NM	O/E	Х	NM	NM	Х	Х	Х	Х	Х
George Nelson	12/31/22	Х	Х	NM	Х	Х	NM	NM	Х				
Paula Vaughan	12/31/22	Х	Х	NM	Х	Х	NM	NM	Х	Х	Х	Х	Х
Linda Vogel	12/31/23	Х	Х	NM	Х	Х	NM	NM	Х	O/E	Х	Х	Х

Key:

X = Present

O = Absent

O/E = Absent/Excused

NM = No meeting

--= Not a member