

Covert Senior Advisory Committee
Regular Meeting Minutes
Thursday, April 14, 2022 at 4:12 PM

Meeting Called to order by Chair Pam Baker.

Meeting opened at 4:12 pm.

The Pledge of Allegiance to the Flag was led by Committee Chair Pam Baker.

Roll Call: Present; Pam Baker, Marilyn Rendell, Zella Crump, Carolina Sanchez and Alesia Webb

Public Comment: None

Guest: Debbie Hinman

Old Business:

Motion: Approve Meeting Minutes from March 10, 2022. Motioned by Zella Crump seconded by Marilyn Rendell. Motion passed unanimously.

Motion: Approve Special Meeting Minutes from March 26, 2022. Motioned by Zella Crump seconded by Marilyn Rendell. Motion passed unanimously.

New Business:

Motion: The Senior Advisory Committee recommend for approval the Contract for Large and Small Socialization Events as submitted between Covert Township and Senior Nutrition Services. Motioned by Marilyn Rendell and seconded by Pam Baker. Unanimously passed.

Motion: The Senior Advisory Committee recommend for approval the 2023 Senior Services Budget as presented. Motioned by Pam Baker and seconded by Marilyn Rendell. Unanimously passed.

Budget Changes:

Clerical Services increase + \$2,000

Small Social Events increase + \$5,900

Large Social Events increase + \$1,100

Care Watch eliminate line item decrease - \$20,000; (move funds to Chore and Home Repair)

Chore increase + \$10,000 (from Care Watch)

Home Repair increase + \$10,000 (from Care Watch)

Volunteer Trans decrease - \$9,000(move funds to Clerical Services, Small and Large Social Events)

Send Senior Newsletter final article submittals to Deb Hinman by Wednesday June 15, 2022.

Motion: Adjourn meeting motioned by Alesia Webb, seconded by Pam Baker. Motion passed unanimously.

Meeting adjourned at 5:12 pm

Next Regular Covert Senior Advisory Committee Meeting scheduled for Thursday May 12, 2022 at 4:00pm.

Submitted by: Alesia Webb