

**AGENDA OF REGULAR MEETING  
BOARD OF DIRECTORS  
SENIOR CENTER OF YORK**

**At The  
Senior Center of York  
Wednesday, February 8, 2023  
10:00 AM**

**AGENDA**

1. **Call to Order:** Buck Rodgers
2. **Roll Call:** Erika Mitchell
3. **Approval of January 11, 2023 Minutes:** Buck Rodgers
4. **Financial Reports:**
  - A. **Senior Center of York:** Carol Scott
5. **Committee Reports:**
  - A. **Center Facility Operations:** Tom McNamara
  - B. **Programs:** Buck Rodgers
  - C. **Health Programs:** Lynne McMullen
  - D. **Peninsula Agency on Aging:** Gerald Patesel
  - E. **York County:** Brian Fuller
6. **Old Business:**
  - A. **AARP-Tax Aide ...Buck Rodgers**
  - B. **Valentine Bingo, February 10...Buck Rodgers**
  - C. **Picnic in the Park, Friday, May 12....Lynne McMullen**
  - D. **Tea, Outings Update.....Lynne McMullen**
7. **New Business**
  - A. **Parker Piano Visit.....Buck Rodgers**
  - B. **Possible virtual reality volunteers....Buck Rodgers**
  - C. **Front Door Signage.... Lynne McMullen**
8. **Information Items:**
  - A. **Closed Monday, February 20**
9. **Announcements:**
  - A. **The next SCY Board Meeting will be Wednesday, March 8, 2023**

**PAA YORK BOD REPORT**  
**FEBRUARY 8, 2023**

1. The PAA annual Forum on Aging will take place on Wednesday March 1, 2023 at the Hampton Convention Center. Brochures have been provided and registration is open.
2. Our HDM program is still following COVID protocols. Volunteers are prescreened before they arrive for the meal pickup, volunteers are encouraged to wear face masks while delivering their route, and PAA has made hand sanitizer, gloves, and masks available for our volunteers.
3. Our HDM volunteers continue to be outstanding and their efforts have allowed PAA to ensure everyone who is need of a meal receives one each day. As usual, we are always looking for new volunteers. Anyone interested in volunteering should call PAA at 246-1905.
4. PAA has tightened our COVID protocols at all of our dining clubs to ensure the safety of all participants and PAA staff during the winter months. In addition to the requirements for cleaning, sanitizing, and hand washing, face masks are now required at all times with the exception of when a participant is eating.
5. The PAA Congregate Dining Program will be closed on Monday February 20<sup>th</sup> and Wednesday March 1<sup>st</sup>.
6. The December congregate contest was to create a “Wacky Wreath” out of everyday items. Some very creative wreaths were submitted. The voting for the “wackiest” wreath was very close with the winning wreath coming from the Chestnut Dining Club. Chestnut will receive a special lunch for their winning effort. The York Dining Club came in a close second in the voting.
7. There are openings for more seniors at all of our dining clubs so please help PAA spread the word!
8. The FY24 FTA 5310 grant was submitted on February 1, 2023. The grant requests funding for our Mobility Management program (Access Williamsburg), our Veterans Transportation Program, and a request for one wheelchair accessible van. The FTA 5310 program is administered by the Virginia Department for Rail and Public Transportation. PAA has been fortunate for many years to be recipients of this grant.
9. PAA transportation is still operating under the CDC guidelines established for public transportation. The CDC requires masks be worn for all public transportation so staff continues to take precautions to ensure the safety of our clients and drivers. Clients are prescreened before their appointment and required to wear a mask. Drivers are required to wear masks, use gloves when appropriate, and to disinfect the van after each trip.