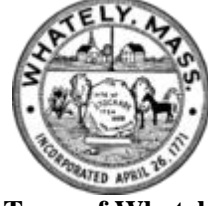




Town of Sunderland
12 School Street
Sunderland, MA 01375



Town of Deerfield
8 Conway Street
South Deerfield, MA 01373



Town of Whately
4 Sandy Lane
South Deerfield, MA 01373

Meeting Notice

Board/Committee: South County Senior Center Board of Oversight

Date: September 14, 2023 Time: 6:00 PM

Location: **Hybrid** – Zoom & South County Senior Center Sunderland Office, 22 Amherst Road, Sunderland MA 01375

Certain meetings normally held at the Municipal Offices are being held remotely, with adequate, alternative means of public access and, where required, public participation provided, in accordance with House Bill Number 58 of the 193rd General Court, which extended the Governor's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, M.G.L. c.30A § 20, until March 31, 2025. For purposes of in-person attendance, the Town of Deerfield will host the meeting at 22 Amherst Road, Sunderland, MA, with remote participation details noted below.

Remote Meeting Connection noted below:

Please click this URL to join.

<https://zoom.us/j/6200078930?pwd=Z2d6ZzNuMVhJMkVJT2VUYW9yaFhCQT09>

Meeting ID: 620 007 8930

Passcode: 627371

Dial In: 1-(312) 626-6799 Or 1-(929) 205-6099, Toll Free (833) 548- 0276

Meeting attendees should mute phones (* 6 for landlines) unless asking question or commenting. All attendees should wait to speak until other participants are finished.

REVISED AGENDA

1. Call to order
2. Meeting Guidelines: speak one-at-a-time: follow Code of Conduct (respectful, considerate, courteous): concise, non-repetitive.
3. Members present:
4. Discussion Items:

- a. Welcome new Sunderland BOO Member – Daniel Murphy
- b. Draft Minutes for Approval
- c. SCSC Space
 - i. Procurement Caps on Both Leases
 - ii. Temporary Space Opportunities
 - iii. Permanent Space
 - iv. Deerfield Congregational Church Space Update
- d. Capital Requests from Each Town
 - i. Grant for new vehicle requires 20% cash match; DOT would cover the remaining 80%.
- e. Statistical Data Updates
- f. SCSC Grants Updates for FY24
 - i. \$1,000 Wells Trust for Health of Older Adults
 - ii. \$13,135.05 Service Incentive Grant for Outreach (MCOA/EOEA)
 - iii. \$16,612.96 Service Incentive Grant for Transportation (MCOA/EOEA)
 - iv. \$12,690 FRCOG Mass in Motion Grant (Non-Competitive)
 - v. \$100,000 Digital Literacy Grant (EOEA)
 - vi. \$6,000 LifePath (Second Year for Enhanced Fitness Programming)
 - vii. \$3,000 LifePath (Second Year for Chair Yoga)
 - viii. \$896 LifePath (Second Year for Bird Programming)
 - ix. \$706 LifePath (Second Year for Memoir Programming)

For a total of **\$154,040.01** in grants for FY24.

- x. Letters of Support for new grant for Hybrid Programming (EOEA)
 - g. Staff Hourly Increases
 - i. Current \$100k grant has the administrative fees built into the application.
 - ii. FRCOG grant can also be used towards payroll purposes pertaining to Mass in Motion program.
 - iii. Increase in Formula Fund Grant (increase from \$12 to \$14/per older adult age 60+ - Approx. \$6000)
 - h. Upcoming Events/Items of Importance
 - i. IMA and Consortium Agreements
 - j. SCSC 5 Year Strategic Plan
5. Items unanticipated 48 hours prior to posting*
6. Adjourn

** The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.*