

**MONTMORENCY COUNTY COMMISSION ON AGING MINUTES FOR
SPECIAL MEETING OF NOVEMBER 9, 2020**

PRESENT: Elaine Ableidinger, Vice-Chairperson; Corky Proulx, Treasurer; Vickie Clayton, Secretary (via telephone); Don Edwards, MCBC

GUESTS: Anna Rogers, Executive Director; Yvonne Swagger, Tribune

- I. Call to Order: Meeting called to order at 10:00 a.m. by Vice-Chair Ableidinger. Purpose of the meeting was: Lewiston Member at Large, Dine Out Voucher Program, Lewiston Senior Center Relocation Plan.
- II. Roll call: Four members present, quorum established.
- III. Pledge of Allegiance: Led by Don Edwards.
- IV. Mission Statement: Read by Corky Proulx.
- V. Agenda: **Motion by** Corky Proulx to approve agenda as presented, **second by** Don Edwards. **Motion carried, 4-0.**
- VI. Lewiston Member at Large: **Motion by** Don Edwards to recommend for appointment Pamela Austin for the term of 11/09/20 to 08/31/23, **second by** Corky Proulx. **Motion carried, 4-0.** Request will be made to the Montmorency County Board of Commissioners that this be placed on the November 12 agenda.
- VII. Dine Out Voucher Program: Previous program was operated in 2015 with coupons available for purchase from MCCOA at cost of “suggested donation” of \$3.50. Identified restaurants must follow nutrition guidelines with menu offerings at a negotiated rate for reimbursement. **Motion by** Don Edwards to approve the dine out voucher program for submission to NEMCSA for approval, **second by** Vickie Clayton. **Roll call: Clayton-yes; Proulx-yes; Edwards-yes; Ableidinger-yes. Motion carried, 4-0.**
- VIII. Lewiston Senior Center Relocation Plan: A detailed summary of progress to date was presented by the Executive Director with action items required of the board.
 - a. **Motion by** Corky Proulx to authorize Executive Director to request permission from NEMCSA to offer to other COA’s in Region 9 at no cost: Slicer, Aero-hot steam table, univex mixer, Aero-hot cold bar and if no interest, to offer to other non-profits or sell, **second by** Vickie Clayton. **Roll call: Edwards-yes; Proulx-yes; Clayton-yes; Ableidinger-yes. Motion carried, 4-0.**

- b. **Motion by** Don Edwards, **second by** Corky Proulx to authorize Executive Director with input from Cook's to dispose of items no longer needed and present detailed records to MCCOA Board; contract with moving company and storage facility and transport food items to Hillman Center. **Roll call: Ableidinger-yes; Clayton-yes; Proulx-yes; Edwards-yes. Motion carried, 4-0.**
- c. **Motion by** Elaine Ableidinger, **second by** Don Edwards that the walk in cooler/freezer remain on the premises with the Lewiston 50+ Club responsible for following NEMCSA equipment protocols as the funding recipient. **Roll call: Clayton-yes; Proulx-yes; Ableidinger-yes; Edwards-yes. Motion carried 4-0.**
- d. **Motion by** Don Edwards, **second by** Elaine Ableidinger to request from the Lewiston 50+ Club \$1000.00 for the pyrochem hood vent. **Motion carried, 4-0.**

IX. Adjournment: Meeting adjourned at 10:25 a.m.

Respectfully submitted,

Anna M. Rogers
Executive Director.