

**KENAI COUNCIL ON AGING
REGULAR MEETING
FEBRUARY 11, 2021 – 4:30 P.M.
KENAI SENIOR CENTER
CHAIR DON ERWIN, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

The meeting was called to order by Chair Erwin at 4:40 p.m.

a. Pledge of Allegiance

Chair Erwin led those assembled in the Pledge of Allegiance.

b. Roll was confirmed as follows:

Members Present: D. Erwin, R. Craig, V. Geller, L. Nelson, M. Milewski, S. Modigh,
C. Thornton
Members Absent: R. Williams

A quorum was present.

Staff/Council Liaison

Present: Senior Director Romain, Administrative Assistant Clary, and
Council Member Pettey

c. Elections of Chair and Vice-Chair

MOTION:

Member Geller **MOVED** for that Member Erwin be re-elected as Chair and Member Craig **SECONDED** the motion. There were no objections. **SO ORDERED.**

MOTION:

Member Geller **MOVED** for that Member Thornton be re-elected as Chair and Member Erwin **SECONDED** the motion. There were no objections. **SO ORDERED.**

d. Agenda Approval

MOTION:

Member Thornton **MOVED** for approval of the agenda as written and Member Craig **SECONDED** the motion. There were no objections. **SO ORDERED.**

2. **SCHEDULED PUBLIC COMMENTS** (*Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregate*) – None.

3. **UNSCHEDULED PUBLIC COMMENT** (*Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregate*) -- None.

4. **APPROVAL OF MEETING SUMMARY**

MOTION:

Member Thornton **MOVED** to approve the December 10, 2020, meeting summary as written and Member Modigh **SECONDED** the motion. There were no objections. **SO ORDERED.**

5. **UNFINISHED BUSINESS**

- a. None

6. **NEW BUSINESS** –

- a. **Discussion** – COVID-19 Vaccination

City of Kenai, Fire Chief, Tony Prior presented information to members regarding the COVID vaccine. Members asked questions regarding current vaccine sites, and provided feedback of the difficulty in navigating the State website.

- b. **Discussion/Recommendation** – FY21/FY22 Capital Improvement Plan

Senior Director Romain reviewed items in the current Capital Improvement Plan.

- c. **Discussion** – Tentative Opening of the Senior Center

Senior Director Romain provided information to members regarding re-opening. It was reported that currently, there were a few groups already meeting in person and the plan was to ahead if the current rate of COVID-19 continued to decline.

7. **REPORTS**

- a. Senior Center Director – Senior Director Romain presented the FY21-22 Quarter narrative, and statistical information was shared as well as information regarding COVID-19 grant funds secured by the Center.
- b. Council on Aging Chair – Chair Erwin thanked the Center Staff for all the work accomplished this last year and their dedication to their mission.
- c. City Council Liaison – Council Member Pettey reviewed the Action Agenda for the Council's December 16, 2020; January 6, 2021; January 20, 2021; and February 3, 2021 meetings.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – March 11, 2021

There were no announcements of absences for the March 11, 2021 meeting.

9. **COUNCIL MEMBERS COMMENTS AND QUESTIONS**

Member Geller welcomed Rachael Craig as a new Member.

Member Thornton noted that it is good to be able to meet in person.

10. ADDITIONAL PUBLIC COMMENT – None.

11. INFORMATION ITEMS – None.

12. ADJOURNMENT

MOTION:

Member Geller **MOVED** for adjournment and Member Thornton **SECONDED** the motion. There were no objections. **SO ORDERED.**

There being no further business, the Council on Aging meeting adjourned at 5:49pm.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk

