

**Berkeley Senior Services**

**BOARD OF DIRECTOR'S MEETING**

**Wednesday March 25, 2020**

**3:00pm**

**IHC Annex**

**AGENDA**

Pledge of Allegiance

Invocation

Roll Call P. Henry

ITEM #1 Executive Session

ITEM #2 Resignation of Board Treasurer P. Henry

ITEM #3 Nomination and election of Board Treasurer P. Henry

ITEM #4 Public Comments on the Agenda P. Henry

ITEM #5 Approval of Board Meeting Minutes P. Henry

ITEM #6 President's Report P. Henry

ITEM #7 Director's Report A. Orndoff

- Discussion and vote on replacement vehicle for Outreach Department

ITEM #8 COMMITTEE REPORTS: (Discussion/Action)

- Finance Committee
  - Financial Report
- Executive Committee (If held previous month) P. Henry
- Facilities & Equipment Committee Report
- Personnel Committee Report (if needed) P. Henry
- Fund Development Committee Report (If held) B. Laing
- North Site Committee Report D. LeFevre

ITEM #9 Discussion of COVID-19 and Plan of Action A. Orndoff

ITEM #10 Open Discussion

## Berkeley Senior Services

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Based on the recommendations of the CDC and the local Health Department, Berkeley Senior Services will make the following modifications to services effective Thursday, March 19, 2020, lasting tentatively until Friday, April 3, 2020.

- All activities held at the Senior Center will be cancelled. This includes the Congregate Caregiver Support Services program and meals being served in a congregated setting.
- All transportation to and from the Senior Center will be cancelled. However transportation will still be provided for medical appointments.
- Meals will be available on a pick up basis at the Senior Center or delivered to homes. Any senior who BSS provides transportation to on a regular basis to the Center for lunch will be eligible to receive a home delivered meal. A BSS staff member will contact the “regular riders” to confirm if they would like to receive a meal delivered beginning March 20 – April 3. These meals will be delivered the same days as the regularly scheduled home delivered meals.
- Any senior who would like to pick up a meal may do so by calling by 10 a.m. the day before. Meals will be available for pick up at 9:30 a.m. in the kitchen of the Senior Center.
- Participants of the Congregate Caregiver Support Services (Respite) will have the option to receive services delivered in their home to relieve caregivers rather than onsite at BSS.
- Managers of both Caregiver Support Services and Life Enrichment will contact vulnerable seniors daily during the time of the closure of the Center to ensure their safety.
- BSS will remain open for full time staff to report during normal business hours.
- In Home Care services will remain open and operating as normal.



CFC #98181

*Please designate your CFC and United Way donations to Berkeley Senior Services*