

RAC HEALTH COMMITTEE MEETING  
JUNE 9, 2021  
FOURTH FLOOR MEETING ROOM

Members Present: Leslie Anderson, Carol Croll, Lisa Frank, Ann Graff, Kim Haberkorn, Ardette Isler, Marty Mallak, Judy Michael, Helen McAninch, Bobbie O'Neill, Kathleen Riviello

Member Absent: Chris Grella

Meeting was called to order by chair Judy Michael at 11:33 a.m.

Motion made to accept agenda by Leslie Anderson, seconded by Ann Graff.

Motion Approved.

Motion made to accept the minutes of May 12<sup>th</sup> meeting by Bobbie O'Neill, seconded by Judy Michael. Motion approved.

REPORTS:

A. RAC decision: motion made by Health Committee to extend the terms of Leslie Anderson, Judy Michael, Ardette Isler was denied.

B. Discussion ensued about term extension--

RULES, dated June 2020, Section G, item # 5—clearly states that "A MEMBER MAY SERVE TWO ADDITIONAL, CONSECUTIVE TWO YEAR TERMS ON THE SAME COMMITTEE, FOR A TOTAL OF SIX YEARS".

Discussion ensued remarking that this has certainly been done in the past.

C. Mention was made that the RAC council was notified prior to the meeting that denied this request, suggesting that the council vote "NO". This was verified by several RAC members.

D. The ENTIRE Health Committee has resigned effective immediately. The members resigning are: Carol Croll, Ann Graff, Marty Mallak, Bobbie O'Neill and Kathleen Riviello. RAC liaison Helen McAninch remains on the committee. Judy Michael, Leslie Anderson and Ardette Isler did not have their terms extended.

E. This committee has been unable for an entire year to work on programs, and that year should be given back to the committee.

New Committee: The new health committee is getting 7 people: Marsha Marshall, Carol O'Brien, Brigid Guarino, Pearl Birnbaum, Idalea Rubin, Carol Norden, and Janet Warren, and at their first meeting, July 14<sup>th</sup> in the 4<sup>th</sup> floor meeting room, they will have to elect a chair and secretary.

PHONE CALLS: The present, out-going committee agreed to continue to call the residents until July 13<sup>th</sup>. Then it will be the responsibility of the new committee to make the calls to residents.

Some Suggested Future Programs:

Hi Neighbor

Neuropathy

What to do when you need help

Pendants

Etc.

Thanks: Judy and Leslie thanked the committee for a great job and for all their support. The committee thanked Judy and Leslie for their fine leadership.

Meeting adjourned at 12:10 p.m.

Next meeting July 14, 11:30, 4<sup>th</sup> floor meeting room

Respectfully submitted,

Kathleen Riviello, secretary

Addendum: RAC Council response to Section B under Reports

The RAC Council Bylaws: Section 6, Item 5 reads, “Members of committees shall serve a term of two years. A member may serve two additional, consecutive two-year terms on the same committee, for a total of six (6) years, with the **consent of the RAC Council.**”