

MEDWAY COUNCIL ON AGING MEETING JANUARY 13, 2015

Mary Lou opened the meeting at 2:00 p.m. Mary Lou, Chairman, Vonnie Clark, Vice Chairman, Judy Lane, Secretary, Grace Rossetti, Mary Anderson, Nanette Glenny, Siri Krishna Khalsa, Charlene Saunders, Frank Saunders, John Wooster, and Paul DeSimone were present. Staff members present were Missy Dziczek, Director of the Center and Pauline Russo, Outreach Worker. Therese Kinnane and Grace Rossetti were the Housing Reps present. Vonnie made a motion to accept the secretary's report, Frank seconded the motion. The word contains was misspelled. Once the correction was made the motion passed.

Missy gave her Director's report. She found an income eligible woman with prior commercial kitchen experience who is interested in the twenty hour a week position. This woman's responsibility will be to keep the kitchen clean and stocked. We may be able to extend the lunch program at the Center. Someone noted that Missy should notify the Milford News that there are no longer lunches on Mondays. Nancy Campana is redoing all the posters at the Center and working on the newsletter. People over the age of seventy will receive the newsletter free thanks to the Friends of Elders. Kate, the new outreach worker will be sending out a survey to people in town sixty-five and older as to what they would like for programs and activities at the Senior Center. The budget for the Center will not be changing in the New Year. Missy and Judy will be out of town for the next meeting. Charlene volunteered to act as secretary. Vonnie motioned that the report be accepted as read; John seconded the motion. It passed.

Missy's treasurer's report stated we started the month with \$78,000+ in the budget account; the state grant contains \$9,000 and there is \$5,000+ in general donations. There appears to be a problem with the electric bill. It seems low. Missy will continue to investigate. Grace made a motion to accept the report as given; Charlene seconded. The motion passed.

Pauline reported that Fuel Assistance continues to keep her busy. There appear to be fewer calls than in the past. It has been a difficult winter for many seniors health wise. She has been making more weekly home visits. She has also been making referrals for services as needed. She and Charlene Tingley will be expanding their workshop on communicating with a person with Alzheimer's to include people who are not caregivers. They plan to run this workshop in March. They will be having Janice's lunch on January 20<sup>th</sup>

Therese reports all is well at Lovering Heights. Grace claims the same is true at Mahan Circle.

John asked when people can renew their B.J.s cards. Missy said most cards run out in February. She will renew the Center's card soon. Frank asked if we could or would present a program about Medicare Fraud. He will give Missy more information.

Vonnie made a motion to close the meeting. Mary Lou closed the meeting at 2:30 p.m.

Respectfully submitted,

Judith L. Lane, Secretary

