

MEDWAY COUNCIL ON AGING MEETING
JANUARY 9, 2007

PRESENT

Mary Staples, Vice Chairman
Missy Dzciek, Director of Senior Center
Joseph Hoban
Fred Tingley
Madalyn Corbett
Grace Rossetti
Maryanne White
Robert Goode
Kathy Bullock
Judith Lane, Secretary

ABSENT

Ruth Cerel, Chairman
William Scherer

Mary Lou opened the meeting at 3:00 p.m.

The treasurer's report was read and accepted.

Missy's, Director's report including that the Center is financially on track, the Friends of Elders are committing between \$50,000 and \$60,000 toward the new building, and the River Bend Community will be subscribing \$200,000 toward the Center--\$100,000 when the River Bend Community gets the O.K. from the Medway Planning Board that they can begin construction and an additional \$100,000 at a later date. Of primary importance to the director is the new addition to the Center. Toward this objective, both Rep. Vallee and Sen. Spilka have been contacted and are working on our behalf at the State House. A new bus driver, Barbara DelPrette (? Spelling?) from Bellingham has been hired. She is a full time bus driver for the Bellingham School System. The Ad in the Milford News cost \$134 and garnered three applicants. Missy is seeking \$107,000 from the town toward next year's budget. This will create the level funded budget asked for by the town. With help from the Friends' of the Elders; the Center should be able to operate at this level of funding. Her report was accepted by the board.

Kathy Bullock reported that the craft group created wall hangings for November and December. The group also made 3 dimensional stationary and provided items for the Center's store at the Medway Common's Plaza and favors for the Meals on Wheels recipients for those two months. Day trips included one to L.L. Bean and the Cheesecake Factory in Burlington, MA. one to Blythewald in Bristol, R.I. and a December trip to see the Rockettes at the Wang Center in Boston. Her report was accepted by the Board.

Missy read Pauline Russo's Outreach report. There were no coffee hours held during the month of December. Coffee hours resumed in January. Referrals for Meals on Wheels and for visitors are treated on an as need basis. Her report was accepted by the board.

Questioned about the popularity of the Thursday morning breakfasts, Missy reported they are as popular as ever and are attracting people from out of town. In answer to another question about vans, Missy believes the Center should be eligible for one soon. She also questioned the possibility of sharing a car with other town agencies to transport elders to medical appointments because the cost of fueling the van is expensive.

Joe Hoban as Building Committee needs to investigate some paperwork HUD claims is missing and determine what papers need to be signed in January. He made a motion that the meeting adjourn at 3:20 p.m.

MaryLou adjourned the meeting at 3:20 p.m.

Respectfully submitted,
Judith L. Lane

MEDWAY COUNCIL ON AGING MEETING
FEBRUARY 13, 2007

PRESENT

Ruth Cerel, Chairman
Mary Staples, Vice Chairman
Missy Dzialek, Director of Sr. Center
Judith L. Lane, Secretary
Robert Goode
Fred Tingley
Joseph Hoban
William Scherer
Nanette Glenny

ABSENT

Madalyn Corbett
Grace Rossetti
Mary-Jane White

Ruth called the meeting to order at 3:00 p.m.

The secretary's report was read and accepted.

The treasurer's report was read and accepted. After January's expenses we have about \$4000 left in the grant. The nurse's grant is about \$20,000.

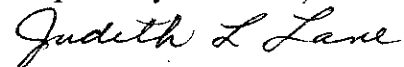
Missy's report was read and accepted. The state came through with \$200,000. We will award the contract for the addition by April 3, 2007. The Friends of the Elders donated \$5000. The River Bend Community has changed its name to Walnut Grove on the Charles. Hopefully we will get \$100,000 from them by July 1st. Missy will present a level funded budget for 2008 to the selectmen on February 28, 2007.

Pauline Russo's report was read and accepted. She would like to discontinue the coffee hours at Mahan Circle and Lovering Heights after this month. Even people who have dealt with heating oil assistance in the past have needed Pauline's help toward reapplying this year. She has been working closely with Donna, the nurse. On April 3, 2007, there will be a meeting in Milford about how to start a Social Day Program at the Medway Senior Center. The meeting will be at the Milford Senior Center at 11:00 a.m. Nanette Glenny and Judy Lane expressed interest in attending the meeting with Pauline.

Therese Kinnane reported that all is well at Mahan Circle.

Ruth adjourned the meeting at 3:20 p.m.

Respectfully submitted,



Judith L. Lane, Secretary

MEDWAY COUNCIL ON AGING MEETING
MARCH 13, 2007

PRESENT

Ruth Cerel, Chairman
Mary Staples, Vice Chairman
Missy Dziecik, Director of the Senior Center
Judy Lane, Secretary
Robert Goode
Fred Tingley
Joseph Hoban
Madalyn Corbett
Grace Rossetti
William Scherer
Nanette Glenny
Kathy Bullock
Therese Kinnane

ABSENT

Mary-Jane White

Ruth called the meeting to order at 3:00 p.m. She noted that some members' terms are due to expire in June—including her own and that of Joe Hoban. If members whose terms are due to expire wish to remain on the Council of Aging, they should write a letter to that effect to Suzanne Kennedy. Ruth questioned whether or not there would be a Volunteer Luncheon to honor the people who volunteer at the Senior Center. The Council voted to hold a luncheon in April or May. Grace Rossetti will chair the event. Madalyn Corbett and Judy Lane will assist her.

A question was raised about use of the Medway Senior Center. Any group using the center must have an insurance waiver. No individual can rent the building without an insurance waiver. In 2000, the Council agreed to use a rental form and to charge \$100.00 to any group it chose to use the facilities. Prior to that, the Council accepted donations for use of the building. To formalize procedures toward renting the building, Joe Hoban made a motion that the Council on Aging adds the cost of the insurance waiver to the rental cost of \$100.00 per event. This will formalize the rental policy written up and agreed to on December 12, 2000. The motion was unanimously accepted.

The secretary's report was read and accepted.

The treasurer's report was read and accepted. After expenses we have \$37,395. The grant is more than \$3,000 and the Nurse's grant contains more than \$18,500.

Missy's Director's report including that the design review meeting will be held at 7:00p.m. next Monday, March 19, 2007. Bids will open on March 20, 2007. Money must be spent by June 30, 2007. The Council on Aging was level funded at \$107,000. Missy will not be here the second Tuesday in April. Her report was accepted.

Kathy Bullock reported that the craft group had met throughout January and February. The group did Valentine projects and favors for Meals on Wheels. They have begun working on a spring quilt project for Medway Pride Day. There were no trips during January and February. There is a need for at least twenty people to sign up for trips because we are now using a school bus . The next planned trips are to the Worcester Art Museum and to the Boston Globe. Kathy's report was accepted by the Council.

Pauline Russo's report was read and accepted. The last coffee hour was held in February. SMOC reports continue to be processed. Pauline continues to work closely with Donna O'Connell, the nurse.

Therese reported everyone is behaving themselves and everything is under control.

Joe Hoban reported he had spoken to Flo Wheeler. She is back to work occasionally. Her husband passed away. Paula Bisson's phone has been disconnected. He has gone to the Walnut Grove meeting. The Planning Board has been dragging its feet toward getting the project started. Joe Hoban will head the nominating Committee. Fred Tingley will assist him toward nominating the new officers for the Council on Aging.

Ruth closed the meeting at 3:35 p.m.

Respectfully Submitted
Judith L. Lane, Secretary

MEDWAY COUNCIL ON AGING MEETING
APRIL 10, 2007

PRESENT

Ruth Cerel, Chairman
Mary Staples, Vice Chairman
Missy Dzciek, Director of the Senior Center
Judy Lane, Secretary
Fred Tingley
Joseph Hoban
Grace Rossetti
Madalyn Corbett
Mary-Jane White
Nanette Glenny
Pauline Russo
Gloria Bergeron, Pres. Friends of Elders
Ella Ryan, Treas. Friends of Elders
Therese Kinnane
Betty Roth

ABSENT

William Scherer
Robert Goode

Ruth called the meeting to order at 3:00 p.m. Joe Hoban noted he had written a letter to Suzanne Kennedy to request remaining on the C.O.A. He also reported that the nominating committee had met, nominated and contacted the following people to be on next year's roster as officers for the Council on Aging: Mary Staples, Chairman; Robert Goode, Vice Chairman; and Judy Lane, Secretary. The Council will vote on this slate at the June meeting.

The secretary's report was read and accepted.

The treasurer's report was read and accepted. At the end of March, the Center had over \$30,900. Missy would like to use some of the money to replace pots and pans and pay some unanticipated bills. A motion was made and passed that she be authorized to do so.

Missy reported there will be a meeting at Town Hall at 7:15 tonight April 10th. The selectmen will sign the contract with P.N.P. She will be asking for an article for the Town Meeting Warrant that money coming to the town from P.N.P. go to the C.O.A. There is a new development in the area of transportation. Medway is part of G.A.T.R.A. (Greater Attleboro Transit Authority) which is part of the M.B.T.A. Towns can take transportation money and get buses for transporting people to the trains. The C.O.A. will continue what it has done in the transportation area but will add G.A.T.R.A. to expand our services. The town won't be charged. The \$75,000 cost will be paid to G.A.T.R.A. from the Cherry Sheet. Missy will keep everyone informed. She has a meeting with Suzanne and the GATRA people next Thursday. She would like a board member to help her. Fred Tingley volunteered. Missy's report was accepted by the board.

Grace Rossetti reported that the Volunteer Luncheon will be held Friday May 11, 2007 at 1:00 p.m. It will be a "by invitation only" event. Pauline Russo volunteered to help Grace, Madalyn and Judy with the event.

Pauline Russo reported that half the people receiving SMOC assistance have had to reapply. She continues to make home visits and to collaborate closely with Donna, the nurse. Her report was accepted.

Nanette reported about her meeting concerning Supportive Day Cares. These centers are run by local C.O.A. groups. The money is from private sources. There are currently thirty Supportive Day Centers operating in the state. Five COAs are considering starting Supportive Day Centers. There must be one staff person per eight clients in the setting. The Day program must serve two snacks and a meal to each client. The clients may participate in the regular Center activities as much as possible. A day program engenders much paper work. Each client requires his/her own file and reports should be sent to family members on at least a monthly basis. There is a need for both space and staff---something to think about! Nanette can continue to gather information.

Missy would like to form a committee to plan for the furniture and use of the new rooms. The meeting will be held Tuesday April 17, 2007 at noon.

Therese Kinnane reported all is well at Lovering Heights.

Ruth closed the meeting at 3:40 p.m.

Respectfully submitted,
Judith L. Lane, Secretary

**MEDWAY COUNCIL ON AGING MEETING
MAY 8, 2007**

PRESENT

Ruth Cerel, Chairman
Mary Staples, Vice Chairman
Missy Dizeck, Director of Senior Center
Judith L. Lane, Secretary
MaryJane White
Robert Goode
William Scherer
Fred Tingley
Madalyn Corbett
Joseph Hoban

ABSENT

Pauline Russo
Grace Rossetti
Nanette Glenny

COMMUNITY MEMBERS PRESENT

Kathy Bullock
Therese Kinnane
Betty Roth

Ruth called the meeting to order at 2:55 p.m.

The secretary's report was read and accepted.

The treasurer's report was read and accepted. There is a balance of about \$9,000; the grant is under \$2,000 and there is more than \$19,000 in the donation account.

Missy gave her report which was accepted. The work on the addition has begun. There will be additional bills. The water line was not where it was expected to be. We had to give \$1100 to the architect. The funds from Walnut Grove should become available sooner than what we had expected. There will be a warrant at Town Meeting about transferring funds to the Center. The volunteer luncheon will be held Friday, May 11, 2007. Missy will be away from May 25 through June 1, 2007. The Council on Aging will be joining GATRA.

Joe Hoban asked if Jack could be appointed Clerk of the Works for the building of the addition.

Kathy Bullock's report was read and accepted. The craft group is working on a Yo yo Quilts to be raffled at Medway Pride Day. The quilt required over 1000 yoyos. There were day trips to the Venus DiMilo in Swansea in March and the Worcester Art Museum in April. She is planning summer trips. Because we are now using a school bus there must be a minimum of twenty people attending each trip.

Everything is quiet at Lovering Heights. There are currently three empty apartments.

There will be three or four new members to the Council by September.
MaryJane White and Ruth Cerel will be leaving in June. Joe Hoban and Fred Tingley
whose term expires then ~~will~~ ^{wish} be returning to the Council.

The Medway Cooperative Bank will furnish one of the new rooms for us. The June
meeting will be the last one of this year.

Ruth adjourned the meeting at 3:20 p.m.

Respectfully submitted,

Judith L. Lane, Secretary

Council on Aging Minutes

The Medway Council on Aging held their monthly meeting on Tuesday, June 12th at 3:00 p.m. at the Medway Senior Center. Those in attendance included Ruth Cerel, Chairperson, Mary Lou Staples, Vice Chair, Grace Rossetti, Maddie Corbett, Bill Scherer, Bob Goode, Joe Hoban, Fred Tingley and Nannette Glenney. Mary Jane White and Judy Lane were absent. Also in attendance: Director Missy Dziczek, Outreach Worker Pauline Russo and Housing Reps Therese Kinnane and Betty Roth.

Mrs. Cerel called the meeting to order at 3:00 p.m. She opened nominations for election of officers for the upcoming year. Mr. Hoban nominated the slate of the Nominating Committee – Mary Lou Staples, Chair, Bob Goode, Vice Chair and Judy Lane Secretary. Seconded by Mrs. Corbett. There were no other nominations. The vote was unanimous.

Newly elected Chair Mary Lou Staples took over the meeting at this time.

The Secretary's Report was read and accepted from last month.

The Treasurer's Report was read and accepted.

The Director's Report was read and accepted. Discussion followed on whether to install a sliding door or wooden doors between the new addition and old. Missy will get prices on the two and will discuss at a later date. Missy stated what a great benefit having a Nurse has been. Missy stated she would be away for the September COA meeting.

The Outreach Report was read and accepted.

At 3:30 Mr. Goode moved to adjourn. Seconded by Mr. Hoban. All in favor.

Respectfully submitted,

Missy Dziczek, Secretary Pro Temp

MEDWAY COUNCIL ON AGING MEETING
SEPTEMBER 11, 2007

PRESENT

Mary Staples, Chairman
Robert Goode, Vice Chairman
Judy Lane, Secretary
Fred Tingley
Grace Rossetti
William Scherer
Ruth Cerel
Madalyn Corbett
Ginger Martino
Pauline Russo, outreach worker
Visitor
Therese Kinnane

ABSENT

Nanette Glenny
Joseph Hoban
Missy Dzialek
Kathy Bullock

Mary called the meeting to order at 3:00p.m. She introduced and welcomed Ginger Martino, our newest member to the board.

The secretary's report was read and accepted.

The treasurer's report was read and accepted.

The Director's report was read and accepted. Missy wrote the addition is coming along. GATRA is making three morning trips to the Norfolk M.B.T.A. station and three afternoon trips. Service began September 17, 2007. The \$100,000 donation from the Village Street developer has not come through yet. It may be available in October. The Friends of the elders have donated \$50,000 to the Senior Center. A Jaguar has been donated to the Center to help get people to various appointments. The town has to accept this gift. The Center will begin offering additional shopping trips.

Fred Tingley made a motion that the Council on Aging write up an article concerning funding for the Senior Center the November Special Town Meeting Warrant. The motion was seconded by Bob Goode. The motion passed.

Many other donations to the Center have been of very poor quality. A motion was made by Judy and seconded by Bob that Missy write a letter stating the Center appreciates the donations but we have no room to store or money to fix broken items.

Pauline Russo's report was read and accepted. This has been a very difficult year for many seniors. Donna has been very helpful to Pauline. People are already calling about fuel assistance and applications don't even go out until November. The callers are all people who have received assistance in the past. F.Y.I. TriValley Elder Services are now TriValley Inc.

Therese reports all is quiet at Lovering Heights, but there is much underlying friction.

Ruth questioned why Bevallaqua charged so much for the paving. Mary will ask Missy if the paving was put out to bid.

Fred, Bob, Ginger, Grace and Judy all volunteered to help Missy decide how to furnish the new room.

Mary closed the meeting at 3:40 p.m. Maddie seconded the motion.

Respectfully submitted,
Judith L. Lane, Secretary

MEDWAY COUNCIL ON AGING MEETING
OCTOBER 9, 2007

PRESENT

Mary Staples, Chairman
Robert Goode, Vice Chairman
Judy Lane, Secretary
Missy Dziciek
Ruth Cerel
Fred Tingley
Madalyn Corbett
Grace Rossetti
Nanette Glenny
Ginger Martino

Visitors

Kathy Bullock
Therese Kinnane

ABSENT

Joseph Hoban
William Scherer

Mary called the meeting to order at 3:00 p.m.
The Senior Center has been invited to have a float in the holiday parade.

The secretary's report was read and accepted.

The treasurer's report was read and accepted.

The director's report was read and accepted. Missy has been soliciting donations from various businesses in town. She would like to have a plaque that would indicate who has made donations to the Senior Center. She will contact Parellas about donating a plaque. GATRA will add two runs in October. Its rider ship is increasing daily. Our buses are now under GATRA. The Council on Aging has a Jaguar which the Town Garage says needs about \$400 worth of repairs before the town will accept ownership. An additional yoga class, taught by Holli began last week. This class will be taught in the late afternoon. Holli now teaches three yoga classes at the Center. Missy has contacted the Medway Commons to request space for a holiday shop to be run by the Friends of Elders. Items are put out to bid if they cost \$25,000 or more.

Ruth Cerel suggested the Council auction off the Jaguar. Missy said we can't do that because it's now a Town of Medway vehicle. Ruth amended her suggestion to soliciting a local car dealer to donate a vehicle to raffle or auction to raise money for the Center.

Kathy Bullock's report was read and accepted. Her craft group is currently working on a tote project. The ladies are also working on "ball game cracker jacks" favors for the Meals on Wheels project. There were two summer trips, one to Kennebunkport, Maine

and the other to Block Island. Both were successful. The September trip was a Boston Harbor Cruise. In September, the Craft Group participated in a State House Art Show sponsored by Karen Spilka. The groups' crafts were displayed in Doric Hall. The group of participants from Medway was the largest present. The ladies had their pictures taken with Karen on the State House stair case.

There reported all is well at Lovering Heights.

Mary adjourned the meeting at 3:30 p.m.

Respectfully submitted,

Judith L. Lane, Secretary

MEDWAY COUNCIL ON AGING MEETING
NOVEMBER 13, 2007

PRESENT

Mary Staples, Chairman
Robert Goode, Vice Chairman
Judy Lane, Secretary
Missy Dzialek, Director of the Senior Center
Ruth Cerel
Madalyn Corbett
Nanette Glenny
Ginger Martino
Fred Tingley
William Scherer
Visitor
Therese Kinnane

ABSENT

Joseph Hoban
Grace Rossetti

Mary called the meeting to order at 3:00 p.m.
Some members of the council had met with the selectmen. There is no money available for the Senior Center at this time. The Senior Center can try to earn money until the spring to hang on.

The secretary's report was read and accepted.

Missy's report was read and accepted. She reported that there are two new classes being offered at the Center—one is a Knitting class, the other a Bridge class. There is also a Duplicate bridge program being offered. Missy contacted the Lions' Club for donations for the Center. Because only one person signed up to be on the bus, the Float for the Holiday Parade has been cancelled. Missy will be away Thanksgiving week. The Center will be closed Thanksgiving and November 24, 2007. The Holiday Store at the Medway Commons will open Friday, November 29, 2007. There is a sign up sheet at the Center. We need volunteers to help out. The store will be open Thursday--Sunday until Christmas from 12:00p.m. until 5:00 p.m. The Center will be open the week of Christmas, but there will be no classes. The Center will be closed Christmas Eve and Christmas.

The treasurer's report was read and accepted. Missy will use some of the "donations" to Pay an outstanding bill to Neal. At this time there is about \$4000 in the donation fund.

The nurse's report was read and accepted. During the year that we have had a nurse for two days a week, she has visited over 400 shut-ins, instituted a successful health fair and eased Pauline's burden by being the health contact at the Center. The V.N.A. will be giving out Flu shots from 12:00 to 2:00 p.m. on Thursday November 15, 2007. There will be a Craft Fair at the Center all day on that date.

Pauline Russo, the Outreach Person reported that SMOC applications began November 1, 2007. Referrals for seniors in need of services should be made through TriValley Inc. She appreciates that Donna, the nurse is being contacted about health issues. People who have no place to go for Thanksgiving are invited to go to Mahan Circle. People who are housebound can have meals delivered by contacting Pauline or personnel at the Center. Pauline's report was accepted.

Therese reports that all is well at Lovering Heights.

Missy will contact Shirley or Nancy to report about the happenings at Kenney Drive.

Mary called the meeting to a close at 3:30 p.m.

Respectfully submitted,

Judith L. Lane, Secretary

MEDWAY COUNCIL ON AGING MEETING
DECEMBER 11, 2007

PRESENT

MARY STAPLES, CHAIRMAN
ROBERT GOODE, VICE CHAIRMAN
JUDY LANE, SECRETARY
MISSY DZCIEK, DIRECTOR OF CENTER
FRED TINGLEY
WILLIAM SCHERER
VISITORS
KATHY BULLOCK
PAULINE RUSSO
THERESE KINNANE
BETTY ROTH

ABSENT

GRACE ROSSETTI
RUTH CEREL
NANETTE GLENNY
GINGER MARTINO
JOSEPH HOBAN

Mary called the meeting to order at 3:00p.m.

The secretary's report was read and accepted.

Missy's report was read and accepted. All is well at the Center at this time. The store at Medway Commons is also doing well. We have received no money from the businesses that Missy has contacted. Joe Ebert would like to do a fund raising auction for the Center this Spring. Missy will contact Coyles to find out more about auctions. She will also bring the fund raiser up to the Friends of Elders and to the Lions Club to see if they will help us. We do not think they are doing an auction in the Spring. The GATRA bus is off the road. Tomorrow we're getting a loaner van. We now have permission to use GATRA money. The treasury is doing well.

Pauline Russo's report was read and accepted. Her Thursdays are consumed by SMOC. People are frustrated and giving Pauline a difficult time about documentation for SMOC. Pauline spends most of her time Mondays and Tuesdays doing home visits. She tries to do home visits on Thursday afternoons as well.

Kathy Bullock's report was read and accepted. She stated the Meals on Wheels program is now servicing up to thirty people. Her craft group has been busily creating items for the Senior Shop and the Craft Fair. The trips this Fall were to Putney, Vermont in October and to the North Shore Music Theater in November to see Les Mis.

Therese reports all is well at Lovering Heights.

The Senior Center Christmas Party is next Tuesday.

The V.F.W. Christmas Party is next Thursday.

Mary called the meeting to a close at 3:30

Respectfully submitted,

Judith L. Lane, Secretary