

**COUNCIL ON AGING BOARD**  
**REGULAR SESSION MEETING MINUTES**  
**Veteran's Memorial Building, Rm 19**  
**2900 Main Street, Millis, MA 02054**  
**MEETING NOTES FROM March, 14, 2014**

CALL TO ORDER: Mary Skilling called the meeting to order at 9:20 am.

The following persons were present:, COA Director Patty Kayo, Chairman, Mary Skilling, Secretary Helen Daly, Carol LaFreniere, Maria Neville, Bill Brown, Sam Howie

Secretary's report – Approved as presented

Motion made by Bill to approve as presented second by Helen

Treasurer's Report

- Patty is still working with Peggy to finalize reporting of bills and receipts. For the moment Patty will continue to do spread sheet entry.
- All numbers are on track at this time

Motion to accept report made by Bill, seconded by Sam

HESSCO Report –

- Maria reported that Elder Lobby Day will be held on 3/24 – she will post the information.
- Last meeting focused on Quality Assurance, meals and cares
- The budget is still the biggest concern as they are still waiting for promised monies from the State and Local governments.

Motion to accept by Bill, seconded by Sam

Outreach report-

Carol has nothing new to report at this time

Director's Report – No report – see Old Business notes

Chairman's Report

- Mary questions making van transportation to the center at no-cost to Millis residents. Patty doesn't feel the cost of \$2.00 should hold anyone back and Carol feels that there is a low availability of drivers for flexible usage.
- Bill reports that he picks up several people for Bingo
- Carol suggests we do a survey by newsletter asking if the cost is prohibiting anyone from coming to the center.
- Could we use future usage of the van funds to help fund driver's wages? The fee for services has risen from \$79 to about \$300 in this year's budget.

Old Business:

- Patty, Brian and Helen attended the Fin Com meeting. Patty was able to present the figures.
- She noted that Transportation Revolving monies for drivers may reduce our total request. \$48K may be our final figure – we are not requesting an override and will be presented at the Selectmen's meeting to be held at the High School on Monday 3/24. Patty is asking everyone to bring people to attend the meeting.
- We have had some requests from residents for transportation to this meeting – Patty will run this by Charlie.

- Carol has asked if she can present some general cases, ( i.e.) The Millis Fund recommendations she has made not covering just senior help but social services for all ages.
- St. Patty's Day luncheon on Monday 3/17 – Patty will corned beef at home. She will need help Monday AM with potatoes, carrots and cabbage – Mary and Carol have volunteered to do this. Patty has someone to help with the set-up. Maria has volunteered to purchase tablecloths, plates, cups and napkins and also has a box of utensils she will donate. Helen will bring CD's and help serve – dinner will be at noon. Helen will ask her husband to come to help Bill Raymond on clean up.

New Business:

- April schedule: 4/10 – seminar on Congestive Heart Failure: 4/16 seminar on Fraud Abuse
- Brian Reilly will serve as the new Friends President and Mary Russo will serve as new VP.
- Carol has volunteered to host a one-time breakfast session – “Come Meet Your Outreach Worker” on 6/27 at 9am. She will ask Michelle to help her.
- Patty is asking for some ideas for summer events. Volunteer luncheon is tentatively scheduled to be held on 6/6.

Motion to adjourn the meeting made by Bill, seconded by Sam

Meeting adjourned at 10:30 AM

**Next COA Board Meeting: April 11, 2014 at 9:30 am**