

COUNCIL ON AGING BOARD
REGULAR SESSION MEETING MINUTES
Veteran's Memorial Building, Rm 19
2900 Main Street, Millis, MA 02054
MEETING NOTES FROM June 12, 2015

CALL TO ORDER: Mary Skilling called the meeting to order at 9:03 am. The following persons were present:, COA Director Patty Kayo, Secretary Helen Daly, Bill Brown, Maria Neville, Carol LaFreniere, Kaplan Hasanoglu, Brooks Corl

Secretary's report accepted as written

Motion to accept report made by Maria, seconded by Kaplan

Treasurer's Report

- No Report – this is Year End and Patty is working on final figures
- Kaplan asks for Transparency – in Budget process he feels that we should show a running figure of what has been requested and what has been granted
- Patty states that a “Level Funded Budget” is requested by TA. Above service level requests are submitted on Form 8 of the budget.
- FY budgets are not listed on-line
- Form 8 is available from the Finance Committee or the individual departments

Motion to accept report made by Maria, seconded by Kaplan

HESSCO Report –

- Elder Affairs still distributing funds FY14 – finally closed out June 1st
- Financial Director of HESSCO resigned
- FY15 Budget looks good
- Discussed “Farmer's Market” – thanked Laura Tangerini for her donations
- For June –The following was discussed –
- SHINE information –
- Prescription Advantage
- Will begin to label @ meal with nutritional values
- Dedham Savings Foundation has been involved with helping HESSCO
- Needham Bank currently building in town has asked if they could help in any way – Maria suggests contacting them for help with COA

Motion to accept report made by Maria, seconded by Kaplan

Outreach report-

- Carol reports that 31 Fuel Assistance applicants were handled in FY14
- BBB will have speaker at the Center on June 17th
- NOIR Sunglasses not yet ordered
- A list of over 85 received – Carol will be calling them to check in
- Brooks will check with other towns for feedback on the Noir glasses to see if they are effective before an order is placed

Motion to accept report made by Maria, seconded by Kaplan

Director's Report

No Director's Report this month

Chairman's Report

- Follow-up on Bingo – we will be offering Super Bingo the last Wednesday of the month offering \$25.00 prize – expect to draw payers from Medfield
- Update on Horseshoes – Jimmy told Bill that he is waiting for upstairs to OK making new backboards – does he need money for materials ?Patty will check with him
- Trips will be listed in the next Newsletter – Martha's Vineyard (7/23), Block Island (8/13), Cruising the Charles (9/17), The Old Mill and Tower Hill (10/8), The New Hampshire Turkey Train (10/15)
- Approval received for rugs – can we use these funds for tile in the hallways (laminated or non-skid)??

Motion to accept report made by Maria, seconded by Kaplan

Old Business:

- It has been decided not to support the HESSCO supportive day – refer to May notes
- Better Business Bureau will have a speaker on June 17th at 10:30 - will be shown on cable
- Cabinets requested for RM 18? – Patty and Michelle checked the cost – found to be very expensive. Maria suggests asking Tri-County to make them?
- Carol spoke with Eleanor at the COA luncheon – she agreed verbally to step down from active participation as a COA board member. She will need to write a letter to the Selectmen – Carol will help her do this. Mary will write a letter to her making her an “Honorary Member” of the COA. Patty will set a date for a Tea Party in her honor and invite members of other boards that she has served on. Brooks will make up a certificate to present to her.
- Linda has officially resigned.

New Business:

- Welcome new members – Maria and Kaplan
- Date for summer BBQ has been set for 7/15 at 11:30 – Bill Raymond has offered to cook.
- Sheriff's office will provide an official I/D for seniors without a driver's license – cost of \$3.00 and sign-up is required.
- Brooks suggest that some function be planned specifically for the men in September? The Friends will support it.
- 3 Signs have been finalized and will be presented to the Planning Board on 7/14 for approval.
- Pools table – Patty received an estimate of \$750.00 to move it. Patty is part of Pool League and will see if anyone in the league is interested in taking it out at no cost.
- Honey Whitney is again in the Hospital – Helen suggests that we honor her in some way in the next Newsletter for her dedication through the years to the Meals on Wheels.

Motion to adjourn made by Maria, seconded by Kaplan

Meeting adjourned at 10:20

Next COA Board Meeting: August 14 at 9:00 AM