

COUNCIL ON AGING BOARD
REGULAR SESSION MEETING MINUTES
Veteran's Memorial Building, Rm 19
2900 Main Street, Millis, MA 02054
MEETING NOTES FROM March 10, 2017

CALL TO ORDER: Maria called the meeting to order at 9:15 am.

The following persons were present:, COA Director Patty Kayo, Chairperson Maria Neville, Secretary Helen Daly, Kaplan Hasanoglu, Brooks Corl, Bill Brown, Carol LaFreneire

Secretary's report accepted with 2 minor changes

Motion to accept report made by Kaplan, seconded by Bill

Treasurer's Report

- Current books are balanced
- Formula Grant has been received and figures will be reflected in April's statement

Motion to accept report made by Kaplan, seconded by Bill

HESSCO Report

- Office of Elder Affairs discussed
 1. Protective Services will no longer have to advise before an investigation visit
 2. Maria is concerned about the safety of Protective Service Personnel – 2 staffers have recently left
 3. High income persons will be eligible for some services (over \$27K) on a sliding scale

Motion to accept report made by Kaplan, seconded by Bill

Outreach Report:

- Carol has been receiving calls from children and family members of elderly with concerns of safety in the home – request for help filters in from a host of different places including doctor's offices calling to ask Carol to do a "check in"
- Once Carol hands the case over to Protective Services she normally does not hear back

Motion to accept report made by Kaplan, seconded by Bill

Director's Report

- St Patrick's Day luncheon – Carol Byrnes will attend to set up. There will be 6 school students to help with service and clean up. Jim Neville had volunteered to also help. Corned beef, cabbage, dinner rolls (including gluten free) and dessert of mint chocolate chip ice cream with lemonade served as drink. 60 people have already signed up = Patty expecting 80 in total
- The Board of Health has asked that their Public Health Nurse be used more for the COA. She now comes on Thursdays which is a slow day at the COA due to Supportive Day program. She will now come the 2nd Wednesday of each month at 11AM for a discussion of "Health Topics" concerning our seniors, the first is scheduled for 4/12 and will cover Osteoporosis. Attendees will be asked what they would like to have covered in upcoming discussions. Karen DiAngelo would like to use RM 18 as she feels it will be more visible and perhaps attract more people.
- Patty has had requests from some to list Selectmen's e-mail addresses listed in future newsletters. She has also had requests to expand the invitation to the "Crafts with Carol" to invite those not particularly crafty to come and join the group to enjoy a cup of tea and company.
- ESBC will be having their first meeting with the FINCOM on 3/15 in room 229. COA will be inviting seniors to attend, meeting at 7PM and going as a group. It will give seniors a chance to ask some questions on the new school proposal.
- Kaplan has been in touch with Steve Catalano and is hoping to host a Millis Public Forum meeting on Monday 3/27 at 10AM – he is hoping to have a member of the School Committee in attendance as well.

- “Meet and Greet” with the new Town Administrator will be held on 3/23 at 7PM in Room 229. This meeting will be televised.
 - There will be a meeting held April 26th at 10AM before the Town Meeting is scheduled. Jim Neville and Peter Jurmain will be also be invited to attend.
 - The final ‘Pre Town Meeting’ meeting will be discussed at the next COA board meeting on 4/14/27.
- Motion to accept report made by Kaplan, seconded by Bill

Chairman’s Report

- No Chairman’s Report

Old Business

- Volunteer Luncheon will be held before the end of June – Patty working on venue
- Financing of April through June events has been voted on and OK’d by The Friends.

New Business

- “Conflict of Interest” due on 4/1 – Patty will arrange training for those having problems and will send out information.
- Brooks stressed that The Friends need new members
- Bill announced that a Father’s Day Cookout celebration will be held in June

Motion to adjourn the meeting made by Kaplan, seconded by Bill
Meeting adjourned at 10:40 AM

**Next COA Board Meeting: April 14, 2017
at 9:00 AM – VMB Room 19**