

**COUNCIL ON AGING BOARD  
REGULAR SESSION MEETING MINUTES  
Veteran's Memorial Building, Rm 19  
2900 Main Street, Millis, MA 02054  
MEETING NOTES FROM April 14, 2017**

CALL TO ORDER: Maria called the meeting to order at 9:10 am.

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

Secretary's report accepted

Motion to accept report made by Kaplan, seconded by Bill

Treasurer's Report

- Starting to use revolving account for postage
- Formula Grant reconciliation will be made in budget for next month's meeting.
- Annual report printed only on-line. Request will be to have report again mailed as many seniors do not go on-line to get updated information.

Motion to accept report made by Kaplan, seconded by Bill

HESSCO Report

No report as HESSCO meeting is next week

Outreach Report:

- Question is asked how Carol gets information out to the public about what services she offers other than the newsletter?
- Carol reported that she had 3 people last month who are now homeless due to foreclosure.
- Suggested that she do a program with Madeline on local cable station – perhaps Carol along with other members of the COA to explain “What the COA can do for you” – not only helps seniors. Patty will get in touch with Madeline to set this up
- Fuel assistance program ends 5/13 – Carol is still getting calls for assistance.
- Carol also handles housing, food stamps, MA health, home health care for wide range of clients.

Motion to accept report made by Kaplan, seconded by Bill

Director's Report

- Patty will present her budget to the Selectmen on 4/19 .
- Lizette Walters has been asked to join the Board which still leaves us 1 member short.
- Mother's Day – May 15<sup>th</sup>. Carol Fetter will do flowers, Bill and Patty will do a breakfast of COA Egg sandwiches. \$3.00 charge and time TBD
- We have offer from someone to teach line dancing on Thursdays in RM 18 starting 5/11.
- The best way to show we need a new center is to show that we have outgrown our current facility.
- We currently support 3 generations and we need to get our seniors more vocal.
- Suggested that we come up with a brochure to hand out at Town Meeting to promote our cause.
- Drivers are set up for CPR – Defensive Driving Program to be held 4/22 – one volunteer driver has been dropped.

Motion to accept report made by Kaplan, seconded by Bill

Chairman's Report

- No Chairman's Report

Old Business

- Volunteer Luncheon – Patty has checked with both Lake Pearl and Primavera – too expensive. Decided to hold again at the SKY Buffet restaurant on RT 16, Milford – June 2<sup>nd</sup> at noon.
- Conflict of Interest – 3 members of Friends have not yet turned in. Noted that Friends need at least 2 new members to continue to function.

#### New Business

- Father's Day cookout will be held tentatively June 16<sup>th</sup> – will check with Bill Raymond for his availability.
- Cancel 5/26 pre-Town Meeting and re-schedule to 6/1 – invite Jim McCaffrey to participate. Kaplan will ask Pete Jermain or other Fin-Com member to come.
- Bill needs help getting bread from Roche Bros as the donation has grown and no longer fits in his car. His pickups are Thurs. and Fridays at 7am. Donations must also be boxed at pick-up site. Patty will check with tax work-off person who is currently having some health problems to see if he would be able to help.
- Tax Work-Off program will be brought up at the Selectmen's meeting – Patty suggests asking for an increase to \$1500 year and increase in the number of slots available. Suggested that a family member be allowed to work for a frail elder??

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

Meeting adjourned at 10:36 AM

**Next COA Board Meeting: May 12, 2017  
at 9:00 AM – VMB Room 19**