

COUNCIL ON AGING BOARD
REGULAR SESSION MEETING MINUTES
Veteran's Memorial Building, Rm 19
2900 Main Street, Millis, MA 02054
MEETING NOTES FROM June 9, 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, Brooks Corl, Bill Brown, Carol LaFreneire, Chris McCaffrey, Kaplan Hasanoglu

Secretary's report accepted

Motion to accept report made by Chris, second Bill

Treasurer's Report

- Formula Grant balance of \$2870 will be transferred out to -0- next month
- Transportation Revolving @ \$15,976.93 – Can use funds for necessary repairs to vans and overage on driver's wages
- Van was checked by Mobility Works and found that an overhead compartment was in need of repair for a cost of approx. \$500.00
- Suggestion was made to buy snow tires for the vehicle most used.
- Car was vandalized (probably in the parking lot of the Town Hall) with damage to the hood. Police report was made and considered a cosmetic repair at this time.

HESSCO - No Report

Outreach Report:

- Carol dealt with foreclosures, mental illness issues, need of hospital bed, moving truck and help with moving, assistance in filling out paperwork for Medicare and other various issues.
- She's hoping to be able to do more home visits over the summer month
- Has had many people come in with various issues – has spent a great deal of time dealing with them as well as helping to fill out Mass Health forms for Medicare sign up.

Director's Report

- The drop-in room is having problems – Two incidents of bullying have been reported to Patty. Patty spoke to all involved. Maria suggests that the "Code of Conduct" be re-issued if "bullying" continues to be a problem. Bullying will not be tolerated at our Senior Center. Suggested was made that Patty address the whole room about bullying at different times on different days to try to reach everyone.
- Patty reports that there is one person who has been taking coffee (already made) and creamers home with her. Carol will speak to her about this and tell her if she continues that we will have to speak to her family.
- Patty reports on the results of the survey – 17 responses were received with mixed responses. She will pass the survey out again on Monday at the meeting with the new Town Administrator.
- Patty will talk to Jimmy re: refurbishing the horseshoe pits.
- Kaplan will e-mail to the board a list of questions that could possibly be covered in the video to be shot by Marilyn for Cable.

Chairman's Report - None.

Old Business

- We now have a new Trip Coordinator – will have trips posted in the next newsletter.

- We now have 3 volunteers to staff the blood pressure clinics – we now have more people using this service.

New Business

- Father's Day BBQ will be held at 11am on 6/16 – Bill Raymond and Jim Neville will host – new tablecloths will be purchased and it was suggested that they serve inside.
- Antiques Roadshow tentatively planned to be held on 8/18 (Patty is waiting to get confirmation on that date from the auctioneer) as well as the August cook-out.
- The Mass Bar Association will present “Turning 65 for new seniors” on 7/19 at 1pm.
- Option counseling will change from Thursdays to Wednesdays – will cover items such as looking for referrals for living facilities and other home services – to be held the last Wednesday of each month.

Motion to adjourn the meeting made by Kaplan at 11:00

There will be no Board meeting in July

**Next COA Board Meeting: August 11, 2017
at 9:00 AM – VMB Room 19**