

COUNCIL ON AGING BOARD
REGULAR SESSION MEETING MINUTES
Veteran's Memorial Building, Rm 19
2900 Main Street, Millis, MA 02054
MEETING NOTES FROM August 11, 2017

CALL TO ORDER: Maria called the meeting to order at 9:04 am.

The following persons were present:, COA Director Patty Kayo, Chairperson Maria Neville, Secretary Helen Daly, Bill Brown, Carol LaFreneire, Lisette Walters, Sam and Sandra Fish

Secretary's report accepted with the addition of Lisette Walters to attending member at the June meeting
Motion to accept report made by Lee, second Bill

Treasurer's Report

- Municipal fund covers \$101,000. for salaries with the State Formula Grant (Dept. of Elder Affairs) covering approx. \$6,000)
- Respite coverage doing well – held 2/per week and is self-funded with a charge of \$35.00 per day per person to cover salaries and supplies. Transportation and lunch additional.

HESSCO

- No meeting in July or August – Maria will have a report for next month's meeting

Outreach Report:

- Requests for Fuel assistance reserts have slowed down – Carol has currently received only 2 applications
- Trying to do more home visits this summer

Director's Report

- Will cover in New Business section

Chairman's Report - None.

Old Business

- Antiques Roadshow to be held 8/18 at 10:30 am – will be followed by barbeque with help from Jim Neville. \$4.00 per item will be charged and is run by Coyle's Auction from Bellingham

New Business

- Sam Fish, Chief Counsel for Health and Human Services who serviced 6 New England States and Puerto Rico has attended and would be willing to offer talks with information that may be of help to our senior population. He will work with Patty to schedule something for 10/27.
- Sandra Fish also attending would like to volunteer to help where needed – may sign up to help with Meals on Wheels and being a nurse, would like to assist at the Blood Pressure Clinics. She would also be interested in teaching canasta in the fall. She will discuss with Kathy and Patty.
- Thanks were extended to both Sam and Sandra for their willingness to get involved.
- Ice Cream Socials have been a success on Wednesdays but little or no attendance on Fridays – Friday offering will be discontinued and we will continue to hold on Wednesdays
- Will offer sandwiches from Roche Bros for lunch at noon on Tuesdays in September as something different.

- Happy Hour will be offered at 4pm in October which will include Punch and Munchies with music offered by a gentleman recently moving into Millis who plays both guitar and clarinet. Friends will donate up to \$200.00 per session. Date to be advised.
- Van #1 blinker needs to be repaired at a cost of \$300.00

Motion to repair blinker at a cost of \$300.00 made by Lee – unanimously approved

- There is one client in the Supportive Day Program that cannot continue to afford to attend. Patty suggests that we hold a Fund Raiser in October to help fund the program. Discussion will follow at next meeting.
- Friends are moving their meetings to the 3rd Wednesday of each month starting in September.
- Bob and Janice McCoy will be offering a viewing of their Grand Canyon white water rafting trip on Sept. 19th at 11am here at the Center
- Next meeting will be held 9/15

Motion to adjourn the meeting made by Lee at 10/14am

Next COA Board Meeting: September 15, 2017 at 9:00 AM – VMB Room 19