

COA Board

Regular Session Meeting Minutes

Veteran's Memorial Building, Rm 19

2900 Main Street Millis, MA 02054

MEETING NOTES FROM November 10, 2017

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

In attendance: Patty Kayo, COA Director, Maria Neville, Chairperson, Bill Brown, Lisette Walter, and Carol LaFreniere

Motion to accept October minutes, made by Maria, second by Bill

Treasurer's report

- We are right where we are supposed to be

HESSCO report

- Proposed Mandatory auto enrollment in Mass Health Senior Care Options. MassHealth would pick your plan for you

Outreach Report

- Fuel Assistance started November 1. Flyers have been posted.
- This year there were 15 names submitted for Thanksgiving and Christmas day home delivered meals.

Director's Report

- Currently there are 22 participants in the exercise program run by the Y.
- Lions Luncheon will be held on the second Sunday of December so we will send out the newsletter on the 27th.

Chairman's Report

- No report

Old Business

- Still need a Blood Pressure nurse for Wednesdays. Kathy Lannon may help once she is done with her full time nursing position.

- Weight Loss program will be starting in January
- Tasty Tuesday will be continuing
- Cell phone training will take place in December. High School will make an announcement for school vacation week. One on one phone training
- Vehicle report – all vans are on the road. One and three had their lifts inspected. Van One is being sent in for a noise problem
- Tax write off – There were 23 applicants for Fiscal year 19. Two qualified for Veterans. Will check if surrogate Tax Work Off is approved for Fiscal 19 or 20.

New Business

- Proposed winter events; Hot Chocolate, movies, singalong, craft

Motion to adjourn meeting made by Bill, second by Lisette at 10:40

Next Board Meeting December 10, 2017

At 9:00AM –VMB Room 19