

**COUNCIL ON AGING BOARD**  
**REGULAR SESSION MEETING MINUTES**  
**Veteran's Memorial Building, Rm 19**  
**2900 Main Street, Millis, MA 02054**  
**MEETING NOTES FROM APRIL 13, 2018**

CALL TO ORDER: Helen called meeting to order at 9:10

The following persons were present:, COA Director Patty Kayo, Secretary Helen Daly, Lisette Walter, Chris McCaffrey, Bill Brown, Brooks Corl, Carol LaFreniere,

Motion to accept Secretary's Report as written made by Liz – second Chris

Treasurer's Report

- \$14,152 Formula Grant has been received
- Transportation Revolving Fund and Gift accounts were reconciled using funds from the Formula Grant – Postage will be reconciled on the next report
- Vehicle supplies and expense line – major expense paid on older van to fix the rattle – now using 2X/week

HESSCO

No HESSCO report

Outreach Report:

- Fuel assistance not yet announced on extensions
- Helping quite a few people with case management issues
- Compiled a list of names through 2017 for the Memorial Service
- Tasty Tuesdays attendance has been steady

Director's Report:

- See New Business.

Chairman's Report:

No Chairmen's Report

Old Business

- Town Administrator meeting results:
  - Mikes recommendation has been made to add more hours
  - Selectmen, Mike and Finance Committee members will offer a meeting for the seniors – date TBD – muffins supplied by the Friends from the Muffin House will be offered
- Church of Christ has offered music for the Memorial Service– Brooks will be the greeter
- Chris thanked Brooks and the Friends for the bookcase
- Board extended thanks to Chris for her work in organizing the books and puzzles in the common room. She is working on cleaning out a draw with mouse droppings and arranging more puzzles – is there any need for 1000 piece puzzles?? Patty will put a signup sheet to see if anyone is interested

New Business:

- Brian has asked if more information could be posted in the newsletter with names and numbers for all legislative contacts. A format change could make this possible – Patty will look into this.
- Tasty Tuesdays has been having good attendance – Patty has requested the friends to continue funding through May. Changes to the menu were suggested – Liz has volunteered to make salads. Pizza winner will be announced. Suggestion made to ask other restaurants to supply food and a vote will be taken as

to the Best Restaurant in Millis –starting in September. We will request the Friends to supply hot dogs and chili dogs for the summer months.

- Trip coordinator has been in Fla. Patty will contact her to see if she is still interested in working on trips.
- Brooks asks if there is any way to see how many seniors go on line to our website? Not sure if that is available information – Patty will check with Lisa.
- Mother’s Day Celebration: Chris and Helen will make quiche on 5/10 @ 9am – luncheon will be offered on Friday 5/11 at 10am – Patty will do the shopping.
- Father’s Day will be discussed at next meeting.
- A Pre-Diabetes Program has been offered by the Franklin Y – 25 sessions which will be Medicare reimbursed – participants will be offered a free 12 week membership to the Y gym – Kathy Lannon will do blood sugar testing to determine the need – Patty will set up a date with the Board of Health to do the testing and a member of the Y will be here to hold a discussion session.

Meeting adjourned at 10:17 am

**Next COA Board Meeting: May 11, 2018**  
**at 11:00 AM – VMB Room 19**