

COUNCIL ON AGING BOARD
REGULAR SESSION MEETING MINUTES
Veteran's Memorial Building, Rm 19
2900 Main Street, Millis, MA 02054
MEETING NOTES FROM June 8, 2018

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

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

Motion to accept Secretary's Report as written made by Liz – second Bill – Abstain, Maria

Treasurer's Report

- Not yet complete

HESSCO

- Last meeting they reviewed how companies are contracted – the Board has to vote on all companies being used

Outreach Report:

- Carol's goal is to do more home visits – she did Meals on Wheels as a means of checking on home- bound people – found one recipient with memory problems.
- Carol and Judy Rice of HESSCO visited to discuss certain cases
- HESSCO Meals on Wheels foods come from Bateman's

Director's Report:

- See Old and New Business items

Chairman's Report:

- This is Maria's last month serving as Chairman on the HESSCO board

Old Business

- Pre-Diabetes class is getting a lot of attention – has been posted on cable, Millis Forum, newspaper. An informational meeting will be held on 6/20 let by Kathy Lannon with classes to begin in September. These classes are open to everyone and we must have a minimum of 10 people to ensure that the classes are held here in Millis.
- Volunteer luncheon was a success with 42 people
- Father's Day – Patty needs help with set-up, clean-up and cooking. Bert, Brooks, Jim Neville and Chris will be available to help. Horseshoes will begin at 10am – Liz will put out the sign to announce. A \$3.00 donation is requested and (2) \$25.00 gift certificates to Roche's will be awarded.
- Summer Ideas?
- Friends will be asked to offer BBQ on 7/25 and 8/15, breakfast the last Friday of August (8/24) and ice cream socials every Wednesday in July-August.
- A yard sale has been suggested – discussion of getting the high school kids to help? – the members feel that this will be a lot of work but Patty will discuss more at her meeting with the Friends.
- Wednesdays – we will offer a breakfast one week – ice cream social every Wednesday
- Jim McKay will be getting more sand to spruce up the horseshoe pit for Father's Day

New Business:

- There will be no July meeting

- Chris reports that she is receiving a lot of book donations – a lot of them new editions. She has talked to Paul who has a friend willing to make a new bookcase and she will use the 2 short bookcases as well. The cost of the bookcase will be \$49.99 which Brooks has agreed for the Friends to pay. The Crafty Ladies may use the corner cabinet.
- The radio in the main room does not work – Patty will put up a memo offering it to anyone who might want it – otherwise we will dispose of it.
- Trips: Norfolk is looking to coordinate. Liz will get in touch with her and give her Debbie Pearson-Varga's contact info.

Reply to letter from Debbie Pearson-Varga:

- COA budget for Senior Activities – there is none – We use the Friends
- Last Coordinator paid the Tax Work Off? Tax Work-Off has never been used for trip coordinator position.
- Discussion about using our vans for trip transportation – difficult because the town receives the Paratransit reimbursement which uses our vehicle miles, driver hours and number of passengers for reimbursement. Patty fears it will skew numbers.
- Could we have a volunteer trained to drive trips – Could we keep the 2007 van and use it for trips only?
- Daytrips could be scheduled? Lunch out? – suggested Red Wing in Walpole? Tower Hill, Patriot Place on Senior Days (Wednesdays) \$7.50 per ticket. Bert volunteered to be available for trip transportation (cannot do Mondays or Wednesdays).
- Patty will discuss with Mike- Paratransit and liability issues

Additional hours for center staff – what is best way to use these hours? They are schedule to begin on 7/1, Carol, Patty and Gunbhushan receive an extra 2 ½ hours – scrapbooking or bridge suggested – Chris is willing to start a scrapbooking class – Tuesday uses extra houses until 4:30PM – “MEET THE STAFF” or exercise program to be determined.

Mary Russo has asked for the board to support a Saturday Town Meeting Proposal

Motion: For the COA Board to support a Saturday Town Meeting – voted and approved unanimously.

Meeting adjourned at 10:25 pm

**Next COA Board Meeting: August 10, 2018
9:00 AM– VMB Room 19**