

COUNCIL ON AGING BOARD
REGULAR SESSION MEETING MINUTES
Veteran's Memorial Building, Rm 19
2900 Main Street, Millis, MA 02054
MEETING NOTES FROM October 12, 2018

CALL TO ORDER: Maria called meeting to order at 9:05

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

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

Treasurer's Report

- Patty has not yet received – will review and put in member's mailboxes

HESSCO

- Reviewed budget and contract programs – all looks OK
- State is standardizing the Quality Survey program

Outreach Report:

- Supplemental Transportation program has been added – we can now use a taxi service for Boston appointments – will be allowed 10-12 rides per year and each person limited to 2 or 3 times per year
- No sign ups were received for the Grief meeting group
- Will put in the newsletter that we are open every Tuesday until 4:30 and will mention the upcoming Tasty Tuesday lunch
- Trying to do home visits on Friday mornings
- Clients for fuel assistance are starting to come in

Director's Report:

- See Old and New Business

Chairman's Report: -

- Norfolk County Registry of Deeds will be coming to Library

Old Business

- Bookcases - Friends will not fund – Chris will pay for them herself
- Scrapbooking – Chris will offer a class after the Holidays
- Capitol Request Plan – Patty will meet with the finance committee on Tuesday – she has a 9K bid to replace the floor in Rm 21 – she has submitted a feasibility study to include a new Senior Center
- Looking to access Rm 5 to use as exercise room – now being used by Permanent Building Committee for storage – this request has been submitted to Mike.
- Thanksgiving – Bosse's will again cater- to be paid for by the Friends – will be held on 11/16 at 11:30. Everard will play the piano and Patty will try to get help with serving

New Business:

- Tasty Tuesday – attendance has dropped to 7-8 people – will do hot dogs on 10/23 – will ask Carol to decide whether to continue?? (Carol currently called into a meeting with a client) Patty will discuss with her when she is free.
- Christmas – Patty has sent an e-mail to the Police Dept – will they again sponsor luncheon at Primavera?? Has not yet heard back
- Lions Club will again be offering their luncheon on 12/9 at noon for their annual Christmas celebration

- Line Dancing will be starting a new class at 6:15-7:15pm on Mondays starting on first Monday of the month in Rm 18
- Brain Health Workshop – Cogniciti – will test 20 people at a time – will be held Thursday 11/1, 9am – 11am – this will be a confidential screening
- Health Fair to be held on 11/17 and 11/24 in the gym

Meeting adjourned at 9:35am

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