

**Seekonk Human Services
Board of Directors Meeting Minutes
June 6, 2011 @ 3:30pm**

Attendance: Beverly Della Grotta, Christine Allen, Rene Andrews, Vicki Kinniburgh, Lynn Neves, Anne Libby, Anita Gendron, & Bernadette Huck

- **MOTION:** Motion to open meeting at 3:30 by Vicki
 - **SECOND:** Motion second by Chris.
 - **VOTE:** Unanimous
- **MOTION:** Motion to accept minutes from May 2 with the change of Lady Clinic to Lahey Clinic by Rene.
 - **SECOND:** Motion second by Anne
 - **VOTE:** Unanimous
- Welcome Beverly Della Grotta
 - Notification of Board of Selectmen
- Old Business
 - Employee Evaluation
 - Bernie's Evaluation
 - Board members will review evaluation form
 - **MOTION:** Motion to review the employee evaluation at home by the board members by Rene
 - **SECOND:** Motion second by Anne
 - **VOTE:** Unanimous
 - Silver Tea
 - Vicky thanks Friends of Friends for the Silver Tea
 - Strategic Plan 6, 7, 8
 - Make 5 Copies in Blue Folders
 - Recreation & Social
 - **MOTION:** Motion to maintain a balance of programs for active seniors as well as to achieve those programs for those with limited physical and cognitive abilities by Anne
 - **SECOND:** Motion second by Rene
 - **VOTE:** Unanimous
 - Volunteerism
 - Plan to recruit
 - CORI Checks
 - O.J.T.
 - Recognition: Monthly article to feature articles
 - **MOTION:** Motion to change monthly article recognition to feature article by Chris
 - **SECOND:** Motion second by Rene
 - **VOTE:** Unanimous

- Housing
 - Maintain database
 - Affordable housing
 - Information on elders to stay at home longer
 - **MOTION:** Motion to accept housing by Chris
 - **SECOND:** Motion second by Rene
 - **VOTE:** Unanimous
 - Kitchen
 - Nutrition
 - Quality, affordable meals
 - Next meeting page 7
- Next Meeting
 - Work only on strategic plan
 - June 27th Strategic Plan at 3:30pm
 - Monday, August 1st at 3:30pm
 - Monday, August 22nd at 3:30pm
- New Business
 - Trips
 - Foxwoods great
 - Upfront payment difficult
 - Fall trips
 - Upcoming trip section
 - Put deadlines
 - Payment ahead of time
 - Bristol Elders
 - Thank you to Mr. Francis Cavaco for serving on the Board of Directors for Bristol Elders
 - Appreciation for Mr. Cavaco
 - Advertise for Bristol Elders Committee
 - Submit letter to B.O.S about announcing Bristol Elders opening
 - Find out if Mr. Cavaco is the B.O.S Liaison
 - Department Head
 - Town Meeting June 20, 2011
 - Planning board is looking to create assisted living housing
 - **MOTION:** Motion to support concept of assisted living by Anne
 - **SECOND:** Motion second by Anita
 - **VOTE:** Unanimous
 - R.S.V.P Brunch
 - Bernie's vacation time
 - Safe Serve
 - Rene
 - Ashley
 - New Census

- 13,722
 - 60 plus 24.7% growth for a total of 4,034
 - 65 plus 663 growth
 - Over 80, 890 peal
- Matters to the Board
 - Town Meeting
 - Seekonk High School
 - Men's Luncheon cancelled due to not enough participation
 - Friends meeting, Monday, June 13th
 - Taxation Aid, Available July 1st and returned by October 1st, over 60 and disabled
 - New Desk for Kim
- **MOTION:** Motion to adjourn at 4:39 by Anne
 - **SECOND:** Motion second by Rene
 - **VOTE:** Unanimous