

AMENDED 6/24/2019

**Seekonk Human Services Meeting Minutes
Monday, March 26, 2018 @ 3:30pm
Seekonk Human Services Conference Room 108
540 Arcade Avenue, Seekonk, MA 02771**

Attendance: Anne Libby, Anita Gendron, Beverly Della Grotta, Rene Andrews, Guy Boulay, Josephine Veader, Christine Allen, Bernadette Huck (Director), Brittney Faria (Assistant Director) and Ashley Cartwright (Senior Secretary)

Absent:

1. Open Meeting at 3:33 pm
2. Pledge of Allegiance
3. Approval of minutes
 - a. Approval of Minutes from February 26, 2018
 - i. **MOTION:** Guy made a motion to accept the minutes
 - ii. **SECOND:** Rene second the motion
 - iii. **VOTE:** Unanimous
4. Old Business
 - a. St. Patrick's Day Celebration
 - i. Party started at 10:30am due to the delay for work
 - ii. Barney was the entertainment
 - iii. Country Kitchen cooked the corned beef dinner
 - b. Easter Celebration
 - i. Ham, Au Gratin Potato's and Veggies
 - ii. Banjo Buddies will be the entertainment
 - iii. Mark will be making the dinner and an apple crisp dessert
5. New Business
 - a. Monthly Statistics/Reports
 - i. Transportation for the elderly is needed
 - ii. Alternative housing for the elderly is needed
 - iii. One Step Housing through HUD offers housing grants with the approval from Town/City and monies to be promised before going to the state for approval. One Step Housing through HUD receives 20 to 30 year tax break
 - iv. 22 new clients in February
 - v. Statistics (unduplicated and duplicated) need to be explained thoroughly
 - vi. Statistics – Unknown assistance needs to be addressed
 - vii. \$50,000 earmarked funds to use on the Senior Center by June 30, 2018. Bernie wants to use the funds for a generator. Bernie has already spoken with Shawn who will speak to Dave Cabral
 - viii. Board meeting regarding statistics to start at 3pm on Monday, April 23
 - b. New offices in April
6. Directors Report
 - a. Consolidate newsletter because of the cost of postage to possibly doing bi-monthly
 - b. Participation in programs have increased
 - c. Newsletter:

i. Ins and Outs of Assisted Living

- ii. Podiatry Clinic
 - iii. End of Life Decision Making
 - iv. TRIAD: Project Lifesaver
 - v. New Medicare Cards
 - vi. Tech Time, Phones for Seniors, and Let's Learn together all deal with technology
- d. Newport Playhouse had to reschedule due to the remodel, May 1st if the new date
- e. Niagara Falls trip isn't doing well.
- f. TRIAD's 20th Birthday is coming up in June
- 7. Other Business
- 8. Members Speak
- 9. Public Speaks
- 10. Next Meeting
 - a. Monday, April 23, 2018
- 11. Motion to Adjourn
 - a. **MOTION:** Guy made a motion to adjourn at 4:47pm
 - b. **SECOND:** Chris second the motion
 - c. **VOTE:** Unanimous