

MAR 14 '19 AM 9:53

Council on Aging Minutes

Received by
Uxbridge
Town Clerk

Date: February 19, 2019 (Rescheduled from Feb 12)

Time: 4 PM

Place: Uxbridge Senior Center

Attendance: Edwina Porter, Gail Boutiette, Jean Lawson, Cathy Thornton, Director Lisa Bernard

Reading of Available Minutes

Recap of Director's Report for January

Director's Report for February

Old Business:

Status of ongoing projects: dishwasher installed and in use

exterior lights installed by BVT teacher and students

Update on social activities: cards, bingo, exercises (Yoga in April)

St Patrick's Day lunch with entertainment provided by Elderwood

Seniors will be attending production of Wizard of Oz at UHS plus lunch

First spirit week, Easter Luncheon sponsored by UEC scheduled for 4/19

New newsletter first issue due this month. Discussion regarding postage costs.

New Business:

Plan for McCloskey School venue will be on the warrant for May Town Meeting

Idea proposed to have an "ambassador" on tap to welcome and sit with new guests

coming to senior center events especially lunch since senior do sign up in advance and

a person could be notified to be available. Everyone agreed it is a good idea.

Adjourned 5:10.

Respectfully submitted,

Catherine Thornton, Secretary



**TOWN OF UXBRIDGE
COUNCIL ON AGING
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Uxbridge, MA 01569
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lbernard@uxbridge-ma.gov**

**Lisa Bernard
Director**

**COA MEETING
FEBRUARY 12, 2019**

DIRECTOR'S REPORT:

Program Development:

1. Spotlight Interviews continue with Edna Coffin our February Spotlight.
2. Chili Cook-off held on January 18, Super Bowl Party on Feb 1st, Valentine's Paint Party Feb 7th, Valentine's Craft Feb 11th ---well received.
3. Valentine's party upcoming Feb 14th
4. The Senior Center will now become a site for the Salvation Army Outreach Assistance services, training continues.
5. New newsletter scheduled to start for the month of April. Trainings are in process.
6. Police & Fire Depts. receiving trainings on "Virtual Tour of Dementia", we continue to explore the Town becoming a "Dementia and Age Friendly Community".
Exploring grants to help us with this effort.

Members/Staffing:

1. New Medical van driver hired.
2. Transportation Coordinator and Medical Van Driver on medical leave.

Center Improvements:

1. The Uxbridge Senior Center brochure is finalized and copies finally delivered.
2. ADA Grant was **not** awarded. We will need to look into other resources.
3. Awaiting to hear about the projects presented to the Capital Planning Committee.
4. BVT electrical students to assist with installation of the flag light and other LED lights for outside the Center. Lights delivered and waiting for installation.
5. Working with UEC regarding new tables for the Center and bulk mailing stamp

Financial:

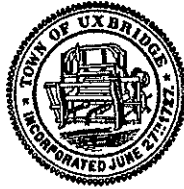
1. Director completed FY 2020 budget and submitted to Town Manager.

Respectfully submitted,
Lisa Bernard, LSW, Director

Uxbridge Council on Aging Minutes for February 19, 2019

Council Members:

Carmine Houston
Edwina Porter
Dai Montette
Bernard
Jean-Louis



Do Not Write in this Space

Town of Uxbridge

Meeting

Cancellation

Board or Commission COA

Meeting Date Tuesday, Feb. 19, 2019

Time 4:00 PM

Place Uxbridge Senior Center

Authorized Signature _____

I. Call to Order

Call to Order @ 4:00 pm

Reading of Available Meeting Minutes

II. Old Business

Director's Report

Old Business

Status of ongoing projects

Update on social activities

New Newsletter, survey

III. New Business

New Business

UEC fundraisers for 2019

UEC events for 2019

IV. Executive Session

V. Adjournment

Adjournment

Meeting Postings:

A public body must post notice of the date, time and place of a meeting at least 48 hours in advance of said meeting, excluding Saturdays, Sundays, and legal holidays. The notice must include a list of topics the chair reasonably anticipates will be discussed at the meeting, specific enough so that the public can understand the agenda. Once posted, notice may be updated with additional topics, but only if re-posted 48 hours in advance of the meeting in the same manner as above. If a sudden, generally unexpected set of circumstances demands immediate action by a public body, an "emergency" meeting may be held, and notice shall be posted as soon as possible prior to said emergency meeting.