

Wayland Council on Aging

MINUTES

JANUARY 5, 2015

8:00AM

SELECTMEN'S MEETING ROOM

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| FACILITATOR | Betsy Soule, Chair |
| NOTE TAKER | Mary Antes, Secretary |
| ATTENDEES | <u>COA Board Members Present:</u> Mary Antes, Evelyn Ekmejian, Carol Glick, Becky Patterson, Betsy Soule <u>COA Board Members Absent:</u> Nancy Leifer, Ellen Scult, Bill Sterling, Denise Yurkofsky <u>Director:</u> Julie Secord |
| PUBLIC COMMENT | There was no public comment. |

Agenda Topics: Meeting Convened at 8:15am

MINUTES

BOARD

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| DISCUSSION | The minutes of December 1, 2015 were considered. |
| ACTION | It was moved, seconded, and unanimously voted to approve the minutes of December 1 (Patterson/ Ekmejian). |

BAYPATH ELDER SERVICES

CAROL GLICK

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| DISCUSSION | There was nothing to report. |
| ACTION | |

SENIOR TAX RELIEF

JULIE SECORD

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| DISCUSSION | The committee is creating a list of tax preparation firms in the area to whom they will send a letter informing them about the tax relief the town offers to qualified seniors. |
| ACTION | |

FRIENDS OF THE COA

JULIE SECORD

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| DISCUSSION | The Friends have not met but will schedule a meeting soon. |
| ACTION | |

COA/CC ADVISORY COMMITTEE (COA/CCAC)

JULIE SECORD AND CAROL GLICK

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| DISCUSSION | The committee will meet tonight. It is putting together a list of architects from the approved pool to do space programming and is working on a warrant article seeking funding for further study and detailed design. |
| ACTION | |

WRAP QUESTIONNAIRE

JULIE SECORD

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| DISCUSSION | The Council reviewed the draft response to the WRAP questionnaire. Carol mentioned the need for programming to help seniors age in place. It was agreed that it is important that WRAP understand the increase in the numbers of seniors as baby boomers age and as more facilities are built such as Rivers Edge and assisted living. Julie and Betsy are exploring what impact HIPPA has on COAs. |
| ACTION | It was moved, seconded, and voted to approve the COA response to the WRAP questionnaire (Patterson/Ekmajian). |

DIRECTOR'S REPORT

JULIE SECORD

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| DISCUSSION | Julie reported that the COA has received two grants. The Cultural Council has provided funding for the summer concert series and for a program on Andrew Carnegie. EOE grant money for FY16 should come this month. It will pay for 15 hours for the volunteer coordinator and eight hours for a part time person for the job placement project. Julie is working with the town treasurer on the COA's revolving funds and on paying tax work-off participants. She is also working with the facilities manager to relocate the electronic recycling, perhaps at the Middle School. It will take place on the Wednesday of school vacation. |
| ACTION | |

ADJOURNMENT

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| DISCUSSION | The next meeting will be Tuesday, February 9, 2016 at 8 am. |
| ACTION | The meeting was adjourned at 9:08. |

Materials handed out at the meeting:

- Agenda
- Minutes of December 1, 2015
- Response to the WRAP Questionnaire
- COA Newsletter