

**COUNCIL ON AGING MINUTES
JULY 13, 2016**

Present: Council on Aging Members Virginia McIntyre, Jean Nousse, Marijo Gorney, Ernie Cornelssen, David Egel, Irving Goldberg, Jack Jordan, Norah McCormick, Council on Aging Director Lynne Waterman and Outreach Coordinator Darlene Perkins.

Also Present: Wayne Taylor, Assistant Town Manager

Absent: Mary Gaffney

Chairman Ernie Cornelssen opened the meeting at 8:35 a.m.

APPROVAL OF MINUTES - June 8, 2016

Motion: Irving Goldberg moved to approve the minutes of June 8, 2016, seconded by Ginny McIntyre. Vote 8-0

Public Comments

COMMUNICATIONS AND CORRESPONDENCE

DIRECTOR'S REPORT

Director Lynne Waterman distributed her report for the month of June. The Director highlighted she met with several leaders of various ongoing activities. She also met with the former activity coordinator to plan for future programs until this position is filled. She noted the SHINE Program will begin meeting in July one day a week.

The Director reported she completed the annual inventory. She thanked the DPW who replaced lights and assisted with a pipe problem. She also noted the kitchen fire suppression system was completed.

The Director reported she was recertified as MCOA Program Manager and that she completed the annual evaluation for the principal clerk.

The Director reported the annual volunteer event was successful. Chang Joo Lee was recognized as the most Valuable Volunteer and Geraldine Gohring was recognized as the Rookies Volunteer. She thanked everyone who helped make the event a success.

The Director reviewed the meetings she attended. The Director stated her goals for the month are to complete tasks associated with the new fiscal year budget, write the formula grant and plan fall activities.

Motion: Irving Goldberg moved to accept the Director's report, seconded by Ginny McIntyre. Vote unanimous 8-0

TREASURER'S REPORT

Director Waterman distributed the budget report for the month of June and briefly reviewed the end of the fiscal year numbers.

Motion: Irving Goldberg moved to accept the Treasurer's Report, seconded by David Egel. Vote unanimous 8 -0

OUTREACH COORDINATOR'S REPORT

The Outreach Coordinator distributed her report for the month of June. The Outreach Coordinator highlighted the number of home visits, office appointments, transportation issues, health issues, housing issues, hoarding issues, referrals to SHINE and telephone calls. The Coordinator also met with the domestic violence officer from the Mashpee Police department. She noted there were 28 participants in the Brown Bag Program with 5 volunteers.

The Outreach Coordinator meets monthly with volunteers. 5 Mashpee residents turned 90+ and received flowers. She met with one new match made for Friendly Visitors and continues to meet with the volunteers on a regular basis. The Outreach Coordinator reviewed the meetings she attended.

Motion: Irving Goldberg moved to accept the Outreach Coordinator's Report, seconded by Norah McCormick. Vote unanimous 8-0

VOLUNTEER COORDINATOR REPORT

Director Waterman distributed the volunteer coordinator report for June and noted the Breakfast/Brunch buffet to recognize the volunteers was a success. She reported the volunteer of the year was Chang Joo Lee for his work over many years and Gerry Gohring was the Rookie Volunteer for her work with the Mashpee Council on Aging Singing Seniors. She reported they have posted on the walls at the Center collages of volunteers.

Motion: Irving Goldberg moved to accept the Volunteer Coordinator Report, seconded by Jack Jordan. Vote unanimous 8-0

ACTIVITY COORDINATOR REPORT

The Director distributed the Activity Coordinator Report for June and thanked Christine Foisy for her service. She highlighted several programs: Matter of Balance, Movie Musings Discussion Group, Coffee with the Mashpee Police Command Staff, Kelly's Dancing Divas and the Gadgets and PC Clinic.

Motion: Irving Goldberg moved to accept the Activity Coordinator Report, seconded by Jack Jordan. Vote unanimous 8-0

Old Business

None

New Business

Massachusetts Councils on Aging/Executive Office of Elder Affairs

The Director distributed an article from the Salem News “Preparing for an Aging Massachusetts” for members’ information. She also distributed an Editorial which appeared in the Cape Cod Times regarding Transportation Advice Rides in Two Directions.

Motion: Irving Goldberg moved to adjourn, seconded by Ginny McIntyre. Vote unanimous. 8-0

Meeting adjourned 9:33 a.m.

Respectfully Submitted,
Judy Daigneault, Recording Secretary