

**COUNCIL ON AGING MINUTES
JUNE 8, 2016**

Present: Council on Aging Members Mary Gaffney, Virginia McIntyre, Jean Nousse, Marijo Gorney, Ernie Cornelssen, David Egel, Council on Aging Director Lynne Waterman.

Absent: Irving Goldberg, Jack Jordan, Norah McCormick and Outreach Coordinator Darlene Perkins

Acting Chairman Marijo Gorney opened the meeting at 8:35 a.m.

APPROVAL OF MINUTES - May 11, 2016

Motion: Ernie Cornelssen moved to approve the minutes of May 11, 2016, seconded by Ginny McIntyre. Vote 5-0-1 with Mr. Egel abstaining

Public Comments

Mary Gaffney welcomed their new member, David Egel.

COMMUNICATIONS AND CORRESPONDENCE

DIRECTOR'S REPORT

Director Lynne Waterman also welcomed David Egel as their new member to the Council on Aging who was appointed by the Board of Selectmen.

Director Lynne Waterman distributed her report for the month of May. The Director highlighted she met with several leaders of various ongoing activities. She and the Activity Coordinator met with the Director of Mashpee TV to plan a future program and they also met with staff from the local wound care center to plan a future program.

The Director reported there were no van issues this past month and that she and the Outreach Coordinator met with the van drivers at their monthly meeting to see how the program is going.

The Director thanked the DPW staff who made several small repairs to the building and completed yard work. The Director thanked the Friends of the Council on Aging who agreed to support the purchase of a storage shed to be located behind the Senior Center.

The Director reported the van drivers completed their annual training required by the Cape Cod Regional Transit Authority and they also participated in a CPR refresher training course along with other COA staff. The Director announced that the Activity Coordinator Christine Foisy submitted her letter of resignation to be effective June 30. She expressed everyone's sincere gratitude to her for a job well done. She noted the

Principal Clerk completed a computer training course and she and the Office Assistant will continue taking courses on the computer.

The Director met with the gardening volunteer to plan for the new growing season and thanked her and the other volunteers for planting the pots at the entryway and on the patio and for maintaining them over the summer. The Director also worked with a new volunteer who will be maintaining the books in our library and with the Volunteer Coordinator in planning for the annual recognition event to be held on June 10.

The Director reviewed the meetings she attended. The Director stated her goals are to complete end of fiscal year tasks and write the formula grant.

Motion: Ernie Cornelssen moved to accept the Director's report, seconded by Jean Nousse. Vote unanimous 6-0

TREASURER'S REPORT

Director Waterman distributed the budget report for the month of May and briefly reviewed the numbers with only June remaining.

Motion: Ginny McIntyre moved to accept the Treasurer's Report, seconded by Mary Gaffney. Vote unanimous 6-0

OUTREACH COORDINATOR'S REPORT

The Director distributed her report for the month of May. She noted the Outreach Coordinator was attending a training course. The Director reviewed the Outreach Coordinator's report highlighting the home visits, office appointments which include information on transportation referrals for home services, health insurance issues, housing issues, hoarding issues and fuel assistance. The Outreach Coordinator gave an overview of the information requested such as homecare, transportation, etc. The Coordinator also met with the domestic violence officer from the Mashpee Police department concerning matters of seniors needing referrals for services on domestic issues. She noted there were 28 participants in the Brown Bag Program with 7 volunteers.

The Outreach Coordinator meets monthly with volunteers. 3 Mashpee residents turned 90+ and received flowers, met with one new match made for Friendly Visitors and continues to meet with the volunteers on a regular basis. She attended CPR training Certification and SHINE Benefits. The Outreach Coordinator reviewed the meetings she attended.

Motion: Mary Gaffney moved to accept the Outreach Coordinator's Report, seconded by Ginny McIntyre. Vote unanimous 6-0

VOLUNTEER COORDINATOR REPORT

Director Waterman distributed the volunteer coordinator report for May and noted she has been working with the volunteer committee to focus on the Volunteer Recognition Breakfast to be held on June 10. The Volunteer of the Year is Mr. Chang Lee who has been volunteering for us for many years as a driver and also helps with the newsletter and the Rookie of the Year is Geraldine Gohring. The Volunteer Coordinator prepared scrolls with “gratitude thoughts” that they can share with the other volunteers.

Motion: Ginny McIntyre moved to accept the Volunteer Coordinator Report, seconded by Mary Gaffney. Vote unanimous 6-0

ACTIVITY COORDINATOR REPORT

The Director distributed the Activity Coordinator Report for May and highlighted several programs: A Question and Answer Session on Funerals and Pre-Planning, Discussion on Ageism/Elder Stereo Typing, Optimal Kitchen, Basic Tips and Tricks for Windows 10, Meet the Mashpee Animal Control Officer.

Motion: Ernie Cornelssen moved to accept the Activity Coordinator Report, seconded by Jean Nousse. Vote unanimous 6-0

Old Business

The Director distributed a COAST (Cape and Islands Senior Center Directors) presentation that was recent done. The Director distributed a copy of the History of the Senior Center Timeline that she compiled. This will be available in the Senior Center Library and will include some of the information in the newsletter.

New Business

Ernie Cornelssen reviewed the nominating committee’s recommendations on the Council on Aging’s reorganization: Ernie Cornelssen as Chairman, Norah McCormick as Vice Chairman, Marijo Gorney as Secretary and Virginia McIntyre as Treasurer.

Motion: Mary Gaffney moved to accept the recommendations, seconded by Jean Nousse. Vote unanimous. 6-0

Massachusetts Councils on Aging/Executive Office of Elder Affairs

The Director stated she was recertified as one of the State’s program managers.

Motion: Mary Gaffney moved to adjourn, seconded by Ginny McIntyre. Vote unanimous. 6-0

Meeting adjourned 9:33 a.m.

Respectfully Submitted,
Judy Daigneault, Recording Secretary