

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

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

Absent: Mary Gaffney

Chairman Irving Goldberg opened the meeting at 8:32 a.m.

APPROVAL OF MINUTES - March 9, 2016

Motion: Ernie Cornelssen moved to approve the minutes of March 9, 2016, seconded by Ginny McIntyre. Vote 5-0-2 with Norah McCormick and Marijo Gorney abstaining.

Public Comments

None

COMMUNICATIONS AND CORRESPONDENCE

DIRECTOR'S REPORT

Director Lynne Waterman distributed her report for the month of March. The Director highlighted that she and the Outreach Coordinator met with a new volunteer who will be coordinating a movie series. The Director met with an instructor regarding a new exercise program and also met with leaders of various ongoing activities.

The Director and Outreach Coordinator had their monthly meeting with the van drivers and thanked DPW for the repair to the van. She also thanked DPW staff who worked on the heating system, the freezer and the fire alarm.

The Director stated she completed the annual evaluations of the Outreach Coordinator and Mature Worker. She also updated the volunteer information on the computer.

The Director reviewed several meetings she attended: COAST, Parkinson's Support Network of Cape Cod Board of Directors and the monthly meeting with the staff. She also noted the meetings she and the Outreach Coordinator attended: Cape Cod Councils on Aging staff with the Executive Office of Elder Affairs Protective Services Director and the clinical staff of the Community Health Center to discuss how we can work together to assist Mashpee Seniors.

The Director congratulated the Friends of the Council on Aging who received the Town's Thanks for Giving Award at a ceremony in March. The Town recognized the work the Friends have done to make the community a better one for its senior residents.

The Director listed her goals: begin preparing for the annual inventory, work with co-chair on COAST meetings for 2016, and begin reviewing the budget for the end of the fiscal year.

Motion: Ernie Cornelssen moved to accept the Director's report, seconded by Norah McCormick. Vote unanimous 7-0.

TREASURER'S REPORT

Director Waterman distributed the budget report and briefly reviewed the numbers.

Motion: Ginny McIntyre moved to accept the Treasurer's Report, seconded by Ernie Cornelssen. Vote unanimous 7-0

OUTREACH COORDINATOR'S REPORT

Darlene Perkins, Outreach Coordinator distributed her report for the month of March and highlighted: Fuel Assistance, Friendly Visitors, Hoarding, SNAP, SHINE, transportation, homecare. She noted she meets with the domestic violence officer from the Mashpee Police department regarding seniors who need referrals. She also noted 32 people participated in the Brown Bag Program with 7 volunteers helping her.

The Outreach Coordinated met with volunteers and stated 13 Mashpee residents turned 90+ and received flowers and she met with friendly visitors and telephone a friend volunteers. She also met with the new volunteer for grief calls, one new legacy, one in office volunteer, VNA Community Nurse, Elder Services Board of Directors, Independence House Counselor and Tour of Community Health Center. She also attended trainings on Friendly Visitors, LGBT Aging Project, and Hoarding Task Force.

Motion: Jack Jordan moved to accept the Outreach Coordinator's Report, seconded by Ginny McIntyre. Vote unanimous 7-0

(Jean Nousse left the meeting)

VOLUNTEER COORDINATOR REPORT

Director Waterman distributed the volunteer coordinator report for March and noted the Senior Center has approximately 200 volunteers and the Volunteer Coordinator recently attended four courses provided by BU on mental health and older seniors. The

Coordinator is working with the Volunteer Recognition Committee on the breakfast buffet to be held on June 10.

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

ACTIVITY COORDINATOR REPORT

The Director distributed the Activity Coordinator Report and highlighted several programs: Power Point tour of The Elephant Sanctuary of Tennessee, the Balance Class, Mashpee Police and Greet presentation on criminal trends, presentation on the Grande Dames of the Dunes, Spring Flower Arrangement Workshop and the Healing Techniques for a Changing World Presentation.

Motion: Jack Jordan moved to accept the Activity Coordinator Report, seconded by Norah McCormick. Vote unanimous 6-0

Old Business

Chairman Irving Goldberg discussed the letter of interest from David Egel requesting to be appointed as a member on the Council on Aging and recommended his appointment. The members agreed and the Chair stated he would send the recommendation to the Board of Selectmen for their approval.

Motion: Jack Jordan moved to send the Council on Aging's recommendation to the Board of Selectmen to appoint David Egel as a member to the Council on Aging . Seconded by Ginny McIntyre. Vote unanimous 6-0

New Business

The Chair stated it is time for the members of the Council on Aging to reorganize and stated he will be stepping down as the Chair. He suggested a subcommittee to recommend to the board a new Chair, Vice Chair, Secretary and Treasurer. Ernie Cornelssen, Jack Jordan and Norah McCormick will meet and bring a recommendation back to the board at the next meeting in May.

Massachusetts Councils on Aging/Executive Office of Elder Affairs

The Director noted the EOEA training and stated she volunteered our site for the training.

The Director gave updates on the formula grant and other updates regarding MCOA.

Motion: Jack Jordan moved to adjourn the meeting, seconded by Ernie Cornelssen. Vote unanimous. 6-0

Meeting adjourned 9:35 a.m.

Respectfully Submitted,

Judy Daigneault
Recording Secretary