

**COUNCIL ON AGING MINUTES**  
**May 11, 2016**

**Present:** Council on Aging Members Irving Goldberg, Virginia McIntyre, Mary Gaffney, Marijo Gorney, Norah McCormick, Ernie Cornelssen, Council on Aging Director Lynne Waterman and Outreach Coordinator Darlene Perkins.

**Absent:** Jack Jordan, Jean Nousse

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

**APPROVAL OF MINUTES - April 13, 2016**

**Motion:** Ernie Cornelssen moved to approve the minutes of April 13, 2016, seconded by Ginny McIntyre. **Vote 6-0**

**Public Comments**

None

**COMMUNICATIONS AND CORRESPONDENCE**

**OUTREACH COORDINATOR'S REPORT**

Darlene Perkins, Outreach Coordinator distributed her report for the month of April and highlighted: Home Visits, Fuel Assistance, Friendly Visitors and Domestic Violence Officer on several issues. She also noted 28 people participated in the Brown Bag Program with 7 volunteers helping her. The Outreach Coordinator stated she went to a couple of trainings: One was Safety in the Workplace and the other was Protective Services by Elder Services. She attended her regular meetings with Cape Outreach Coordinators, VNA Community Nurse and the Independence House Counselor.

The Outreach Coordinator met with volunteers and stated 7 Mashpee residents turned 90+ and received flowers.

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

**DIRECTOR'S REPORT**

Director Lynne Waterman distributed her report for the month of April. She met with several leaders of various groups. The Director thanked the AARP volunteer tax preparers who completed the preparation of the tax returns at the Senior Center from February to April.

The Director thanked DPW who did repairs on the van and the ongoing maintenance. She also thanked them for putting in the new irrigation shed and the work on the grounds. The Director noted the town's floater is filling in at the front desk since the mature worker training position has not been filled. She noted the principal Clerk and Office Assistant took a training course on Access database and they will also be taking additional courses on this software. The Director encouraged the members to go to the new town web page. She changed the Council on Aging's mission statement on the webpage so people better understand their charge.

The Director met with the Volunteer Coordinator to continue to work on updating the database and also the planning of the volunteer breakfast in June. She said she prepared a timeline of the history of the Mashpee Senior Center and met with the volunteer who will be putting the information into a narrative form.

The Director attended several meetings: Department head, staff, COAST, Support Network of Cape Cod Program Committee. She also met with the Outreach Coordinator, the Human Services Director and staff from the Visiting Nurse Association of Cape Cod.

The Director attended a public hearing sponsored by Elder Services of Cape Cod and the Islands at which she identified unmet needs for the seniors.

The Director reviewed her goals: plan with the gardening volunteers for the new planting season at the senior center. Meet with Elder Services of Cape Cod and the Islands staff, along with other Cape Councils on Aging staff and assist volunteer Coordinator with June's volunteer recognition event.

**Motion: Mr. Cornelssen moved to accept the Director's report, seconded by Norah McCormick. Vote unanimous 6-0**

### **TREASURER'S REPORT**

Director Waterman distributed the budget report and briefly reviewed the numbers and noted the present budget ends on June 30.

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

### **VOLUNTEER COORDINATOR REPORT**

Director Waterman distributed the volunteer coordinator report for April. She noted the Volunteer Recognition Breakfast is June 10 at 10:30. She also noted the Center has approximately 200 volunteers. Recognition will be given to the Volunteer of the Year and the Rookie of the Year.

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

### **ACTIVITY COORDINATOR REPORT**

The Director distributed the Activity Coordinator Report for April and highlighted several programs: Jazz Quartet, Kindness Rocks, Police Department “Protecting Yourself and Your Property”, Empowering Women from Cape Cod Community College, A movement for Mature Women in the Workforce, A Safer Place presented by Elder Services of Cape Cod and the Islands and Learning to Revitalize Memory Skills.

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

### **Old Business**

### **New Business**

### **Report from the Nominating Committee**

Ernie Cornelssen reported after meeting with the nominating committee, their recommendation is to nominate: Ernie Cornelssen as Chairman, Norah McCormick as Co-Chairman, Marijo Gorney as Secretary and Virginia McIntyre as Treasurer. Vote to be taken at the June meeting.

The Director noted the Board of Selectmen will be taking a vote on the new member on May 16. She informed everyone she has notified Mr. Egel of the process.

### **Massachusetts Councils on Aging/Executive Office of Elder Affairs**

The Director distributed an Editorial which appeared in the Cape Cod Times and across the State (Plan for Senior Boom) written by the MCOA.

**Motion: Mr. Cornelssen moved to adjourn the meeting, seconded by Ginny McIntyre. Vote unanimous 6-0**

**Meeting adjourned 9:35 a.m.**

Respectfully Submitted,

Judy Daigneault  
Recording Secretary