

COUNCIL ON AGING BOARD

May 4, 2016

Meeting opened at 1:35pm

Members present: Amy Howell, David Ketchum, Michelle Foley and Chris Asselin

Staff present: Chris Hottle

Public Speak: None

Motion made by Michelle to approve minutes from April 6, 2016. Motion seconded by David.

Minutes approved with changes. Vote was unanimous.

Director's Report:

- Volunteer luncheon held April 28th. It was a great success and was attended by the Town Manager.
- Roof continues to leak in office area and continues to be assessed for repair.
- Senior of the Year is Barbara Rushmore. Luncheon to be held at Sea Shore Point on Thursday April 16 at noon. It is open to the public. Shuttle to be provided as no public parking available at Sea Shore Point. Information concerning the luncheon will be in the COA Newsletter and in The Banner.
- Live Your Life Well with Health Fair May 26th. Flyers to be distributed with packets to Providers. The project is state grant funded.
- Pride Event Monday June 27th. It will include line dancing and food. RSVP event

Old Business:

- COA represented weekly with three highlights in Town Crier.
- Housing Playbook discussed with attention to senior housing.
- Discussed sequence of repair to ceiling tiles and rugs after roof repair.

New Business:

- COA Goal: COA focus was on programming and service to elders and building partnerships. Demographics' changing on Cape and the shift is now regional and statewide advocacy for seniors with strengthening partnerships and advocacy with public awareness and positive awareness on aging. Packets distributed by Chris H. On Age Friendly Communities and asked Board to review .

Our next meeting will be Wednesday, June 1, 2016 at 1:30pm. Motion made by David to adjourn at 2:50pm. Motion seconded by Michelle, Vote was unanimous.

Respectfully submitted,

Chris Asselin

