

COUNCIL ON AGING BOARD

March 8, 2017

Meeting opened at 1:43pm

Members present: Amy Howell, David Ketchum and Chris Asselin

Staff present: Chris Hottle

Other: Julie Knapp

Public speak: None

Motion was made by Amy to approve minutes from February 1, 2017. Motion seconded by David. Vote to approve minutes was unanimous.

Director's Report:

- Community partnerships @ 28
- Year Rounders' Festival Saturday March 11 from 11-4
- Healthy Meals in Motion mobile pantry has had 2 runs with @ 18 participants. Notice to be put on front page of newsletter. Presently limited to seniors.
- Second new mobile pantry at Maushope parking lot sponsored by CORD (Cape Organization Rights of the Disabled) and is available to all ages with disability one time a month.
- Introduction of Julie Knapp as potential Board member.
- COA lunch program had 28 participants today with expectation of 40 for St Patrick's Day lunch.
- Facebook approved by Town Manager. It will be event based.
- Events planned:
 1. Volunteer Lunch scheduled for April 27th
 2. Creative Art Show tentatively scheduled for May 4th from 5-6:30
 3. Town Meeting Warrant Forum. Note DPW requesting approval for roof. COA requesting approval for revolving account for meal program and consent for medical rides account.
- Deadline for Senior of the Year submission needed by March 28th.

Old Business:

- Welcome Place Training offered by state COA organization with emphasis on ethnicity and race to be held in Harwich on April 6th from 10-3. Chris H, Andrea L. and David K. to attend.

- Roof leaks addressed in Town Warrant Article 8. David made motion for Board to support Article 8 section 11, seconded by Amy .Vote was unanimous 3-0-0. Chris H to follow up for permission for Board to have handout about roof at Town Meeting.

New Business:

- Town Meeting Forum to be held at Seashore Point on March 29th at 3:30 in collaboration with the COA. Rides to be provided by COA.
- Discussed goals, branding and marketing. To continue discussion at next meeting. Identify underserved population and/or service population.
- Signage for COA. Only one time to make first impression.
- September National Senior Center Month
- 45th anniversary this November for Provincetown COA

Other:

- Motion made by David to nominate Julie Knapp to COA Board, seconded by Amy. Vote to approve Julie Knapp was unanimous.

Next meeting will be April 8, 2017 at 1:30pm. Motion made by David to adjourn at 3:10. Motion seconded by Amy. Vote to adjourn was unanimous.

Respectfully submitted,
Chris Asselin