

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS' MEETING MINUTES
FEBRUARY 5, 2018

Present: R. Graham, J. Kenney, C. DeLorey, T. Bourassa, D. Clague, I. Clague, B. Fox,
D. Andrews, C. Reichenberg, J. Madden

Excused: R. Bath

Absent: S. Alves

Tardy: J. Moynihan

Minutes of January 8, 2018 approved with the correction that T. Bourassa was present

Treasurer's report: Opening \$54,814.89 closing \$43,184.66 approved

Director's report: Janice and Dottie had a successful meeting with OCES, there will be a cable program in May on volunteerism; Mayor's office and Janice are working on a program to have youth shovel snow for elders in the winter and perhaps for leaf raking in the fall; Janice also had a meeting w/the Mayor on the COA expansion which he is behind; Janice will be meeting with the Council tonight for acceptance of COA Formula Grant Funds. Approved

Michelle's report: 2-14-18 Valentine Day party, 2-15 will be lunch & learn "water and hydration", March lunch & learn will be on identity theft. Approved

Carla's report: Trips planned for Twin Rivers Casino, Boston Flower & Garden Show and Blithewold Mansion

Dottie: SNAP program funds have been cut; 6/9/18 begins Diabetes week; 2-8-18 new diabetes nutrition program beginning; the first Mon of each month at 1 pm will be a continuing ed program; medicare cards for MA should be sent in June & July; SHINE program is only funded through June 2018 CALL YOUR REPRESENTATIVES.
Approved

Next meeting March 5, 2018