

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTOR'S MEETING MINUTES
OCTOBER 1, 2017

Present: R. Bath, R. Graham, C. DeLorey, J. Kenney, T. Bourassa, D. Clague, I. Clague, B. Fos, J. Moynihan, Cl Richenberg, D. Andrews, J. Madden

Absent: S. Alves, M. McCowan

Minutes of 9/11/2017 approved with corrections ; J Moynihan was an excused absence

Treasurer: opening \$52,783.25, Closing \$56,487.25

Janice: Thoughts and prayer for Las Vegas, FY 2017 report finished and submitted including 358 new members, 3400 community meals, 20 new to commodity program, 15,000 calls answered, 450 for SHINE, van program needs review by law dept, fuel assistance appointments being scheduled, flue clinic will be Oct 19 and 26, bathrooms being cleaned with new seat covers, thanks to R. Bath and building committee for stakeholders meeting, director's minutes approved.

Maudeline Hilaire from Bridgewater State social work program will be volunteering 45 hours

Michelle: many upcoming events including sign craft, estate planning, harvest dinner, etc. program activities approved

Carla: seven trips planned for Oct and Nov. Trip plans approved

Dottie: open enrollment begins 10/16, MA college of Pharmacology coming on 11/6 to help , navigator portion of ACA not funded by MASSHEALTH, 10/4 diabetes program begins, 10/28 drug by back program, 10/11 gun buy back at St Patrick's parking lot w/police, receive \$200.00/gun in the form of a Market Basket gift card, 10/12 Dementia Live, 10/4 national diabetes program begins. Report approved.

Committee reports: AG has developed new meeting laws, Irene and Dan Clague agree to be on by-law committee; facility and transportation committee on hold until discussion with law dept.

New Business: R. Bath, J. Madio, A McCormick and R. Martin will work on the stakeholders suggestions (Phase II), \$1-2million needed for expansion, Phase III committee will combine ideas and join with Friends board

Senior Coat drive @ COA coming

Next meeting date: November 6, 2017