

**BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MONDAY OCTOBER 5, 2015**

The monthly meeting of the Brockton Council on Aging,
(Board of Directors) Was held on Monday October 5, 2015

Minutes recorded by Richard Drobiak, Recorder for Board of Directors

The meeting was called to order by Chairwoman Lorraine Lalli at 10:08 AM

ROLL CALL: Betty Goldsmith absent, Sue Alves and Carole Harris excused. All other board members present.

MINUTES OF LAST MEETING: Minutes of 9/14/15 meeting reviewed by board members. A motion was made and approved to accept the minutes.

TREASURER'S REPORT: The Howard Fund report balance is \$70,202.10. A motion was made and approved to accept the Howard Report as submitted.

CORRESPONDENCE: None

REPORT OF THE DIRECTOR: A copy of Director Janice Fitzgerald's report is attached.

REPORT OF THE ACTIVITIES COORDINATOR: A copy of Activities Director Michelle Brace's report is attached.

REPORT OF THE OUTREACH COORDINATOR:

- Open enrolment period is 10/25 to 12/7. Janice encouraged everyone to have their Medicare plans reviewed. Heavy turnout is expected so early sign up is suggested. The dates are firm and there will not be any extensions
- Program 'Alive inside' is starting in November
- Lynne is processing existing fuel assistance applications

NEW BUSINESS: None

UNFINISHED BUSINESS: None

OTHER BUSINESS: Chair Lalli reported on the Board Training Program held at the E. Bridgewater COA on Sept 28, which she attended with Michele, John Kenney, and Carole Harris

ANNOUNCEMENTS: None

Next meeting 11/2/2015

Meeting adjourned 10:50.

DIRECTOR'S REPORT-October 5, 2015

Good Morning!

I just want to mention a few things this morning.

- **The Drug Take Back Day was a huge success. They filled 4 boxes.**
- **The Flu Clinic is scheduled for Thursday, October 8 from 2-4 and Thursday, October 22 from 2-4**
- **Dottie and I recently met with the Mayor and a Task Force to implement a program called "Senior Safety Task Force". This initiative is in response to the recent situation with the elder who had a home invasion and was robbed. The COA will be the lead agency and our goal will be to create a response system that can address critical situations in an immediate manner. In addition we will provide comfort and support to elders who may not have a strong support network to assist them in time of need. The Task Force will meet again next month and I will give you an update at Novembers Board Meeting.**
- **I hope to see you all today at the Volunteer Happy Hour at 1:00. We have a really fun surprise for you all.**

Respectfully submitted,

**Janice B. Fitzgerald
Director**

Upcoming Events

Monday, October 5th Volunteer Dessert Party 1:00-3:00PM
Tuesday, October 6th Election Day, All activities cancelled
Wednesday, October 7th Art For Your Mind: A Native American Journey 1:00PM
Thursday, October 8th Flu Clinic 2:00-4:00PM
Monday, October 12th Columbus Day, Center is closed
Tuesday, October 13th Autumn Special Congregate Meal 12:00Noon
Wednesday, October 14th The Blanket Project 11:15AM
Wednesday, October 14th AARP Meeting 12:00PM
Thursday, October 15th Lunch & Learn "The Lowdown on Artificial Sweetener 12:00 Noon
Monday, October 19th SALT/Triad at 9:30AM
Monday, October 19th "Gen Silent" 1:00PM
Wednesday, October 21st "Ask Dottie" Breast Cancer 10:30AM
Wednesday, October 21st MADD Hatters, Halloween 12:30PM
Thursday, October 22nd Flu Clinic 2:00-4:00PM
Monday, October 26th Legal Consults with Erin Shea 9:00AM
Monday, October 26th S.T.O.P. Start Taking Off the Pounds 1:00PM
Monday, October 26th The Art of Tarot Card Reading 2:00PM
Tuesday, October 27th Halloween Special Congregate Meal 12:00PM
Wednesday, October 28th The Blanket Project 10:00AM
Wednesday, October 28th Left, Right, Center 10:30AM
Wednesday, October 28th Halloween Party 12:00-2:00PM
Thursday, October 29th Writer's Workshop Begins 1:00PM
Friday, October 30th Friends Bake Sale at City Hall 9:00-1:00PM

Trips

October 6th The Turkey Train
October 14th Flax Pond Farms Cranberry Bog Tour
November 19th Thanksgiving Prelude, "Strictly Sinatra"
December 5th A Holiday in N.Y.C., The Big Apple
December 9th Holiday Party at Tewksbury Country Club
December 13th Christmas in Newport

Upcoming Events

Medicare What's New For 2016, Monday November 2nd
"Alive Inside" Wednesday, November 4th
Veterans Day Breakfast Tuesday, November 10th
Pie Contest, Monday, November 16th
Charitable Donations, Giving Wisely Wednesday, November 25th