

BROCKTON COUNCIL ON AGING  
BOARD OF DIRECTORS' MINUTES  
JUNE 4, 2018

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

Absent: S. Alves, M. McCowan, J. Moynihan

Minutes of May 7, 2018 approved with change under New Business to read "city leadership education" not "continuing education"

Treasurer's report – Opening \$62,090.51, closing \$59,317.54 – approved

Director's report – approved - Monday (6/4) budget meeting before city council, if approved the van will be granted. There will be a public meeting at the War Memorial on Wed (6/6) regarding budget. All are requested to attend.

State executive office of elders' affairs is increasing the allotment per elder to \$11 from \$9. According to the 2010 census there are 15,883 elders in the city with 6,000 registered with the COA. The increase could be used to hire an additional part time outreach worker.

25 applicants for the SPTWOP and 23 have been placed.

The Memory Cafe last month was a success. The next is scheduled for 6/13 at 2pm

The Peace Garden is almost finished with thanks going to Hawkeye Fence, Irvings, YMCA youth, the garden club and Brian and his staff

Program Activities – approved - June 7<sup>th</sup> will be the Peace Garden opening & celebration, Brockton Knocks Down Diabetes will be June 9<sup>th</sup> thru the 15<sup>th</sup>, June 14<sup>th</sup> will be the March against Elder Abuse (30,739 cases were reported in 2017)

Dottie's Report – approved – Someone from SNAP is at the COA every Tues. Each recipient can receive a \$40.00 gift certificate to use at approved Farmer's Markets thru the end of June. Hoping to have the gift certificate program extended through the summer.

New Medicare cards will arrive in June. DO NOT THROW AWAY THE OLD CARDS. Cards should be kept until all proves to be correct

Nominating Committee – existing slate

New Business – approval of existing slate of office holders for a one year appointment. - R. Bath, Chair; R. Graham, Vice Chair, C. DeLorey, Secretary, J. Kenney, Treasurer

Next meeting – September 10, 2018

C. DeLorey will be away September and October. B. Fox will take the minutes for both months