

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS' MINUTES

September 9, 2019

Present: R. Bath, D. Andrews, C. DeLorey, C. Reichenberg, T. Bourassa,
D. Clague, I. Clague, B. Fox, J. Moynihan

Excused: J. Madden, E. McCormack

Guest: Jerome Pinkley

Minutes of June 3, 2019 approved

Treasurer's Report – not available due to changeover of personnel

Director's Report: We are a formal meeting and must abide by Roberts' Rules; Moises Rodrigues is the interim Mayor due to the passing of Mayor Carpenter; Lou Tartaglia also passed; Mayor is creating Health & Human Resources Dept and COA will be included; senior picnic was enjoyed by all and the Italian Kitchen provided great food; A Dull Men's Club is beginning and hopes 15 men will join; YMCA & COA are joining for a grant to determine the needs of Brockton's seniors (a listening session will be held on Sept 18 at 2pm); Ruthie will be handling all applications for fuel assistance beginning mid-Sept; Carla on vacation – approved

Michelle's Report – Shred truck will be at COA on Oct 2nd; COA is closed Tues, Sept 17 for voting – approved

Dottie – Open enrollment is Oct 15 – Dec 7; CHAMP apps for housing will now be sent to Boston, over 18,000 seniors live in the city; listening session 9/18 to discuss needs; supplemental food commodity volunteers needed

Building Committee report and parking lot expansion update – Survey is to begin this week and should take approximately 1 month and then goes before the Conservation Commission, then trees will be removed and parking lot will be begun; The \$2M was not approved in the state budget, therefore, the center will not be expanded; Plan B is to update the inside on the current building including new computers and room dividers installed; Home Loan Modification Loans are available through NeighborWorks Housing Solutions for seniors and disabled – approved

Next meeting – Monday, October 7, 2019