

## COA Meeting Minutes for March 5, 2020

Attendance: Margaret Clark-Moroff chairman, Nancy Thompson secretary, Elisabeth Monkowski member, Alice Medeiros member. Cynthia Crimlisk Director, Loretta Marshall vice chair absent.

Meeting called to order at 11:04 AM.

Minutes to February's minutes were read. Liz made a motion to accept the minutes as read. Alice and Nan seconded the motion. February minutes were accepted as read.

Treasury report was read by Cindy. Informing Council that we received \$364 in donations for the month.

Along with receiving the formula grant and earmark grant, we have a chance at another \$10,000 grant to be used for intergenerational programming. Nan made a motion to accept minutes as read. Seconded by Elisabeth. Minutes were accepted as read. It was suggested to put out a thank you card to be signed by members to be sent to Rep Pacheco.

### Committee Reports:

Italian class will be beginning again on Monday March 9 at 9 AM. He will be starting a new format for the class to allow anyone to learn to speak Italian.

Coffee Cart on Fridays has gone to more members attending.

Tia Chi attendance has improved.

Brown bag program has decreased lately, we will remind people in the newsletter, and let people know we can deliver if need be. Perhaps calling the local schools to put the word out into the community.

Craft corner has been fun we hope to grow bigger, but we have fun and laugh a lot.

There is a possibility that in the future we may be able to start a chess club, this will hopefully encourage more men to come to the center.

The running groups are doing well.

### Old Business:

The stamping workshop has been rescheduled for April 8<sup>th</sup>; instructor will need a count a week before workshop to prepare kits for everyone.

### New Business:

Council on Aging chain of command:

Board of Selectmen > Heather – Town Administrator > Cindy COA Director. The COA board is advisory not supervisory. Cindy is the person in charge, she plans and coordinates and books outings. It has been discussed with Heather and if Cindy decides she wants to attend an outing she is welcome to do so.

#### Podiatry Service:

There had been some issues with being noisy with other groups taking place, hygiene and we suggest terminating services. A motion was made by Elisabeth to terminate services with current podiatrist, motion was seconded, a formal letter will be sent to the podiatrist informing her of decision.

A letter will also be sent to her patients, letting them know of the change.

Upon acquiring a new podiatrist, we will go thru the town to meet all requirements of employment, Cori will be completed. HIPPA regulations will be followed, release forms from each patient will be completed.

A thought regarding use of intergenerational grant:

A Bus trip to PawSox games for Berkley children and an adult.

A trip to Winslow Farm in Norton, MA

Looking into getting Lions Mobile unit to come for eyes and hearing tests.

Reminder Volunteers need to be CORled

Volunteer Appreciation luncheon is scheduled for 5/20/2020.

Motioned was made to adjourn.

Meeting was adjourned at 12:21 PM

Next meeting will be April 2, 2020.