Council on Aging Board Meeting-Thursday Dec 12, 2019

Call to order 6:30 p.m.

Attendance - board members: JD Miller-Chair, Janice Desmond-co chair, Janice Lindblom, Caitlin Coyle, Lucille Sorrentino, Susan Kelly, Maud Meulstee, Leslie James.

In addition, Linda Hayes COA Director,Gordon Price and Elaine Schembari liaisons to FOSS.

Henry Yeh board member, Karen Canfield liaison to the Board of Selectmen, and Joan Powers liaison to South Shore Elder Services (who had indicated she had no update to deliver this month) were absent.

The minutes for November 2019 were edited and approved.

Director’s Report as per attached. Linda distributed the Fiscal Year 2021 Budget as well.

Kathy Clarkeson prepared the Transportation report for November: 77 clients were served. Out of town medical rides continue to increase.

Jenny Gerbis prepared the Outreach report: 59 service interactions for 35 clients.

Lisa Thornton prepared a 2019 recap of Trips. For 2020, Scituate, Cohasset, and Norwell are in the planning stages for several more adventures.

Liaison reports

* Gordon Price for FOSS. The calendar made its debut this month at the FOSS Christmas Fair; it is providing great publicity, as well as funds.
* Elaine Schembari for FOSS. The Christmas Fair was as success. The event calendar will be quiet until the spring. A 2020 Fund Raising Event is planned at the River Club for April 26th or May 3rd.

Meeting adjourned at 7:50.