

**TOWN OF BOURNE
ZOOM TELECONFERENCE
COUNCIL ON AGING BOARD OF DIRECTORS
MINUTES OF 8/20/20**

MEMBERS PRESENT: Marilyn Jackson, Gerri Parham-Andos, Dianne Carter, Beverly Armando, Sandra Barnard, Edith Hurd,

ABSENT MEMBERS: Joe Donatelle, Donna Pascarella,

EXCUSED MEMBERS: Ken Blanchard, Lorraine Young

OTHER PRESENT: Debi Oliviere-Llanes, Kari Leighton

Meeting called to order at 11:15 a.m. after some technical issues

MINUTES: Upon a motion duly made and seconded, the board unanimously voted to approve the minutes of 7/16/20 as written into record.

OUTREACH: Kari Leighton presented highlights

- Other than 4 homebound clients (to which Kari delivers), Cyd's meals are being picked up (contactless) at the Community Building.
- Two participants, wearing masks and social distancing, attended the *Grandparents Raising Grandchildren* group held at Buzzards Bay Park.
- One Knox Box was installed.
- Fuel Assistance will begin in October. Training will be held virtually and the appointment process is still being worked out.

DIRECTOR'S REPORT: Debi Oliviere-Llanes presented highlights

- Cyd's Kitchen provided 244 meals to 23 people during the month.
- Attendances for Tele-Com meetings:
 - BTY Zoom support: 4 unduplicated and 7 duplicated clients
 - Elder Law: 1 client
 - SHINE: 1 client
 - Ukulele: 2 members
- The COA bus provided 23 rides to 7 clients.
- Senior Fitness, Zumba, Yoga and Meditation/Chair Exercises continue to air at 10:00 a.m. during the week on Channel 13.
- In August, the staff returned to work. The front office staff has alternating shifts to observe social distancing.
- Coffee Talk with Kari and Sherrie has begun on Tuesdays at 9:00 a.m. via Zoom.

- **Sight Loss Support Group is conducting monthly conference calls.**
- **Approval is being sought to conduct 1:1 meetings in the Community Building for Mobile Dental, Podiatry, Elder Law and Outreach (Housing Assistance, SNAP, Fuel Assistance.) If request is denied, meetings will take place remotely (Zoom, telephone, email) with applications/documents being dropped off in the drop box.**

OTHER BUSINESS:

- **Lenovo laptops are now being researched to distribute to Seniors in need. All applicants will be screened by Kari. At \$400-\$500 each, we can purchase 20 laptops (as opposed to the 10 tablets that were previously compared). One noted obstacle may be the requirement of internet access and the associated cost(s). Meghan will continue to research and then provide training to the seniors receiving the laptops.**

Upon a motion duly made and seconded, the board unanimously voted to adjourn the meeting at 11:43a.m.

Respectfully submitted,

**Linda J. Rush
Administrative Assistant**