TOWN OF BOURNE BOURNE VETERANS MEMORIAL COMMUNITY/SENIOR CENTER COUNCIL ON AGING BOARD OF DIRECTORS MINUTES OF 11/19/20

MEMBERS PRESENT: Marilyn Jackson, Gerri Parham-Andos, Dianne Carter, Ken Blanchard, Beverly Armando, Sandra Barnard, Joe Donatelle, Jean Hills

ABSENT MEMBERS: Edith Hurd

EXCUSED MEMBERS: Lorraine Young

OTHER PRESENT: Debi Oliviere-Llanes, Kari Leighton, Arne Carr

Meeting called to order at 11:03 a.m.

MINUTES: Upon a motion duly made and seconded, the board unanimously voted to approve the minutes of 10/15/20 as written into record.

OUTREACH: Kari Leighton

- Grandparents support group met at the community building and took part in Meditation and Reiki to ease some of their stress.
- Attended ZOOM meetings and trainings
- Coffee talk is being very well received.
- Increase in low income housing requests
- Coffee & Muffin event was a success. Extras were delivered to Bourne Oaks and Continental
- 52 people applied for the Tax Work off program
- 1 Knox Box was installed
- 2 Fuel Assistance applications were processed

DIRECTOR'S REPORT: Debi Oliviere-Llanes

- Cyd's Kitchen continues to provide meals. 22 people purchased 253 meals over the month.
- 20 applicants have been approved for the technology program.
- Joel will now be full time with the COA, funded by a grant.
- 2nd Outreach position to be hired.
- Elder Law and Podiatry being held in the Community Building
- We will partner with Upper Cape Tech for demolition/construction of the former BTY area.

- We will also partner with UCT for our Cookies & Cocoa drive through event next month.
- We will be giving out 105 Thanksgiving meals, provided by Cyd's Kitchen and funded by a grant.
- Annual and State reports completed among other meetings and workshops attended.
- Information about the Blue Zone was added to the Newsletter, along with a recipe. Looking to continue this further.
- Detailed explanation of the Formula Grant and how it works.

OTHER BUSINESS:

- After COVID, we will try to involve the community more with the Blue Zone project.
- We are not getting gift cards from Home Instead this year. The Friends may be able to assist especially with the family the COA has "adopted for Christmas." Donations in general, especially of gift cards, are greatly needed.

Upon a motion duly made and seconded, the board unanimously voted to adjourn the meeting at 12:14 p.m.

Respectfully submitted,

Linda J. Rush Administrative Assistant