

**TOWN OF BOURNE
BOURNE VETERANS MEMORIAL COMMUNITY/SENIOR CENTER
COUNCIL ON AGING BOARD OF DIRECTORS
MINUTES OF 12/17/20**

MEMBERS PRESENT: Marilyn Jackson, Gerri Parham-Andos, Dianne Carter, Ken Blanchard, Beverly Armando, Sandra Barnard, Jean Hills, Edith Hurd, Lorraine Young

ABSENT MEMBERS:

EXCUSED MEMBERS: Joe Donatelle

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

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

PUBLIC COMMENT: Arne Carr

- Spoke on the success of the Food Pantry and those that benefitted from the turkeys given out for Thanksgiving.

MINUTES: Upon a motion duly made and seconded, the board unanimously voted to approve the minutes of 11/19/20 as written into record.

OUTREACH: Kari Leighton

- Grandparents support group is small but beneficial to those that attend
- Attended various ZOOM meetings and trainings
- Coffee Talk continues
- Assisted with the Flu Clinic (53 vaccines administered)
- Attended Emergency Housing Webinar
- The Meals on Wheels bid committee is looking for a new caterer.
- Delivered 2 Cyd's meals and 8 Thanksgiving meals to homebound seniors
- 105 Thanksgiving meals handed out during our event, funded through a grant.
- 27 Cupcakes were delivered to veterans on Veterans Day
- Gift cards from the Friends, as well as from other donors, were greatly appreciated
- Processed 2 Fuel Assistance applications

DIRECTOR'S REPORT: Debi Oliviere-Llanes

- **Cyd's Kitchen continues to provide meals. 24 people purchased 198 meals over the month.**
- **BTY Zoom meetings are fading out**
- **Elder Law was in the building 4 appointments**
- **SHINE had 41 telephonic appointments**
- **Mobile Dental serviced 4 clients**
- **Technology Assistance Program gave out 2 laptops and trainings**
- **Transportation provided 59 rides for 16 people**
- **Moving forward with renovations out back**
- **Hoping to someday merge a respite/caregiver group for the dementia community**
- **Taking registrations for our Cookies & Cocoa event**
- **Great Courses link has been added to our website.**
- **Outreach worker position has been posted and interviews will begin in January**

OTHER BUSINESS:

- **Proposal and discussion to change the wording in the policies and procedures to allow a Financial Planning Program webinar**
- **COAST (Councils on Aging Serving Together) has formulated some online programming with different COAs sponsoring different programs.**

Upon a motion duly made and seconded, the board unanimously voted to adjourn the meeting at 12:17 p.m.

Respectfully submitted,

**Linda J. Rush
Administrative Assistant**