

**TOWN OF BOURNE  
BOURNE VETERANS MEMORIAL COMMUNITY/SENIOR CENTER  
COUNCIL ON AGING BOARD OF DIRECTORS  
MINUTES OF 1/21/21**

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

**ABSENT MEMBERS:** Ken Blanchard

**EXCUSED MEMBERS:**

**OTHER PRESENT:** Debi Oliviere-Llanes, Kari Leighton, Peter Lindberg, Sandy Childs

**Meeting called to order at 11:05 a.m.**

**PUBLIC COMMENT:** Peter Lindberg

- Incoming food donations need to be set aside for 14 days, so the Friends prefer to receive monetary, check or gift card donations. There has been a decline in the number of clients receiving food.

**MINUTES:** Upon a motion duly made and seconded, the board unanimously voted to approve the minutes of 12/17/20 as written into record.

**Sandy Childs, an advisor from Edward Jones presented a short presentation on her credentials and the services that she can offer to our seniors on a one on one basis. The first consult is free and the client could then determine if they wish to continue with her or be referred to another provider.**

**OUTREACH:** Kari Leighton

- Grandparents support group continues with more of a self-care focus with reiki, meditation and shorter session
- Attended COA and Elder Services board and Outreach meetings
- Coffee Talk continues weekly
- Attended training on Recognizing and Responding to Senior Bullying
- The Meals on Wheels bid committee and still looking for a new caterer
- Delivered Cyd meals to two homebound seniors.
- Distributed gift bags with donations from Convention Data and the Friends

- A struggling senior was “adopted” by board member’s sorority sisters, and was delighted at the gift box she received.
- Delivered random mugs of cocoa and cookies to new seniors as a way of introduction.
- 1 Fuel Assistance application were processed

**DIRECTOR’S REPORT: Debi Oliviere-Llanes**

- Cyd’s Kitchen continues to provide meals. 32 people purchased 179 meals over the month.
- BTY Zoom meetings have faded out
- Hoping to host more afternoon Zoom events
- SHINE had 26 clients, closing out the Open Enrollment period
- Elder Law had 5 clients
- Seven more laptops were given out in the Technology program.
- 43 people participated in the Cocoa & Cookie event
- Transportation continues for medical appointments and food shopping
- Four applicants to be interviewed for Outreach position

**OTHER BUSINESS:**

- Discussed progress of the construction on the back (old BTY) area
- Discussed process needed to vote on the Financial Program (tabled for a future date.)

Upon a motion duly made and seconded, the board unanimously voted to adjourn the meeting at 12:29 p.m.

Respectfully submitted,

**Linda J. Rush**  
Administrative Assistant