

**TOWN OF BOURNE
BOURNE VETERANS MEMORIAL COMMUNITY/SENIOR CENTER
COUNCIL ON AGING BOARD OF DIRECTORS
MINUTES OF October 18, 2018**

MEMBERS PRESENT: Lorraine Young, Jim Coughlin, Sandy Barnard, Marilyn Jackson, Mary Fuller

EXCUSED MEMBERS: Ken Blanchard

ABSENT MEMBERS:

OTHER PRESENT: Felice Monteiro, Lois Carr, Debora Oliviere-Llanes

Meeting called to order at 11:01 a.m.

MINUTES: Upon a motion duly made and seconded the board unanimously voted to approve the minutes of September 20, 2018 as written into the record.

No public in attendance.

OUTREACH: Lois Carr (Highlight)

- Vendor Appreciation was successful, despite the weather that day.
- Outreach coordinators of Cape Cod have monthly meetings and last month, Department supervisors with Elder Services gave updates on services, specifically the lack of homemakers and home health aides.
- It was noted that there is a staggering number of approximately 190 new cases of elder abuse.

BRIDGING THE YEARS: Debora Oliviere-Llanes (Highlights)

- Attendance is still low, probably due to the past closure.
- Queen Banda with Wareham TV videotaped an interview with Deb about our programs and the services we provide.
- Interviewed a new volunteer with Deb being out for surgery next month.
- 3-year contract renewal with Elder Services was approved for an increase of \$48/day per elder for Bourne residents and \$54/day for non-residents.

DIRECTOR'S REPORT: Felice Monteiro

- Director advised the Board that here are three vacancies to the Board panel and one associate member vacancy. She requested the Board's help in recruiting new members.
- Last month's numbers have vastly increased - programs and café especially. Transportation is still down a little.
- The Friends of Bourne Newsletter, and its distribution, was discussed.
- The Volunteer Recognition Cookout was very successful with town officials helping out. The Thank You breakfast had less attendance than expected, but was still a great event.
- With Eve retiring next month, the bus driver vacancy has been posted. The new hire recommendation was sent to the Town Administrator for review.
- The MCOA conference in Falmouth is to be attended by staff and board members. New workshops have been added. Director requested that feedback be provided to others.
- Director will report on her interview with the Wareham TV at next month's meeting, since the occurrence didn't happen during this month's timeframe.

CHAIRMAN NOTES:

- Jim Coughlin and other members that attended the Barnstable COA training shared some topics of discussion.

Meeting adjourned at 12:03 p.m.

Respectfully submitted,

**Linda J. Rush
Administrative Assistant**