TOWN OF BOURNE ZOOM TELECONFERENCE COUNCIL ON AGING BOARD OF DIRECTORS MINUTES OF 6/18/20.

MEMBERS PRESENT: Kenneth Blanchard, Beverly Armando, Dianne Carter, Linda Kelley, Joe Donatelle, Edith Hurd, Gerri Parham-Andos, Sandra Barnard, Marilyn Jackson

EXCUSED MEMBERS: Donna Pascarella, Lorraine Young

ABSENT MEMBERS: Lorraine Young

OTHER PRESENT: Debora Oliviere-Llanes, Kari Leighton, Sherrie Best,

Glenn Cannon

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

MINUTES:

Upon a motion duly made and seconded the board unanimously voted to approve the minutes of May 21, 2020 as written into record.

OUTREACH: Kari Leighton presented highlights

- Nicole has attended 2 online programs; one on Substance Use and the other on Dementia Behaviors.
- Elder Services delivered food that 20 people were interested in and took advantage of.
- Knox Boxes are continuing to be utilized.
- Kari continues to reach out to her clients via telephone.

BRIDGING THE YEARS: Sherrie Best presented Highlights

- Debi announced the regretful closing of Bridging the Years and the BTY staff lay-offs.
- Glenn Cannon spoke on the decision and assured it was not a budget cut, but rather the lack of funds coming in to support the program, as well as the dynamics of the program itself and the clients served.
- Sherrie Best, in her new role, will continue to reach out to the 20 or so clients on a regular basis. She will conduct presentations and activities via Zoom, YouTube and Bourne Community TV. She is also sending out activity packets via email or postal service.

DIRECTOR'S REPORT: Debora Oliviere-Llanes

- Cyd's Kitchen continues to deliver pre-ordered meals to the Community Building. 238 meals were delivered to 32 people last month.
- 2 more seniors were given non-perishable food from the Military Support Group.
- There will be another double Newsletter going out for July/August.
- Shauna Carpenter, Transportation Coordinator, has been providing more medical rides as physicians' offices begin to see more of their patients.
- Contactless AARP Tax appointments are currently being held.
- Virtual Programming continues to be a priority goal. We hope to videotape many of our classes for viewing on Bourne Community TV, Facebook, YouTube and the Town website.

OTHER BUSINESS:

- Edith Hurd and Linda Kelly will submit suggestions to Debi on the possibility of holding other courses that can be made available online.
- Voting for new officers were held and all nominations were approved and voted on unanimously. The new positions are as follows: Chair – Marilyn Jackson Vice Chair – Geri Parham-Andos Secretary – Dianne Carter
- It was decided that there will be a meeting in July.

Upon a motion duly made and seconded, the Board unanimously voted to adjourn the meeting at 11:37am.

Respectfully submitted,

Linda J. Rush Administrative Assistant