

**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**