

**TOWN OF BOURNE
BOURNE VETERANS MEMORIAL COMMUNITY/SENIOR CENTER
COUNCIL ON AGING BOARD OF DIRECTORS
MINUTES OF 6/17/21**

MEMBERS PRESENT: Marilyn Jackson, Gerri Parham-Andos, Dianne Carter, Jean Hills, Lorraine Young, Bev Armando, Ken Blanchard, Joe Donatelle

ABSENT MEMBERS:

EXCUSED MEMBERS: Sandra Barnard, Edith Hurd

OTHER PRESENT: Debi Oliviere-Llanes, Kari Leighton,

Meeting called to order at 11:04 a.m.

MINUTES: Upon a motion made by Ken and seconded by Gerri, the board unanimously voted to approve the minutes of 5/20/21 as written into record.

Public Comment: None

OUTREACH: Kari Leighton

- Kari and Merry have attended various meetings and trainings.
- Fuel Assistance is done for the summer.
- Grandparents Support group attendance has been slow and will adjourn for the summer.
- Merry did her first Knox Box install.
- Walk & Talk had four attendees.
- Phone A Friend has started with eight participants
- Home visits continue to be conducted.

DIRECTOR'S REPORT: Debi Oliviere-Llanes

- 215 meals were purchased meals over the month.
- Elder Law had six appointments
- SHINE had eleven appointments
- Mobile Dental provided services for two people
- We have a new 2021 van that is awaiting lettering
- Transportation had 37 medical rides and 32 shopping rides
- Foot care was provide to twelve individuals.
- Attended various meetings
- Programs beginning in July and August: Zumba, quilters, in-person Coffee Talk, Meditation, Crafters, Canalside Artists, Book Club, Hearing Clinic, in-person SHINE, and Reiki.

- **The new Activity Room is set up.**
- **Upcoming events include a Father's Day Gift event, an Ice Cream Social, a Welcome Back Breakfast and a Food Truck event. Cookout tentative date is September 15th.**

OTHER BUSINESS:

- **There was a discussion regarding the Adult Day program which lacks funding and staffing. We're hoping to provide a Memory Café or other small scale respite program in the future.**
- **A nominating committee was formed with Ken Blanchard, Joe Donatelle, Bev Armando and Gerri Parham-Andos (as chair) to nominate officers for 2021/2022. Voting will take place at the July board meeting.**
- **A tour of the new Activity Room was conducted after the meeting.**

Upon a motion duly made by Dianne and seconded by Sandy, the board unanimously voted to adjourn the meeting at 12:04 p.m.

Respectfully submitted,

**Linda J. Rush
Administrative Assistant**