TOWN OF BOURNE BOURNE VETERANS MEMORIAL COMMUNITY/SENIOR CENTER COUNCIL ON AGING BOARD OF DIRECTORS MINUTES OF 7/15/21

MEMBERS PRESENT: Gerri Parham-Andos, Jean Hills, Lorraine Young, Sandra Barnard, Bev Armando, Ken Blanchard

ABSENT MEMBERS:

EXCUSED MEMBERS: Marilyn Jackson, Dianne Carter, Joe Donatelle (resigned), Edith Hurd

OTHER PRESENT: Debi Oliviere-Llanes, Kari Leighton

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

MINUTES: Upon a motion made by Ken and seconded by Beverly, the board unanimously voted to approve the minutes of 6/17/21 as written into record.

Public Comment: None

OUTREACH: Kari Leighton

- Kari and Merry have attended various meetings and trainings
- Cape Abilities donated 25 bags of fresh produce
- Cards are being sent to seniors celebrating a 90+ Birthday
- 3 Knox Boxes were installed
- Walk & Talk has 3-4 attendees each week
- Merry is updating the Human Services handbook
- Home visit numbers have increased

DIRECTOR'S REPORT: Debi Oliviere-Llanes

- 187 meals were purchased meals over the month
- Elder Law had seven appointments
- SHINE had eleven appointments
- Mobile Dental provided services for one person
- Transportation had 50 medical rides and 33 shopping rides
- Foot care was provide to 16 individuals
- Attended various meetings
- Father's Day gift were given to 12 people
- Gateway Adult Center in Wareham is the only Adult Day Health Program operating in the area. Inquiries are referred to them.

- In October, we will be starting the Connection Café for Memory Loss/Dementia specific individuals and their family (to be held once monthly for now).
- Wellness Wednesdays encompasses socialization with Coffee Talk, health screenings with VNA, and various exercises including chair yoga, drum circle, Walk & Talk, and meditation. Lunch is provided by Bourne Manor.
- A Garden Club will be starting in September. Raised beds have been ordered.
- A technology Assistance program will be starting with specific topics offered once each month
- Applications for the Senior Tax Work-Off will begin in September. There will be three sessions with 16 people per session.
- The Pineapple Caper registration is already full. There is a wait list.
- There are potential plan for a cookout in September.
- We have been able to acquire a new COA bus. We are looking for volunteer drivers.

OTHER BUSINESS:

- There was a discussion on other potential offerings, such as puzzles, Cooking for One, and games.
- Report on Nominating Committee: Those that had expired terms have renewed their appointments.
- Voting on Officers: Gerri made a motion, which was voted unanimously upon, to retain Marilyn as Chair. Ken made a motion, which was voted unanimously upon, to retain Gerri as Vice Chair. Gerri made a motion, which was voted unanimously upon, to elect Jean as Secretary.

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

Respectfully submitted,

Linda J. Rush Administrative Assistant