

COUNCIL ON AGING BOARD

October 5, 2016

Meeting opened at 1:45pm

Members present: Amy Howell, David Ketchum, Michelle Foley and Chris Asselin

Staff present: Chris Hottle

Public Speak: None

Motion made by Michelle to approve minutes from September 7, 2016 with correction. Motion was seconded by David. Vote was unanimous

Directors Report:

- Cape Cod Regional Transit Authority (CCRTA) meeting held with reps from COA's, Elder Services, Mass DOT concerning transportation for elders and people with disabilities.
- Meeting tomorrow concerning server move into VMCC.
- Roof leaks present in office on right side of hallway wall.
- Title 3 grant approved for 2 years. This grant is for medical rides.
- Parking follow-up: No new information.
- Budget season starts, probable level funding.
- Family Pantry of Harwich received grant from Blue Cross/Blue Shield and selected 4 towns to service with mobile pantry. Provincetown slated to start @ January 2017. COA responsible for registering people with focus on seniors meeting financial criteria. Also responsible for 3 volunteers, parking space for truck and space for participants. Meeting setup for Town approval

Old Business:

- Nutrition site update: Elder Services has not notified COA of last Wednesday lunch
- Discussed potential non benefited position 10 hours week as Meal Program Coordinator. Responsibilities include meal planning for Wednesday lunch, meal prep, supervising volunteers cooking and one other activity i.e. cafe etc. Position not town funded other funding pending through revolving account.
- Goals tabled till future meeting.

New Business: None

Our next meeting will be Wednesday, November 2, 2016 at 1:30pm. Motion made by David to adjourn at 3:06pm. Motion seconded by Michelle. Vote was unanimous.

Respectfully submitted,

Chris Asselin Clerk