

Carver Council on Aging
Secretary's Report-As amended and approved.

Meeting Date:	Wednesday June 18, 2019
Meeting Location:	Carver Public Library Community Room
In Attendance:	Colleen Preston, Betty Sullivan, Donna-Marie Forand, Alan Germain, Helen Marrone and Carole Julius
Visitor(s):	Carver resident Madeline Joyce
Meeting Start Time:	4:50 P.M.
Adjourned:	5:56 P.M.
Next Meeting:	Wednesday, July 16, 2019 at 4:30 P.M. (Please note time change) Wednesday, August 13, 2019 at 4:30 P.M.

Public Comment Period-no participants.

Reorganization of Board

Colleen turned meeting over to Carole Julius to discuss and vote on board reorganization.

Chair Person. Alan nominate Colleen Preston for an additional year. Betty second motion.
4 yes. 1 abstain.

Vice Chair. Alan nominate Donna Forland. Helen second. 4 yes. 1 abstain.

Secretary. Alan nominate Helen Marrone. Betty second. 4 yes. 1 abstain.

Helen suggested meeting at the COA. This cannot be done because building is not open. Alan brought up maybe as an alternative meet at the Council on Aging. We decided we will meet quarterly.

Secretary's Report

Board reviewed February minutes. Alan G made a motion to approve February minutes as amended.
Donna F second.
5-0 approve.

Board reviewed May minutes completed by Carole J. Alan G approved and Donna F second.
4-0-1. (Helen not in attendance at that meeting due to vacation travel).

Director's Report

Draft COA Code of Conduct was passed out to be reviewed and discussed at a future meeting.

David S. inspected steam table to determine it was broken. Steam table ordered. Cost +/- \$2600.

Alan made motion to approve Director's Report. Donna second. 5-0.

There will be summer help for the COA to assist with activities.

Old Business

Donna F viewed steam table in 2018. Asked for update on repair. Has not been completed yet. Carole to inquiry.

Air conditioning has been installed 4 in nutrition 2 in living room and 4 offices.

Colleen distributed COA By-Laws approved. Council on Aging Town By Laws were approved at Town Meeting.

Alan G. made a motion to approve. Helen M. second. 5-0 approved.

Council on Aging Alternate Applications-none applied to date.

Betty S. asked about the doors. Carole waiting to hear back from building inspector. Will check in.

Survey Committee Updated-Carole reported that the survey project has not been closed. All received surveys are being manually entered and recorded. Helen M recommended and all agreed completed surveys should be retained for a certain period of time. Carole will finalize this with committee.

It was agreed that the COA Board of Directors should receive results prior to Town Planner presenting to the Select Board. This presentation is tentatively planned for July.

New Business

Carole ordered new round table for Council of Aging to help easily move tables.

Dementia and Disability Awareness

Would like to do public awareness on dementia. Become a dementia friend. An hour long free workshop. Old Colony Elder Services. Scituate had one. Donna went over Scituate's event. Not geared just to elders. We would like to invite businesses to learn about how to handle patrons with dementia. Would like to suggest cable tv.

Donna suggested ideas of having this dementia workshop following fall prevention.

Alan made a motion to support this endeavor. Betty second. 5-0.

Donna and Helen will work together on this project.

Alan made a motion to adjourn at 5:56 PM. Helen second. 5-0.