

MEDWAY COUNCIL IN AGAING MEETING JANUARY 10 2017

MaryLou opened the meeting at 2:00 PM. Those in attendance include Mary Lou Staples, Chairperson, Vonnie Clark, Vice Chair Person, Courtney Riley, Director of Center, Mary Anderson, Bill Caton, Paul DeSimone, Nanette Glenney, Grace Rossetti, Charlene Saunders, Frank Saunders and Siri Krishna Khalsa. Judy Lane, Secretary was on an excused absence

Meeting started with introducing guest Rich McCarthy, from Walpole. Was here to watch how our meetings ran.

Motion was made to accept Secretary's report and was seconded. It passed.

Courtney read the Treasurer's report. We began the month with \$84,500+, The State grant was not read as the money has been approved and being transferred into account so next month will be correct and not negative number. Due to a donation from the Estate of William Christopherson of \$59,308.81 the Donation account is now at \$ \$64,213.40. Vonnie made a motion to accept the report, Frank seconded it, and it passed.

Courtney began her Director's report by pointing out the Greenhouse has been taken down, and everyone on the board was very pleased with this. This spring it will be placed at Kenny Drive for them to use. Courtney than talked about how the office renovation is almost complete and everyone should be in their new offices by January 20th. As part of the second phase of renovation Courtney asked for the board to vote on a new location for the Craft Room Closet. Want to cut a door from the craft room into the coat closet. Was voted on and passed unanimously. Courtney and Mary Lou than talked about how Glen Trindade asked to sit with them and go over 4 possible plans for expansion of the grounds of Oakland Park. There was a meeting on January 5th hosted by EPFRAC to talk about what possibly could be done in the future. Out of the 4 plans Mary Lou and Courtney said three were great, the fourth won't work so that one was not shown at the meeting. Courtney said as this process moves forward the Board will be more involved. Courtney then mentioned the four short videos the Center filmed with the local cable network. These will be played on TV and placed on local internet sites. The four filmed where on the Outreach Workers, Chef Nancy, The SHINE Councilor and the Nurse. These were created in hopes to get more awareness of what happens at the Center. Lastly Courtney ended her report with asking the Board to really think and come up with some ideas on what the future of the Center should look like. What projects do we want to be done? Courtney stated they may not happen right away, but they will never happen if not on the town radar. Paul than added that the town has done a lot of improvements on the Charles River Pollution Control District located at 66 Village St, Medway. They are offering tours to show the work that has been done, if anyone is interested in this they should contact Elizabeth A. Taglieri, P.E. at 508-533-6762. Motion was made to accept the Directors report, and it passed.

For the Nurses report Courtney told the Board how the Salmon VNA will be coming in monthly starting in February to do a Wellness Clinic with Katherine (the COA Nurse). The times are still being ironed out. Nanette than mentioned that how at the Center there are a lot of advertisements for Miracle Ear, and she has been told by many people and professionals that they are not the best. She would like the Center to look for another option for people who are hard of hearing and maybe have them attend the Health Expo.

2-16-2017