

## **MEDWAY COUNCIL IN AGING MEETING May 9th 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, Nanette Glenny, Grace Rossetti, Charlene Saunders, Frank Saunders and Siri Krishna Khalsa. Judy Lane, Secretary was on an excused absence, Bill Caton excused, Paul DeSimone.

Guest Karen Henneberry

Open Meeting: Budget from Town Meeting was passed for the COA Budget. Capital was also approved at town meeting, so a new stove will be bought for kitchen.

The Rossetti Corner Dedication will be at the Board of Selectman meeting and will be filmed.

Motion was made to accept Secretary's report from April 11<sup>th</sup> 2017 and was seconded. It passed.

Courtney read the Treasurer's report. We began the month with \$31,200+, The State grant was \$6,870.00 Donation Fund is 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 talking about upcoming events at the Center. The Sock Hop will be held on June 15<sup>th</sup> at the Center from 2 – 4 PM. Students from the high school will be here to help set up as well as dance during the event. Courtney also mentioned that the Medway Fire Department will be coming the Center monthly to give a presentation to the seniors through the SAFE Program. They will also be offering to go into Senior home for Safety checks. Courtney then passed out the 'Medway Senior Center Code of Ethics' for the board to review and look over. If anyone has any corrections or additions they would like to make please bring them to next meeting. Vonnie made motion to accept Directors report, Frank seconded it.

For the Nurses report Courtney stated Katherine is doing well here, coming in weekly still forming great connections with seniors. Also working closely with Police and Fire to make sure we are all on the same page. Katherine is also pushing the File of Life

Outreach: Things are going well in the Outreach Department, we are continuing to help people with heating assistance applications as the date has been extended until May 12th to submit applications. We are also continuing to assist people with Mass Health and SNAP (food stamps) and we are also going out to seniors' homes to assist in connecting them with health care services.

We have had a very busy winter, in January we hosted a veteran columnist Joe Fitzgerald who talked about his experiences in the sports world. In March we hosted a program called "Brain Healthy Cooking/Cooking for One" presented by Cornerstone Assisted Living. In April we hosted an amazing speaker referred to as "The Penguin Lady", in conjunction with the Medway Girl Scouts, who talked at length about her experiences as a penguin expert...both at the Boston Aquarium and with a rescue she was involved in after an oil spill in Africa.

We are currently working on a few new programs. Marcia is working on a Genealogy lecture for June and I am working on a trip to the State House for our seniors as well as a history lecture by Gary Highlander for the fall. We are also hoping to have Milford Hospital's Nutrition team do a series of lectures for us for the fall.

Grace spoke on the Medway housing and said they are all so wonderful and everyone is doing wonderful!

Nominating Committee was picked and it was decided that it would be Frank Saunders, Charlene Saunders, Nanette Glenn and Grace Rossetti.

June is last meeting, until September.

Motion was made and seconded to close the meeting. Mary Lou closed the meeting at 2:20 PM