

*Town of Hudson
Council on Aging*

Minutes for Board of Directors Meeting 1/4/2017

Meeting was called to order at 1:02 pm by Diane Durand, Chair.

Members who were in attendance: Diane Durand; Chair, Ed Silveira; Vice-Chair, Charlie Corley; Secretary, Nina Smith; Treasurer, Vinny Giombetti, Tony Monteiro, John Gill, Glenna Karvoski, and Janice Long; Director.

Member who was absent: Peg Bouvier.

Affiliate Member in attendance: Gloria Goostray; Friends.

Diane asked for any additions/deletions to the **agenda**. The motion was made by Ed to accept the agenda and seconded by Glenna and the vote was unanimous.

Diane asked for any corrections or additions to the **minutes** of the December 7, 2016, Board Meeting. A motion to accept the minutes was made by Ed, seconded by Vinny and the vote was unanimous.

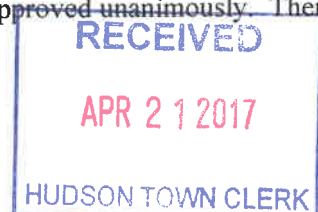
Nina presented the **Treasurer's Report** and noted her numbers matched the budget of the Senior Center. Nina mentioned she will update the Revolving Account in March. A motion to accept the Treasurer's report was made by Charlie and seconded by Vinny. The vote was unanimous.

Acceptance of the **Director's Report** was moved by Nina, seconded by Ed and approved unanimously.

- ☐ Janice reported Open Enrollment concluded in December and during this period social services saw 436 individuals and of that number 332 met with a SHINE councilor. 24 of the 332 individuals were new clients. Janice did mention she is very proud of her staff and the work they did during the Open Enrollment period.
- ☐ Janice shared with the Board her concern that the Federal Government may no longer support the SHINE program. The Senate voted to end the program entirely during their last session. It does cost around 52 million dollars to fund the program and with the new Congress now in session both the House and the Senate may vote to cut the program's funding.
- ☐ Janice mentioned she worked with Sam Wong on a last minute grant for Community Health Network Area (CHNA 7). They are asking for 15,000 dollars to help meet the community training goals for the Dementia Friendly Community Initiative for Hudson, Marlboro and Northboro.

Acceptance of the **Outreach Report** was moved by Charlie, seconded by Ed and approved unanimously. Alex Boule still has 5 to 7 seniors she calls on a regular basis. Alex is doing an internship this year at the Center

Acceptance of the **Bus Driver's Report** was moved by Nina, seconded by Glenna and approved unanimously. There was a question concerning how the DPW is listing the fuel use for each of the busses.



Friends' Report

Gloria shared with the Board that the Friends' are looking to purchase two pool tables for the Center. The question facing the group is where to locate the tables; there is some thought to enclosing either the porch off the Great Room or the space under the porch on the ground floor. This new space will house the tables.

Correspondence: None.

Old Business: Janice informed the Board that the Learning to Cope group will meet twice a month in January and February, then starting in March they will meet every week.

New Business: None

- A motion was made by Glenna to adjourn the meeting, seconded by Ed and unanimously approved. Meeting adjourned at 1:31 pm.

The next meeting will be held on February 1, 2017, at 1:00 pm.

Respectfully submitted,
Charlie Corley,

Secretary