

***Town of Hudson***

***Council on Aging***

**Minutes for the COA Board Meeting 9/2/2020, Hudson Senior Center, 29 Church Street, Hudson, MA**

Virtual meeting was called to order at 1:00pm by John Gill, Chair.

**Members in attendance:** John Gill, Chair; Patricia Desmond, Vice Chair; Nina Smith, Treasurer; Melissa Esteves, Secretary; Ed Silveira, Charlie Corley, Anthony Monteiro, and Janice Long, Director.

**Members absent:** Vinny Giombetti, Diane Durand

Guests: none

John Gill asked for any additions or deletions to the **Agenda**. A motion was made by Charlie Corley to accept the agenda with the amendment to add a list of names for roll call voting. This was seconded by Nina Smith, and the vote was unanimous by roll call vote.

John Gill asked for any corrections or additions to the **Minutes of 8/5/2020 Board Meeting**. A motion was made by Charlie Corley to accept the minutes, seconded by Nina Smith, and approved unanimously by roll call vote.

Nina Smith presented the **Treasurer's Report**. Nina reported \$28,980.89 is the current balance. The Revolving Account matches the Town for FY 2019-2020, with an ending balance of \$65,556.26. The maximum amount for the Revolving account balance is \$75,000.00. Tony Monteiro made a motion to accept the Treasurer's Report, seconded by Ed Silveira and approved unanimously by roll call vote.

The **Director's Report** was presented by Janice Long. Janice noted that starting the bus service went well, only 2 people signed up so far. Grab and Go lunch went well and was well attended, as was the floral arrangement. DayBreak may add Memory and Music as a possible program. The Parkinson's exercise class and the strength class will be added to the calendar for September via Zoom. SHINE preparing for open enrollment. Acceptance of the Director's Report was made by Ed Silveira, seconded by Nina Smith, and approved unanimously by roll call vote.

Acceptance of the **Outreach Report** was moved by Tony Monteiro, seconded by Ed Silveira, and approved unanimously by roll call vote. It was noted that the numbers are good, people are calling about fuel assistance and new Medicare recipients.

Acceptance of the **Bus Driver's Report** was moved by Nina Smith, seconded by Ed Silveira, and approved unanimously by roll call vote. It was noted that 1 person used the service, and people are signed up for next week. Staff are feeling comfortable with the plan and the process. Jim has been helping with the bus, calls and maintenance of the bus.

**Facilities Committee:** no report

**Friends Report:** no report

**Correspondence:** A check for \$4,000.00 was received from Baypath Older Americans Grant under the CARES Act for transportation need. This is intended to cover gas and driver hours. Janice will ask if it is ok to use for other transportation issues if needed.

**Old Business:** none

**New Business:** Covid-19 update: Hudson's numbers have increased, likely from same household. The Town is looking into a drive-thru Flu Clinic at the high school.

A motion to adjourn the meeting was made by Charlie Corley, seconded by Tony Monteiro, and approved unanimously by roll call vote. The meeting was adjourned at 1:36pm.

The next meeting will be held via Zoom on October 7, 2020 at 1:00pm.

Respectfully Submitted,

Melissa Esteves

Secretary