

Town of Hudson Council on Aging

Minutes for 2/2/22 COA Board Meeting, Hudson Senior Center, 29 Church St. Hudson MA

Virtual Meeting was called to order at 1:01 by Patricia Desmond; Chair.

Members in attendance; Patricia Desmond; Chair, John Gill; Vice Chair, Nina Smith; Treasurer, Diane Durand; Recording Secretary, Charlie Corley, Melissa Esteves, Tony Monteiro, Janet Saluk, Ed Silveira and Janice Long; Director.

Members absent; none

Guests; Kathy Janssen

Trisha asked for any additions to the **Agenda** presented. A motion was made by Charlie Corley to accept the Agenda. The motion was seconded by Ed Silveira and the vote was unanimously approved by roll call vote.

Tony made a motion that the Board address the previous minutes of January 5th and 19th together for approval. The motion was seconded by Charlie Corley and approved unanimously by roll call vote.

Trisha called for any corrections to the **Minutes** of 1/5/22 and 1/19/22. A motion was made by Ed Silveira and seconded by Janet Saluk to accept the minutes as presented. The roll call vote was unanimously approved.

The **Treasurer's Report** was presented by Nina Smith. Nina reported the current balance of the budget as \$16,285.52. Charlie Corley made a motion to accept the Treasurer's Report. The motion was seconded by Diane Durand and the vote was unanimously approved by roll call vote.

The Director's Report;

- Janice mentioned that 92 seniors signed up for the most recent Grab and Go. February's Grab and Go will be prepared by both Welly's and the Artisan.
- Several phone calls have been received prior to our Board meeting with inquiries about the opening of the Center.
- Janice informed Board members that the Zoom fitness classes; Chair Pilate and Yoga Stretch are doing well.
- Janice noted that our Self Empowered Living class has been rescheduled for March.
- Janice and Alex O'Hare have been involved with phone calls to the Concord COA regarding the Patent Navigator Program.
- Janice attended a state webinar by EOEA and Mass Councils on Aging regarding the new State Annual Report which she is working on.

A motion was made to accept the Director's Report by Diane Durand, seconded by Patricia Desmond and was unanimously approved by roll call vote.

Outreach Report; Janice reported that Alex has been busy with 2 cases involving challenging housing and legal issues.

- Janice mentioned that numbers are down but the staff is busy with introductions to Medicare.
- She reported the Center is not receiving many calls for Booster shot assistance

A motion was made to accept the Outreach Report by Diane Durand and seconded by Patricia Desmond. The roll call vote was unanimously approved.

Bus Driver's Report; Janice noted that the number of riders is down due to the closure of the Center.

- Janice cited an incident in which Lennie and Virginia were instrumental in assisting a senior in need of medical care.

A motion was made to accept the Bus Driver's Report by Nina Smith, seconded by Ed Silveira and the roll call vote was unanimously approved.

Facilities Report; none

Friends' Report; none

Correspondence; none other than thank you cards.

Old Business; Covid update – Janice noted the number of Covid cases continues to decrease. A motion was made by Ed Silveira that the Senior Center reopen on Monday, January 7th. The motion was seconded by Charlie Corley and the vote was unanimously approved. It was determined that masks would still be required and no food or drink would be allowed at this time.

- Tony inquired about the status of the railing repair. Janice mentioned she has contacted Ray about this issue and he will look into the matter.

New Business; Janice mentioned that she had been contacted about a Hudson Pool Team becoming involved in the area league. After some discussion, it was decided that Janice would look into the possibility of such an activity and report back at the March meeting of the Board.

- Janice spoke with a representative of Bay Path whom suggested she request more monies in her grant proposal. Janice is hoping her grant proposal will be awarded.

Charlie Corley made a motion to adjourn at 1:23. The motion was seconded by Ed Silveira and the vote was unanimously approved by roll call vote. The next meeting will be held on 3/2/22.

Respectfully Submitted,
Diane Durand