

## **Town of Hudson Council on Aging**

### **Minutes for 9/7/22 COA Board Meeting, Hudson Senior Center, 29 Church St. Hudson MA**

Meeting was called to order at 1:02 by Patricia Desmond; Chair.

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

**Members absent;** none

**Guests;** Kathy Janssen

Trisha asked for any additions to the **Agenda** presented. Janice asked that Lauren Antonelli, the Town's Director of Public and Community Health Dept be added to New Business. A motion was made by Charlie Corley to accept the Agenda as edited. The motion was seconded by Ed Silveira and the vote was unanimously approved.

Trisha called for any corrections to the **Minutes** of 6/1/22. A motion was made by Ed Silveira to accept the Minutes as presented. The motion was seconded by Charlie Corley and the vote was unanimously approved.

#### **The Treasurer's Report;**

- Janice mentioned that she had been notified that the Center's phone bill would no longer be deducted from its' budget yet she noticed that the amount of \$343.39 had been withdrawn since July. She called Fernanda to amend the charges.
- Nina reported the Revolving figures are not in as of yet and the account will match the Town's numbers until Jan 2023 once a \$1000 error is adjusted.
- Tony questioned the Town's auditing process/timing.
- A motion to accept the Treasurer's Report was made by Diane Durand, seconded by Ed Silveira and the vote was unanimously approved.

#### **The Director's Report;**

- Janice noted that the number of seniors utilizing the services offered continues to increase.
- Janice asked that the Director's Report encompass the following reports; Outreach, Bus Driver's and the Friends from here on due to the redundancy of information.

#### **Outreach;**

- Janice noted that Ana has been very busy on yet another hoarding case for several weeks. With the assistance of Jewish Family Services she was able to place the individual in a new apartment.
- Janice mentioned that Ana is on vacation for 4 weeks.
- Alex continues to be very valuable assisting seniors with mental health issues.

**Bus Drivers;**

-Janice has received notice that part time bus drivers, Luis Chaves and Water Correia have decided not to drive for the Center. That leaves Jim Klotz, Billy Gould and Jack Veo. She would like to acquire a fourth part time driver to fill in.

**Facilities ;**

- Janice noted that the parking lots have been repaved and relined and the railings have been sanded and repainted.
- Janice is concerned about the lack of support for the deck railings
- Charlie inquired about the cleaning of the building since CC's passing. Janice informed members that bids came in very high and that the staff is currently cleaning bathrooms and kitchen areas daily until a replacement is hired.

**Friends;**

- Janice mentioned that the Annual cookout was well attended and that the Fall Fair is scheduled for Nov. 5<sup>th</sup>, 9:00-2:00.

A motion was made to accept the Director's Report by Charlie Corley, seconded by Ed Silveira and was unanimously approved.

**Correspondence;**

- Janice informed members that Ana and Alex had received a hoarding grant for \$10,000.

**Old Business;**

- Janice introduced Lauren Antonelli from the Town's Health Dept. who would share updated Covid news. Lauren mentioned the upcoming Annual Flu Clinic to be held at Hudson High School on Saturday, October 1<sup>st</sup>.

**New Business;** none

**Adjournment;** Charlie Corley made a motion to adjourn at 2:15. The motion was seconded by Ed Silveira. The vote was unanimously approved. The next meeting will be held on 10/5/22.

Respectfully Submitted,  
Diane Durand