Barnstable Council on Aging 825 Falmouth Rd

Hyannis, MA 02601

Monthly Meeting – August 17, 2016 @ 9:00 AM

Present: Taylor Cobb, John Jope, Josephine Melpignano, Eleanor Letterie, John Alden, Paul Curley, Ella Rollins, Anna Valtsakis

Also present: Madeline Noonan, Director, Gary Sylvester, FBCOA Liasion

The meeting was called to order at 9:00 AM and a quorum was met. The minutes from the July meeting were accepted as written

Chairman:

- MCOA Conference, Oct 26th, 27th and 28th. If you volunteer you can attend for free. There is a lot to be learned at the conference
- Questionnaire John handed out at the last meeting is to be completed by the next meeting in September.

Director's report:

- Madeline Noonan, John Jope, Gary Sylvester, Lynne Poyant, Donna Burns met with the town manager. They discussed a generator for the building and general building maintenance. Mark Ells also recognized the support of the FBCOA board to the senior center.
- A new ASD Aide has been hired to help with the program and is working out well for the program
- Channel Rose, Marketing and Event Coordinator has left and they are down to 2 candidates for the position
- Two events to take place this week at the senior center. "Age of Love" movie screening and "Aging in Place" presented by AARP
- With the help of the Rotary and the FBCOA we are working on a home safety program to assess seniors home for safety.
- Handicap accessibility and parking lot lighting is still being worked on
- Title III Grant that we use for transportation is still pending. Should know by next month
- Madeline to speak at the Barnstable County panel on aging about needs assessment for the Town of Barnstable
- Outreach Coordinator is now meeting with clients once a month at all seven village libraries.
- Wall of words has gone well, new marketing employee will be working on a write up about the comments when that position begins

FBCOA

• The fundraising ball is being discussed for early November. Ticket prices are going down this year in hopes of more attendance and the time has been moved up to 6PM from 6:30PM

New Business

- John Jope is scheduling meeting with Brendan Clark of the Youth Commission
- Committee assignments still to be discussed
- Clarification of senior center goals being discussed today in a joint meeting of the COA and the FBCOA boards

Meeting adjourned at 9:35AM

Next meeting September 21, 2016 @ 9:00 AM

Respectfully submitted,

Mary Enos Principal Division Assistant