

**COUNCIL ON AGING BOARD
REGULAR SESSION MEETING MINUTES
Veteran's Memorial Building, Rm 19
2900 Main Street, Millis, MA 02054
MEETING NOTES FROM June 12 2020 – ZOOM Meeting**

CALL TO ORDER: Bert called meeting to order at 9:05

The following persons were present:, COA Director Patty Kayo, Secretary Helen Daly, Lisette Walter, Bert Lannon, Becky Poynot, Elizabeth Derwin, Brooks Corl, Chris McCaffrey

Secretary's Report

Motion to accept - made by Becky second Chris

Treasurer's Report

Temp salary was taken from Supplies/Expenses – will be replaced

HESSCO Report

- No report at this time – we will try to find a Millis resident who is willing to attend the monthly meeting and report back to the COA board
- Bert volunteered to do on a temp basis
- Patty will check the exact requirements with HESSCO and report back.
- Board members may have some people in mind that would be willing to serve on HESSCO

Outreach Report:

- Since 3/17 Becky has had 523 contacts – mostly phone
- YMCA is helping with emergency child care and groceries
- Primavera has been helping those in need on a regular basis during this Covid period
- Becky had delivered meals through Meals on Wheels, has done home visits to those she feels need to have personal checks
- Becky and her husband, Patty and Linda did a walk around on 5/21
- Linda has been in touch with people – especially those in housing
- Chris comments that the staff has been doing a great job

Director's Report:

- Deferred to New Business

Chairman's Report

- No Chairmen's report

Old Business

- Senior Prom – Chris received an e-mail from Rick Terrara saying that he never cashed the check we tended. Brooks advised that he should cash that check now and apply it to the Senior Prom when we are able to have it.
- Helen reminded that meetings with the Select Board, Police and Fire Depts must be kept in mind for future

New Business

- All the vehicles have been professionally cleaned and sanitized by Howie
- Lift on the big van has been inspected
- Bert will sub for Meals on Wheels on Tuesdays

- Crafty Ladies are getting together to meet in the park
- Covid new open date is tentative 7/13 on a by appointment only basis – Patty is meeting with other directors to discuss going forward
- Hopes to start transportation on 7/1, plexi-glass will be installed behind the driver. The big van will accommodate 3 passengers, 2 passengers in the small van and 1 only in the car. Rick Barrett is making the plexi-glass for the vans
- Dr. Cooper is on the schedule for 8/5 – appointments must be made
- A limit of 5 participants at a time will be made for the fitness room – hoping to open on 8/1
- No drop-in allowed at this time
- Becky advised that fuel assistance ended the end of May – she expects fewer in person meetings will be necessary this summer.
- Virtual programming being offered – Holly, Yoga and Jean – line dancing. Becky and Patty will be trained by Madeline to be able to broadcast some programs
- Brooks asks how to handle money for Bingo? – just for fun at this time.
- Town Election to be held Monday 6.27 from 11am to 7pm
- Town Meeting scheduled for 6/29 @ 7:30

Meeting adjourned at 9:40 AM
Next COA Board Meeting: July 10, 2020
9:00 AM– VMB Room 19??