

Barnstable Council on Aging
825 Falmouth Rd
Hyannis, MA 02601

Monthly Meeting – June 21, 2017
@ 9:00 AM

Present: John Jope, John Alden, Anna Valtsakis, Josephine Melpignano, Eleanor Letterie, Loni Monahan, Taylor Cobb, Helen Stretch, Barbara Cross, Paul Curley
Also present: Madeline Noonan, BSC Director, Donna Burns, BSC Assistant Director, Stephanie Dannemann, FBCOA

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

Director's Report:

- Intergenerational event had a real impact, over 160 people including Boston Post Cane Award to oldest resident, class of 2020, Youth Commission, and High School Chorus.
- Governor Charlie Baker's Council to Address Aging in Massachusetts will hold a Listening Session event at the Senior Center on July 25th from 9 – 11 a.m. All are encouraged to attend.
- New van received from CCRTA and will be on the road soon.
- Evening programs and additional staff not approved at Budget Meeting.
- My Senior Center software program will be purchased and should be up in Aug/Sept.
- ASD program has hired Sarah Howes-Fenton as a Program Assistant, the program is doing well.
- Gale Fund again provided grant funding for LGBT older adult events. Now in third year, events have developed a great turn out, people traveling long distance to attend.

Meeting was held with Bridge Club took place 06/20/17 with Lynne Poyant. They want a bigger room and more time. Follow up meeting to take place, holding off on letter at this point.

Town Council Liaison – still working well, Sarah will not be up for re-election, so there will be a new appointee after elections.

FBCOA:

- Lobster Luncheon had 80 in attendance, brought in \$1,600.
- FBCOA and COA to be more involved with one another.
- Bocce court update will be heard at FBCOA meeting on 06/21.

Committee Report

- Building Comm.: Nothing to report

- Advocate & Education – Nothing to report
- Activities – Nothing to report
- Transportation – Nothing to report

By-Laws reviewed, no changes needed to be made.

2018 Goal – Inter-provider Group Development

Election – No new nominations

- John Jope – Chair
- John Alden – Vice Chair

COA, Staff, FBCOA “Shared Vision Workshop” day with outside facilitator to be discussed further.

Meeting adjourned at 10:30 AM

Next meeting July 19, 2017 @ 9 AM