

Council on Aging Minutes Tuesday February 19, 2019 5:30 PM Town Hall

Members in Attendance.

Pam Dean Kobetitsch, Chairman

Diane Lamoureux, Secretary

Lois Laflamme, Member

Member Vice-Chair Sue Robbins, absent

Lori Legere, Member

Jill Anderson, Outreach Co-ordinator Tina Cook,

Meeting called to Order: Time 5:30 PM

Pledge of Allegiance: All lead by Chairman

Chairman Pam opened the meeting and gave many handouts.

Minutes of January 16, 2019: emailed and handed out by Diane Lamoureux were corrected and accepted.

Motion: Elaine Ethier Second: Lois Laflamme 6 Ayes Passed

Jill Anderson, Outreach Co-ordinator report:

- Jill explained that the SMOC applications are still being processed, and more can apply, however payment is 30-60 days behind!
- Jill also explained the BOS were not informed of the vote to decrease the heat in the Senior Center to 50 degrees, so this has not yet been done. **< Correction she turned the heat down a little herself. BOS-No response yet!**
- Tim will provide the projector, screen, and movie and handled all the equipment for Mama Mia which was cancelled because of snow/ice until February 26th.
- Movies to be played and paintings to be done are posted on face book, and on the CHCA, Inc. webpage, and announced in articles printed in the Blackstone Enlightener each month, which are requirements for the Cultural Grants Diane Lamoureux and Tina Cook were awarded.'s Telecommunication Account!
- Jill mentioned there are 2 phone lines at the Millville Senior Center which is being paid out of COA accounts, suggested they should be paid through the Town
- **Van available Mondays thru Fridays upon reservations!**

The CHCA, Inc will provide invoices the end of each month for the usage of their hall by the Millville Seniors activities. Also, the CHCA, Inc. voted to allow the Millville Seniors continued usage and fees, for their Center for as long as needed! There is a problem with more info needed for the COA's part of the payment being submitted to the CHCA, Inc. it will be figured out!

Jill announced a program for May 16th at 6:00 pm. for seniors who are ready to sign up for Medicare/ Blue Cross/Blue Shield information, and not already on the retirement Medicare or Medicaid.

Chairman Pam announced that she attended the BOS meeting earlier in the month and gave a detailed report of the activities and programs, and questioned the cost paid for a closed building! Upon further consideration the BOS gave Pam a ray of hope that the Millville Seniors may be able to return home...depending on the corrected wording of the letter from the lawyer allowing the COA to oversee the Millville Seniors to return to their Center! If we are in charge we will receive 3 keys to the building, and a COA member will have to be present each day and time opened, and includes the closing! Pam asked Jill as our out-reach Co-ordinator if she would consider moving into the Senior Center for her two days per week. Jill said nothing was left at the Center and all would have to be reinstalled. Pam said the town removed it all, the town should put it back. Jill is still contemplating what this move would mean to her and the programs she covers! We all told Jill, we want her back!

The concerns on a problem with covering over the foundation which must be replaced was not addressed at this meeting because of time restraints...and our members attending the BOS meeting at 7 pm!

Discussion on the awarding of two grants, one for painting classes, one for (6) entertainers need to be paid by the Millville Seniors and CoA, with proof provided of completion before the Cultural Council will make payment on these grants. Suggestion to invite Chairman Heather Olsen (Heather invited but cannot make the meeting,) suggested we go to a Cultural Council meeting sometime next month (Feb 28th) to discuss options and give more info! Per Diane.

Next COA meeting, **Tuesday March 19, 2019 at 5:30 pm at Millville Town Hall.** Motion to accept, Diane, second: Lori, Motion passed.

Adjourn: Motion: Lois Laflamme, Second: Sue Robbins 6 Ayes Time:7:30 pm.

Respectfully submitted: Diane Lamoureux, Secretary, Minutes February 23, 2019

Diane Lamoureux
Elaine A. Ethier
Lois Laflamme

Tina Cook
Lori Legere

Pamela Dean Kobetitsch