

BARNSTABLE COUNCIL ON AGING MONTHLY MEETING

825 Falmouth Rd, Hyannis, MA, 02601

MINUTES December 18, 2013 9:30 AM

MEETING: Submitted by Bridget Burke Secretary

(P=Present A=Absent E=Excused)

Members: B.Burke_P__ R.Burke_P__T. Cobb_P_ B.Cross_P__ P. Curley_A__ L.Frank_P_ H.Kennedy_A_

E. Letterie_P__ J. Melpignano-P_ T. Pelish_P__E.Rollins_A__ H.Stretch_A__ A. Tromba_P_

Alternate H.Bodensiek P_ Associate K. Evans P_ Associate_V_ TCL: V _ FBCOA: G.Sylvester P_Direc_P_

The meeting was called to order at 9:30 am. There was a quorum. The minutes of the previous meeting were accepted.

PRESIDENT'S REPORT: The by-laws will be discussed and voted on at the January meeting . There are copies available for anyone that doesn't have one. We will go over them together and vote as we go on any changes. Maddie and the COA Pres. Meet with the Rec. Committee. We should have a new town council liaison by the next meeting. The Pres.of the COA will be meeting with the Town Manager in the near future to discuss the budget.

DIRECTOR'S REPORT: Happy Holidays! The XMAS dinner was very successful. Janet Joakim was honored for her help on matters concerning the SC & the COA.. The director is working on the budget and is asking for funding for the needs assessment, the parking lot and funding for Claudia's position. The SC did not get a grant from the Cape Cod Healthcare. There is a new ASD program aide starting work in January. The online registration system is working well. The number of health insurance services provided by Outreach to clients during medicare open enrollment increased from 189 to272 this year.

There was a presentation made by staff members on the new on-line registration system.

FBCOA LIAISON: Gary Sylvester- The number of FBCOA members has decreased from 1200 three years ago to 500 last year. This is a concern and the goal is to have at least 100 new members by January 1, 2014.

COMMITTEE Report: Building Committee- Presented by Mary Enos . The air conditioning and heating system are operating well. There are problems with the new floor in kitchen and the contractor will be notified. There is still a lack of storage. The current storage area needs to be cleaned out and additional shelving is needed. There have been freeze ups in the Janitors closet and public works has been notified. The Cross Wellness Center is in development at this time.

A motion was made to adjourn and approved at 10:30 AM

NEXT MEETING February 19, 2013 @ 9:30 AM

Meeting adjourned at 10:30 AM

Public files are available for viewing during normal business hours.