

Barnstable Council on Aging

825 Falmouth Rd
Hyannis, MA 02601

**Monthly Meeting –August 19, 2020
@ 9:00 AM**

Present: John Alden, John Jope, Janice Lariviere, Josephine Melpignano, Helen Stretch

Also present: Donna Burns, BACC Director, Tracy Shaughnessy, Town Council

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

Chairman:

- Wants to see BACC open eventually, glad to see the work being done while the center remains closed to the public.
- Merrill Blum to be moved to full member status, motion approved by COA Board.
- John Jope nominated for COA Board Chair, Merrill Blum nominated for COA Board Vice Chair, motion approved by COA Board.
- Secretary position still open.

Directors report:

- Staff misses the public, many calls have been made to reach out to seniors.
- Doors are closed but we are still here to help.
- Staff changes have been made. Madeline Noonan is now Community Director and Donna Burns is now Director of the BACC.
- Claudia Borden is officially retired as of August 31, 2020.
- Jacqi Easter has joined the staff as Outreach Coordinator and is doing a great job.
- Shine and Fuel Assistance programs are running, staff are meeting one on one with clients.
- Transportation is not being offered at this time.
- BACC Day Program is closed pending Stage 4 of the Pandemic. Stacey and staff are still in contact with the clients and their families offering activities and support.
- Grab'n Go program was successful.
- Brown Bag program still running each month, small food pantry has been put together here at the BACC for those in need.

Committee Report:

- Building Comm. – Nothing to report
- Advocate & Education – Nothing to report.
- Activities – Nothing to report
- Transportation – Nothing to report
- Retreat Comm.- Nothing to report
- Inter-service Committee – Nothing to report
- Handbook Committee –Nothing to report.

Meeting adjourned at 10:30 AM

Next meeting September 16, 2020