

**COUNCIL ON AGING BOARD
TOWN OF TRURO
14 APRIL 2015**

The Truro Council on Aging Board met at 10:00 A.M., Tuesday, 14 April 2015 at the Community Center.

Present: Bonnie Sollog (chair), Joan Holt, Martha Ingram, Joan Moriarty, Beth O'Rourke, Bernard Robbins, Hannah Shrand, Girard Smith, Claudia Tuckey, John Thornley

Absent: Steve Royka

Also Present: Susan Travers, Director; Elton Cutler, Outreach Coordinator; Sarah Ireland, Deborah Diamond and Forest Malatesta of Outer Cape Health Services

1. 17 February and 10 March 2015 Minutes were approved. Moved by C. Tuckey, 2nd H. Shrand
2. Transportation Income Report: \$132.
3. S.Ireland of Outer Cape Health Services made a comprehensive presentation about the OCHS case management and case coordination within the 8 communities of the Outer Cape and the OCHS and its relationships between the Beth Israel – Deaconess Hospitals and the entire medical community.
4. A new rate for the vans was approved by the COA Board. J.Moriarty moved, M.Ingram 2nd.
5. H. Shrand is a full-time member of the COA Board, not an alternate.
6. The Senior Municipal Service Program still has openings for more volunteers.
7. Director's Report
 - 7.1 The Ride Home Program needs to be more widely known. Will be in the Log.
 - 7.2 The Transportation Report: successful this winter in spite of the weather. A trip to the C.C. Museum of Art scheduled for 15 May, this will be a quarterly event.
 - 7.3 Friends, Luncheon coming on 7 June at Montano's.
 - 7.4 I Wish You a Waltz, a musical revue, will be shown free of charge at the COA on 28 April.
 - 7.5 VN Aroma Therapy this afternoon at 1:30.
 - 7.6 An introduction to juggling will be held at the COA on 28 April from 10:00 to 12:00. Reservations required.
8. Due to a conflict with voting day, there will be no May meeting of the COA.
9. Meeting adjourned at 11:07. Moved by J.Moriarty, 2nd G.Smith.

Respectfully submitted, John Thornley

