

COUNCIL ON AGING BOARD MEETING

Town of Truro
February 16, 2016

The Truro Council on Aging Board met a 10:00 AM on Tuesday, February 16, 2016 at the Community Center

Present: Bonnie Sollog (chair), Beth O'Rourke, Claudia Tuckey, Girard Smith, Joan Holt, Joan Moriarty, Diane Rose, Gerard Smith

Absent: Hannah Shrand, Martha Ingram, Steve Royka, John Thornley, Bernie Robbins, Cathy Staff

Also Present: Susan Travers, Director; Elton Cutler, Outreach Coordinator

1. January 12, 2016 Minutes were approved with correction. Moved by Joan Moriarty, 2nd by Claudia Tuckey
2. Treasurer's Report presented by Girard Smith; \$50 in January.
3. Director's Report : Attended a COA Director meeting on January 26; discussed goals and challenges faced as COA Directors. All directors trying to come together as a group to prepare for the future. Several goals: trying to coordinate meetings with Outreach Coordinators, Also working with Elder Services with a special emphasis on Protective Services. Challenges discussed working with elders with mental health issues; increase outreach around what the present role of COAs are in the community

Provided a calendar of March activities in the multipurpose room; Cathy Stetson spoke to the staff about safety procedures around when a senior falls; the van that was in an accident may be ready this week; annual town report was submitted **NOTE: ST will email me the budget figures to include in the minutes**

4. Elton Cutler's Report: Elton presented the figures from the January outreach report.
5. Cathy Staff report: committee to produce a program called "Living Well" to be held on Saturday, May 14; series of presenters focusing on topics on health and wellness

Joan Moriarty read a letter of resignation from Bernie Robbins

Claudia Tuckey reports on the Truro Housing Authority meeting held on January 21; senior housing survey report, making good progress on putting together a survey together

Joan Holt reported that on May 14 a Candidate's Forum will be held in the Multipurpose room, the Living Well program date should be reconsidered

Joan Moriarty motions to adjourn, Joan Holtn seconds; approved; next meeting set for Tuesday, March 8 at 10am.