

EXECUTIVE BOARD OF ELDER SERVICES
JUNE 17, 2019 MEETING

PRESENT:

William Begley, CHAIRMAN
Michelle Campbell
Dot Canniff, CHAIRPERSON
Lauren Piz'za, WHA
Diane Oliverio
JEANETTE M. ROSE, HEALTHY-WAY, ACTING CLERK

OTHER:

REV. TOM CORONITES CONFIRMATION TO
THE EXECUTIVE BOARD OF ELDER SERVICES
IS TO BE VOTED ON DURING THE WEYMOUTH
COUNCIL MEETING THIS EVENING.

Also PRESENT:

KAREN JOHNSTON, DIRECTOR

CHAIRMAN BEGLEY CALLED THE JUNE 17
2019 MEETING OF THE EXECUTIVE BOARD
OF ELDER SERVICES TO ORDER AT 10:00 A.M.

APPROVAL OF MINUTES:

Michelle Campbell MADE A MOTION TO
APPROVE THE MINUTES OF THE MARCH 18
2019 MEETING. DOT CANNIFF SECONDED
THE MOTION AND MR. BEGLEY AND MS
ROSE VOTED UNANIMOUS.

LAUREEN PIZZI AND DIANE OLIVERIO HAD NOT BEEN PRESENT AT THAT MEETING AND SO ABSTAINED.

THE MINUTES OF THE MARCH 18, 2019 EXECUTIVE BOARD OF ELDER SERVICES WERE APPROVED.

DIRECTORS REPORT:

THE DIRECTORS WRITTEN REPORT CONSISTED OF A TWO PAGE LISTING OF EVENT AND HAPPENING UPDATES. THIS LIST INCLUDED:

FY 19-04 LARGE EVENTS
FY 1-04 TRANSPORTATION
FY 18-04 OUTREACH
RECOGNITION
FUNDING UPDATES
REPORTING
STAFFING
BUILDING MAINTENANCE UPDATE

THE DIRECTORS VERBAL REPORT CONSISTED OF A REVIEW OF THE TWO PAGE LISTING WITH COMMENT

THE DIRECTOR GAVE EACH BOARD MEMBER A COPY OF WEYMOUTH ELDER SERVICES SENIOR PICNIC PROGRAM.

THESE PROGRAMS WILL BE PROVIDED FOR DISTRIBUTION AT THE SENIOR PICNIC JUNE 11TH, 2019.

ALL SENIORS ATTENDING THE PICNIC WILL BE GIVEN A TEE SHIRT IN A CHOICE OF COLORS.

VETERANS WILL BE RECOGNIZED WITH THEIR OWN COLOR AS WILL VOLUNTEERS.

VOLUNTEER APPRECIATION GIFTS WILL BE AVAILABLE AT THE FRONT OFFICE.

THE DIRECTOR SPOKE OF SUMMER TRANSPORTATION HAVING TWO EVENINGS - FLEX HOURS - AND THIS INFORMATION WILL BE IN THE JULY / AUGUST BULLETIN.

THE DIRECTOR SAID SHE WILL BE MEETING WITH THE BINGO VOLUNTEERS TO DISCUSS THE POSSIBLE INFUX OF MORE SENIORS AT THE CENTER AS THE ELKS ARE ENDING THEIR BINGO PROGRAM.

THE DIRECTOR ASKED MS. PIZZI IF IT WOULD BE POSSIBLE TO COLLABORATE WITH HER AND POSSIBLY OTHER TOWN DEPARTMENT PEOPLE TO ADDRESS THE ISSUE OF OVER-LAPPING SERVICES.

THE DIRECTOR ASKED IF THE SEPTEMBER MEETING OF THE EXECUTIVE BOARD OF ELDER SERVICES COULD BE CHANGED TO

THE 4TH MONDAY IN SEPTEMBER AS
SHE HAD PREVIOUS PLANS.

NEXT MEETING:

THE NEXT MEETING OF THE EXECUTIVE
BOARD OF ELDER SERVICES WILL BE HELD
MONDAY, SEPTEMBER 23, 2019 AT 10:00 AM
AT THE WHIPPLE SENIOR CENTER, 182
GREEN STREET, WEYMOUTH, MA.

Adjournment:

DIANE OLIVIERO MADE A MOTION TO
ADJOURN. LAUREEN PIZZI SECONDED.
CHAIRMAN BEGLEY, MICHELLE CAMPBELL,
DOT CANNIFF AND JEANETTE ROSE
VOTED UNANIMOUS.

EXECUTIVE BOARD OF ELDER SERVICES
ADJOURNED AT 11:10 AM.

Jeanette M. Rose