

EXECUTIVE BOARD OF ELDER SERVICES

JUNE 18, 2018 MEETING

Present: William Begley, Chairman
Dot Canniff, Vice Chairperson
Jeanette Rose, Healthy-Wey, Acting Clerk
Michelle Campbell
Diane Oliverio

Absent: Lauren Pizzi, WHA
Christine McDonough

Also Present: Karen Johnston, Director

Chairperson Begley called the June 18, 2018 meeting of the Executive Board of Elder Services to order at 10:10 a.m.

Approval of Minutes

- Chairperson Begley made a motion to approve the minutes of the March 19, 2018 meeting. Ms. Canniff seconded the motion and Ms. Rose voted unanimous.
- Ms. Campbell and Ms. Oliverio abstained as they had been absent.
- The minutes of the March 19, 2018 Executive Board of Elder Services meeting were approved.

Old Business

- Ms. Rose asked the Director about the possibility of placing a plaque in the pool room acknowledging the contributions of the Friends of the Council of Aging towards the cost to repair and preserve the antique pool table.
 - The Director said the building renovation plans include a section of the front lobby that will spotlight the mission of the Friends, as to who they are and what they do.
- Ms. Rose asked that future June bulletins include “Elder Abuse Month” and that “Flag Day, June 14th” be noted.

Director’s Report

- The Director did not give the Board members a copy of the Quarterly Directors’ report to follow along and read. A verbal report was given.
- Each Board member was given a copy of the July/August Senior Horizon Bulletin.
- A general discussion, mostly of the “happenings” and information found within the Horizon, then followed.

Programs

- Some programs recess for the summer. Movies will be shown by the student volunteers with an earlier (11:00 a.m.) start time.
- Pickle Ball equipment is now available and the Bocce Ball pit is open.

Events

- One highlight was the Weymouth Health & Recreation Fair, sponsored by the Weymouth Health Department, Recreation, and Elder Services. This event was held at the Senior Center on Saturday, April 21, 2018.
- Future Events:
Include a proposed Weymouth Senior Walk at Legion Field with the possibility of inviting other senior centers to participate.

Grant Monies

- The July/August bulletin provided an explanation and update, some of which included The Massachusetts Cultural Council Grant and Executive Office of Elder Affairs Grant.

Building Maintenance & Repair

- The Senior Center will be closed for the first week of July for ongoing renovations. Final installation of air-conditioning in the gym should be completed. Some departments, such as Outreach and Transportation will remain open.

Transportation

- An 80/20 Mass DOT Transportation Grant awarded for a new bus.
- Community Development Block Grant for FY19 discussed.

Outreach

- Outreach received a Harvard Pilgrim Foundation Community Spirit Award which was accepted by The Friends on behalf of Outreach staff, Martina Hickey and Kathleen DiLorenzo.

Volunteer Update

- Annual Volunteer Appreciation Luncheon scheduled for the end of June for anyone who volunteered 30 or more hours. Ticket price is \$20.00 for those who did not meet the requirements.

Next Meeting

- The next meeting of the Executive Board of Elder Services will be held September 17th, 2018 at 10:00 a.m. at Whipple Senior Center, 182 Green Street, Weymouth MA.

Adjournment

- Chairperson, Mr. Begley, made a motion to adjourn. Ms. Campbell seconded. Ms. Canniff, Ms. Oliverio and Ms. Rose voted unanimous.
- Executive Board of Elder Services adjourned at 11:05 a.m.

Jeanette M. Rose

Director's Report
BOARD OF ELDER SERVICES
06/18/2018



DIRECTOR'S REPORT:

FY18 – Q4 Large Events

Sigy Miller and Ronie Howe – May 21st
Weymouth Rotary Club Pancake Breakfast
Weymouth Elks Annual Senior Lunch
Annual Volunteer Luncheon – June 22nd
Annual Pen Pal Luncheon -

- The Singing Trooper – April 25th
- Senior Charlie Card – April 21st
- Medication Safety, April 11th
- Bombay Jim and the Swinging Sapphires
- Singo – Not Your Grandma's Bingo
- AARP TAX Appointments (Jan – April) 420
- Sue DeChristoforo Retirement Party for Seniors
- Olde Kids on the Block
- Paint With Me
- High Tea with Seniors
- St. Patrick's Party
- First Responders Pool Tournament vs. Seniors
- Emergency Center for Snow in March
-

FY18 – Q4 Transportation

Isabella Stewart Gardner Museum

- Boston Flower Show
- Shaws/ Market Basket/ Stop and Shop
- Hanover Mall
- Christmas Tree Shop – Avon
- Walmart – Abington
- Kingston Mall Plymouth Harbor Lunch
- Christmas Tree Shops – Pembroke
- Walmart / Abington Ale House

FY18 – Q4 Outreach

Hands Only CP

Seniors and Technology

- How Technology can Help Seniors
- Personal Accounting for Seniors
- Massachusetts State 911 Program
- Visiting Nurses and Physical Therapy
- Consumer Protection – Reducing Risk
- Are You Ok? Program
- Seniors and Technology
- Arthritis Types and how they can Affect You.

Friends Spring Trips

- Myrtle Beach (Sept 9th- 14th)
- Mohegan Sun Casino (April 8th)

Programs Update

- Creative Circle

Recognition

Receptionists Luncheon – Planning for June (have to work around building improvements)

Funding Updates

- January 30th, Weymouth Elder Services was informed that Governor Baker released the approved earmark funding and that we were the recipient of \$75,000 towards improvements and updates to the center. We have until June 30th to have all updates and improvements done.
- Massachusetts Council on Aging has reduced funding award from \$10.00 each to \$9.70 each. We have 11,386 seniors so this reduces our budget by roughly \$3,000.
- Weymouth Elder Services applied and was awarded a competitive grant to replace our 2008 bus. The grant is an 80-20 match with the town. \$54K will come from the state and \$14K will be paid by Elder Services.
- Community Development Block Grant Quarterly Report is due the first week in April.
- FY19 budget in approval process.

Staffing

- Sue DeChristoforo retired on January 19th.
- We have posted an open position of Program Administrator. The call for resume's closed on Friday, March 16th with over 100 applicants.
- I am seeking permission from the Mayor and Chief of Staff Ted Langill to promote Denise Ray to Assistant Director and to hire a new Activities Coordinator to replace Denise.
- We are working on funding for a snap grant which if we receive will fill Sue Dechristoforo's position of Clerk.

Building Maintenance Update

May - Air Conditioning is slated to go in.

May – New Kitchen

April / May – New bookshelves in Room 10 / Library

April / May – New counters and cabinets in Room 11- Knitting Room/ Movie Room

April / May – New counters and cabinets in Room 12 Conference/ Art/Gaming Room

April/ May – New Tables and Chairs in Room 10 - Library

March – New Reception Desk going in out front

March – Newly painted Meals on Wheels Room

March – New storage Cabinets for the Gym built by CTE students