

EXECUTIVE BOARD OF ELDER SERVICES
MARCH 19, 2018 MEETING

Present: William Begley, Chairman
Dot Cannif, Vice Chairperson
Jeanette Rose, Healthy-Wey, Acting Clerk
Lauren Pizzi, WHA

Absent: Diane Oliverio
Michelle Campbell
Christine McDonough

Also Present: Karen Johnston, Director

Chairperson Begley called the March 19, 2018 meeting of the Executive Board of Elder Services to order at 10:15 a.m.

Approval of Minutes

- Chairperson Begley made a motion to approve the minutes of the December 18, 2017 meeting. Ms. Pizzi seconded the motion and Ms. Cannif and Ms. Rose voted unanimous.
- The minutes of the December 18, 2017 Executive Board of Elder Services meeting were approved.

Director's Report

(Copy to everyone present)

Include my report in your approved minutes instead of a recap of my Report.

This report included some of the "Happenings" and information found within Weymouth Elder Horizon newsletters published monthly.

Large Events

Some of these included:

- High Tea with Seniors
- AARP tax appointments
- Bombay Jim and the Swinging Sapphires
- Olde Kids on the Block
- St. Patrick's Party

Programs Update

- The First Responders vs. Seniors Pool Tournament had to be cancelled because one of the pockets of a pool table is in need of repair.

Transportation

- Boston Flower Show
- Shaws/Market Basket/Stop & Shop/Walmart
- The Friends of the Council of Aging have planned future trips to Myrtle Beach and Mohegan Sun Casino.

*approved
minutes
Draft*

Outreach

- The Lunch 'n Learn programs provide information and educational seminars, including the "Are You OK?" program, consumer protection, and personal accounting.
- Martina Hickey and Kathleen DiLorenzo's presentations connecting seniors and technology were most successful.

Funding

- Update of Massachusetts Council of Aging, Community Development Block Grant, and other grant monies.

Building Maintenance & Repair

- Some pictures of the proposed renovations to the kitchen, library, and other areas were passed around.
- Progress updates on air-conditioning, and refurbishment of lobby.

Volunteer Update

- The Board Members of the Friends of the Council of Aging will be asked to vote at their next meeting, April 2, 2018, to consider covering expenses related to repair and preserve the antique pool table.

Other

- Proposal of changes in staff positions and their funding.
- Gym seating capacity

Chairperson Begley thanked the Director on behalf of the Executive Board for her report.

Election of Officers

- Ms. Rose made a motion to nominate Mr. Begley to remain Chairperson and he accepted. Ms. Pizzi seconded and Ms. Cannif and Ms. Rose voted unanimous.
- Ms. Rose made the motion to nominate Mr. Cannif to remain as Vice Chairperson and she accepted. Ms. Pizzi seconded and Ms. Cannif and Ms. Rose voted unanimous.
- Ms. Rose then asked if the Board should just be kept as is for the time being and everyone agreed.

Next Meeting

- The next meeting of the Executive Board of Elder Services will be held Monday, June 18th, at 10:00 a.m. at Weymouth Elder Services, 182 Green Street, Weymouth MA, 02191.

Adjournment

- Chairperson, Mr. Begley, made a motion to adjourn. Ms. Pizzi seconded and Ms. Cannif and Ms. Rose voted the motion unanimous.
- Executive Board of Elder Services adjourned at 11:00 a.m.

Acting Clerk
Jeanette M. Rose

Director's Report
BOARD OF ELDER SERVICES
03/19/2018



DIRECTOR'S REPORT:

FY18 - Q1 Large Events

- 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 - Q1 Transportation

- 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 - Q1 Outreach

- 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