

Fishland Council on Aging

Meeting Minutes for February 3, 2022

Called to order at 10:03 a.m.

Attendees:

Board Members

Alexis Christopher

Joanne Fahy

Pat McHale

Fran Blake

Diane Hansen

Lisa Uglialoro

Sara Perkett

Guests:

Joanne Duffy (Community Center Director)

Candi Wilson (Outreach Coordinator)

Ana Vladimirov (Program & Volunteer Coordinator)

Mission Statement: read by Sara Perkett

Citizen Participation: none

Secretary's Minutes:

Correction to Director's report minutes to state "Holiday party already on has a waitlist"

Diane moved to approve the December 2021 minutes. Alexis seconded the motion. Approved 7-0-0.

Director's Report:

Joanne reviewed the Director's Report.

- Noted the need to remove December closed hours
- Numbers of people served down in January when the building was closed and programs were not being held
- Tech help program currently slow, maybe because of COVID or winter weather
- Blood pressure clinic being put on by the YMCA
- January movie that wasn't shown will be moved to February
- Building issues: might want to consider a reconfiguration of the kitchen; discussion about removing the rarely used dishwasher
- Candi discussed the outdoor pavilion possibilities; there is \$5k from the FCOA for the pavilion but that is only a portion of the cost - may be as much as \$18k plus the cost to prep the area

Updated 3/1/2022

Ashland Council on Aging

Meeting Minutes for February 3, 2022

- Discussed the use of existing outdoor spaces
- How can we reach low income seniors to offer services
- Need to find ways to encourage participation in senior activities and services
- Tara Ward, current Town Clerk is retiring on March 31, 2022.

Sara made a motion to approve the Director's Report, Pat seconded. The motion was approved 7-0-0.

Old Business:

1. Programs to be offered: covered under the Director's report.
2. Mask mandates in Town buildings: no issues to report...yet.

New Business:

1. Phone and computer scams: should hold a seminar and put information in the newsletter

One More Thing:

1. Lisa: The Town Meeting warrant is now open.
2. Pat: asked for details around the 2/28 OML training; will it be recorded? Also, needs a link to do the ethics training online. Lisa will send the link.
3. Diane: Baypath had 6 grants from ARPA (4 transportation related, 1 YMCA relating to diabetes); wondering if this will be the last group of grants. Merger is still going ahead in July. A lot of uncertainty.
4. Alexis: asked for an update on the sand buckets. Joanne said DPW is ok to fill them but they don't have the money to buy buckets for everyone.

Adjournment:

Motion to adjourn made by Diane. Fran seconded. 7-0-0

Meeting adjourned at 12:00 p.m.

Submitted by Secretary, Lisa Uglialoro

Documents distributed:

December 2021 minutes

Director's Report & attachments