

# Fishland Council on Aging

Meeting Minutes for May 5, 2022

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**Called to order at 10:04 a.m.**

## **Attendees:**

### **Board Members**

Alexis Christopher

Joanne Fahy

Pat McHale

Jean Delouchry

Diane Hansen

Lisa Uglialoro

Sara Perkett

## **Guests:**

Joanne Duffy (Community Center Director)

Candi Wilson (Outreach Coordinator)

Ana Vladimirov (Program & Volunteer Coordinator)

Ed Brudz

Corinne Hickey

**Mission Statement:** read by Lisa Uglialoro

**Citizen Participation:** Ed Brudz mentioned he was representing the FCOA. Corinne Hickey is considering joining the Council.

## **Secretary's Minutes:**

Jean moved to approve the April 2022 minutes. Pat seconded the motion.  
Approved 4-0-2. (Sara was not present for this vote.)

## **Director's Report:**

Joanne reviewed the Director's Report.

- Noted new process for dealing with clients waiting for Human Services
- Numbers of people served down in April from a busy March
- Tech help program popular for learning how to use games
- Open House on 5/25 from 1-3pm; 10 tables including ones for COA and FCOA
- Memory Cafe of 5/26 from 10-11:30am
- Thanks to Jack Patrick Lewis for getting a \$75,000 grant to re-create the outdoor patio space, and for helping with some of our individual senior cases

# Ashland Council on Aging

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- Community Center staff would benefit from training in areas like Narcan, CPR, emergency situational awareness and response. Lisa will look into it.

No vote taken.

## Old Business:

1. No update on WACA initiative per Sara.
2. Senior Center Open House - Alexis, Pat, and Jean will staff COA table.
3. Seats expiring are Alexis, Pat, and Lisa. They need to reapply in June by sending an email to the Select Board regarding the opening. Joanne F. is planning to resign her seat. This leaves 2 open seats and 3 expiring seats.

## New Business:

1. FCOA Board elections are today, 5/5/22.

## Adjournment:

Motion to adjourn made by Joanne. Pat seconded. 7-0-0

Meeting adjourned at 11:35 a.m.

Submitted by Secretary, Lisa Uglialoro

Documents distributed:

April 2022 minutes

Director's Report & attachments