

FAIRHAVEN COUNCIL ON AGING  
BOARD MEETING MINUTES  
MARCH 14, 2016

The meeting was called to order by Joan Mello at 9:20.

Review of January 2016 meeting (no meeting took place in February r/t snow): No Changes

Motion to accept January minutes made by Lee Allaire and second by Jerry Brecken.

TREASURE'S REPORT:

COA:

COA Expenses: \$11,483.12

YTD Expenses: \$102,974.64

Remaining in budget: \$70,408.36

SOCIAL DAY:

Social Day Expenses February 2016: \$6,486.48

YTD Expenses: \$76,987.72

Revenue for February 2016: \$17,014.50

YTD Revenue: \$138,351.00

RRFA Account:166,943.35

Motion to accept treasurers report made by Lindsay Gordon second by Lee Allaire.

OLD BUSINESS:

The new carpeting was not installed in February as planned because the carpeting received was not the carpeting thought to be ordered. New Carpeting has been chosen and will be installed tentatively April 16, 17 and 18. Awaiting call back from TileCraft to confirm installation date.

NEW BUSINESS:

February's Board Meeting was cancelled due to snow storm.

The FY 17 budget was submitted to the Selectmen by the Town Administrator reflecting a 2% increase on all line items with no increase in wages. The 2% increase totals an increase of \$685.00 in the FY17 budget.

Easter Dinner will be served at the Fairhaven Senior Center on Easter Day 3/27/16 for Fairhaven Seniors from 11:30-1:00.

Social Day February 2016 Monthly Report

Activities: Active Fitness, Wii Game, Bingo, Keno, Rosary, Trivia, Current Events, Reminisce, Movie, Crafts, Tap -n-Time, Baking Group, Bean Bag Toss, Puzzle Group, Parachute Game, Spelling Bee, Baking and Candy Group, Karaoke w/ Rick, Music w/ D&D Music w/ Ray J, Birthday Party,

Notes:

2/2 Social Day staff put on a Mardi Gras party.

2/3 Social Day held a Talent Show.

2/4 Social Day Super Bowl party.

2/5 Social Day canceled transit due to snow storm.

2/8 Social Day was closed due to snow storm.

2/10 Ashes were passed out to clients and staff.

2/11 Social Day held its Valentine's party.

2/23 Tina Gaudette HCC Contracts/OA Mgr. from Coastline did our Home Care Audit and she said we did fine.

2/29 Fire Drill.

Upcoming Events:

1. St. Patrick's Day party will be held here with Westport Social Day. Mac's soda bar will cater the meal.
2. Fairhaven Mom's group will be bringing about 40 children to our center for an Easter Egg hunt.

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DIRECTORS REPORT

IN-HOUSE EVENTS

- 3/1 Single Senior Supper Club 4:00-6:00pm Jill Richardson/S.E Ma Health & Rehab
- 3/5 Pancake Breakfast and monthly meeting DAV
- 3/7 SHINE Regional Meeting 1:00-3:00pm
- 3/14 Healthy Eating on a Budget presented by Community Nurse 1:00pm
- 3/15 Ducks in a Row presented by Surprenant and Beneski 1:00pm
- 3/15 Single Senior Supper Club 4:00-6:00 dessert and presentation by Brookdale Assisted Living.
- 3/16 Commission on Disability meeting 6:30pm
- 3/23 Abuse and Neglect In-Service presented by District Attorney Quinn's office 4:00pm
- 3/23 New Bedford COA Outreach SNAP Application Assistance 11:00am
- 3/23 South Coast LGBT Seniors Supper Club 5:00-7:00 St. Patrick's Day Celebration
- 3/24 Stephanie Boulay Coastline Dietician presenting Healthy Probiotics
- 3/27 Easter Dinner 11:30-1:00

OUTSIDE EVENTS

- 3/1 Dept head meeting at the DPW with Town Administrator
- 3/8 United Way Mini Grant Orientation at the Salvation Army 10:00-11:30am
- 3/16 Community Development Meeting Coastline 9:00am
- 3/17 Coastline Board Meeting 9:00am

1. The new carpet was not installed because the wrong carpet was received. New Carpeting was chosen and waiting for its arrival. Once the new carpet is received, installation will be scheduled.
2. The COA director met in February with the TA, finance director, town account and Anne O'Brien to discuss the FY17 budget. The TA submitted the budget to the selectmen. The budget reflects a 2% increase in line items (\$685 more than FY16) with no increase in wages.
3. The Commodity Supplemental Food Program is growing in numbers. Presently 36 participants are enrolled to receive free groceries each month. Participants must be age and income eligible. The COA director picks the groceries up in Bridgewater and brings them to the Fairhaven Senior Center. The participants have 5 days to pick them up.
4. Soup for Healthy Souls has been initiated. Our Lady's Haven has donated all of the food products to support this program. The COA director has become ServSafe certified and has complied with the instructions from the Board of Health with proper labeling and storing of product. Chicken noodle soup and corn bread will be made at the senior center and frozen and will be delivered to those seniors in the community who have been recently discharged from the hospital or rehab or who have been struggling with health issues.
5. Easter Dinner will be served on Easter Day at 11:30 for Fairhaven Seniors 60 years old and older. The food for this dinner was donated anonymously by a Fairhaven senior.

Next board meeting is scheduled for Monday, April 11, 2016.

Motion to adjourn made by Lee Allaire and second by Gerri Frates.

Meeting adjourned at 10:10am.

Respectfully Submitted,

Gerri Frates, Secretary