

Fairhaven Council on Aging
Board Meeting Minutes
July 12, 2021

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Present: Anne Silvia, Jack Oliveira, Lee Allaire, Bob Ryan, Carol Burt, Joan Mello, Sue Oiestad.
One Vacant seat.

FAIRHAVEN,
MASS.

The meeting was legally posted on July 6, 2021.

The meeting was called to order at 9:00am

Joan Mello motioned to accept the minutes from June 14, 2021 and second by Jack Oliveira.

Financial Report

COA

June Expenditures: \$17,986.41

YTD Expenditures: \$179,258.59

Social Day (has not been in attendance since March 16, 2020)

June Expenditures: \$1,830.79 (includes benefit payout for Sally Burke former Activity Director)

YTD Expenditures: \$13,684.67

August Revenue: \$0

YTD Revenue: \$380.00

Motion made to accept the Financial report made by Joan Mello and second by Jack Oliveira.

Old Business

The 2008 Van will be sent to the Town auction in the Fall 0221. The Fire Dept is no longer interested in it.

New Business

Warren Rensehausen has coordinated Covid funding with the Town accountant to be used to purchase touchless faucets for the Rec and COA. A price for touchless toilets will be obtained as well.

Since the COA provides activities/programming during the evening after normal hours, an agreement was written by the COA director for all participants attending after hour programs to sign. (see director's report July 12, 2021 for details of agreement). The staff from the Rec Center unlock and dis-arm the Senior Center for these groups then re-arm and lock up after the event. This agreement will ensure that everyone participating will leave the COA by 7:45pm and prevent any problem that may occur for the Rec Center staff related to their closing time.

New MD Approval to Participate Forms have been created and distributed to those who participate in any physical activity held at the senior center. After the form is completed by the participant, the COA staff sends it to their doctor for approval to participate in the named activities.

Social Day

The Supportive Social Day Program will resume on July 13, 2021 on Tuesday's, Wednesday's and Thursday's to start. The days will increase as the census of participants grows. About 2/3's of the Social Day participants will not be returning for reason being that they have passed away, been admitted to LTC facilities or have physically declined beyond the programs ability to provide services. The COA

Election of Officers July 12, 2021

Lee Allaire motioned for Bob Ryan to take the Chairperson seat and Joan Mello second.

Joan Mello motioned for Jack Oliveira to take the Vice Chairperson seat and Bob Ryan second.

Joan Mello motioned for Lee Allaire to remain in the secretary's seat and Jack Oliveira second.

Lee Allaire motioned for Carol Burt to move from Associate Member to Member and second by Jack Oliveira.

Bob Ryan, Chairperson

Jack Oliveira, Vice Chairperson

Lee Allaire, Secretary

Carol Burt, Member

Next COA board meeting will take place on August 9, 2021 at 9:00am.

Joan Mello motioned to adjourn and second by Jack Oliveira.

The meeting was Adjourned at 9:40am.

Respectfully Submitted,

Lee Allaire, Secretary