

BELCHERTOWN COUNCIL ON AGING

Minutes for Budget meeting on April 25, 2019

Members

Maura Guzik
Jim Dowling
Colleen Duro-Shea
Bob Farrington
Donna Bozoglos
Diane Plante

Guests

Jessica Langlois, ED

Absent

Tim Niejaklik
Ed Boscher, Liaison

Bob Harrington called the meeting to order at 5:35 PM.

Minutes:

The March minutes were reviewed and Jim motioned to accept the minutes which was seconded by Donna. Motion passed (Yes 6, No 0)

Directors Report:

Jessica reported the following to the Council:

Staff: Laurene Kendall has been appointed to the Outreach Coordinator effective April 22, 2019.

Programs: Jess reviewed participation in the nutrition, companion errand, outreach and transportation programs during the month of January.

Administration: Jess presented a "Code of Conduct" for clients of the Center. A vote to approve instituting the "Code of Conduct" was motioned by Diane and seconded by Donna with some recommended changes. It was recommended that Gary Broughman have the town lawyer review the document before implementing. Motion passed (Yes 6, No 0)

Other: The van will be voted on at the town meeting 5/13/2019 at 7:30. UMASS student nurses are available in January 2020. Jessica is to have discussions Kim Dion a Professor at you UMASS to determine what can be offered.

BSCCA Update:

No updates at this time.

Committee Reports:

No updates at this time.

New Business:

None.

Diane motioned and Donna seconded to adjourn the meeting The meeting ended at 6:15 PM.

Respectfully Submitted,

Maura Guzik
Secretary of Belchertown COA