

BARNSTABLE COUNCIL ON AGING MONTHLY MEETING

825 Falmouth Rd, Hyannis, MA, 02601

MINUTES October 16, 2013 9:30 AM

MEETING: Submitted by Bridget Burke Secretary

(P=Present A=Absent)

Members: B.Burke_P__ R.Burke_P__T. Cobb_P_ B.Cross_P__ P. Curley_P__ L.Frank_A_ H.Kennedy_A_

E. Letterie_A__ J. Melpignano-P__ T. Pelish_P__ E.Rollins_P__C. Member_V_ H.Stretch_P__ A. Tromba_P_

AlternateV_ Associate V_ Associate_V_ TCL: J.Joakim_P_ _ FBCOA: D.Ehart A__Direc_P_

The meeting was called to order at 9:30 am. There was a quorum. The minutes of the previous meeting were accepted.

PRESIDENT'S REPORT: Town Council will have a second reading for two new members on Oct 17, 2013. Barbara Cross is in favor of a game room on the lower level. The Wellness Center committee will make a presentation concerning their findings at a later date. The candidate forum was cancelled because of a lack of public interest although there was interest by the candidates. In the future we will invite Council members individually to our meetings in order to discuss senior issues.

DIRECTOR'S REPORT: A new marketing director is being interviewed at this time. There have been problems with the elevator and it is being repaired. ASDC fee increases are scheduled to go into effect in January 2014. Marston Daley's memorial service will be held on October 26, 2013. The new credit card system is up and running.

Because of questions from the COA subcommittees concerning various departments; the Director believes that a Needs Assessment would be best for long and short term planning. In 2010 28% of residents in town were over 60 years old . Changes are needed for designing and delivering services to the community. This can be done by the University of Mass. Boston gerontology dept. at a cost of \$35000. A vote by the COA was taken to approve this item and that it be included in the next budget request. The vote was unanimous.

FBCOA LIAISON Paul Curley: The fund raiser at the Hyannis Golf Club will be held on October 25, 2013. All are encouraged to attend.

COMMITTEE Report: Transportation report will be presented at the November meeting. The volunteer committee will report in November.

Janet Joakim: Today is her last meeting. The COA board thanked her for her many years of support and her help in matters that went before the Town Council.

A motion was made to adjourn and approved at 10:30 AM

NEXT MEETING November 20, 2013 @ 9:30 AM

Public files are available for viewing during normal business hours.