## HANOVER COUNCIL ON AGING

## Minutes of the Regular COA Board Meeting June 1, 2022

The Regular Meeting of the Hanover C.O.A. Advisory Board was held on Wednesday June 1, 2022, at the Hanover Senior Center and available on Zoom. The meeting was called to order by Chairman Les Molyneaux at 1:05 PM. Les Molyneaux, Lorraine Gaysunas, Roger Leslie, and Kenton Greene, were present Absent, Julie Wesolowski, Donald Buckley. Susan Setterland

Additional attendees were Director Tammy Murray, Selectperson Rhonda Nyman,

Public Comment None. Correspondence None

Tammy prepared minutes for April 2022 Roger mad emotion to accept Kenton second Vote unanimous.

New Business None

Lorraine asked if we are having a Shred Event. Tammy explained that we are trying to contact and it has been tough getting a response but would love to get one in the Fall. The town has accounts with Shred It so they are the preferred choice. She will follow up and update. Roger stated he would see if he could find anyone.

Director's Report-Tammy mentioned the first Memory Café on June 3. The plan is to have one the first Friday of each month. Dementia Friends meeting has resulted in adding some support groups. Would love to have more people interested and we are adding more dementia-based info sessions. Lunches and dinners are going well. Updated on SHINE Training Colleen, Patty, and Katie are set to test later this month. We have a Bridgewater State Intern for the summer to be used wherever needed. Tammy also supplied the most recent budget for the COA. It looks good. She will provide FY 23 and a breakdown of funds being used for COA at the next meeting.

The Board reviewed the final print out of the Hall usage. There will be a vote at the next meeting.

The Strategic Plan was also discussed. Les asked if any members had any questions. Kenton questioned the management of the plan. Tammy explained in the past that we have documents that follows each item once it is voted on she will update it. Kenton's concern was that a plan would be created but not implemented.

The Board will review the plan again and vote at a later meeting.

Les gave an update on the Master Plan Meeting that he attended in Kenton's Absence.

Kenton discussed building expansion and possible other locations that could be used for storage. Tammy discussed that a lot of the "mess" being noticed is because people drop off and pick up things multiple times a day. Tammy will try and be more mindful of getting things moved upstairs regularly. Clearing out the storage space and adding more items is being performed as time allows.

Window cover above screen in big room why not closed.

Motion to adjourn 2:05pm Roger second Lorraine – unanimous

Respectfully submitted,

Tammy Murray

CC: Hanover Council on Aging Advisory Board Members Tammy Murray, Hanover Elder Services Director