

HANOVER COUNCIL ON AGING

Minutes of the Regular COA Board Meeting, May 13, 2019

The Regular Meeting of the Hanover C.O.A. Advisory Board was held on Monday May 13, 2019, at the Hanover Senior Center. The meeting was called to order by Chairman Dick Farwell at 9:00 AM. One member was absent Ellie Kimball. Present were Dick Farwell, Les Molyneaux, Carol Mattes, Claire Flynn, Don Buckley & Roger Leslie. Additional attendees were Director Tammy Murray, Staff – Nancy Lester and Jen Dunn.

The minutes from the April 8, 2019 regular meeting were accepted.

Tammy Murray shared her Director's Report from April 6th through May 10th and Statistics FY 2019. The 2020 budget was approved at the annual town meeting and Tammy wants to be sure the case is made for the need for a part-time chef for daily light nutritious lunches or special dinners. 15-19 hours per week. Tammy shared that Carol and she met to view the Policy Handbook and that many of the policies need to be reviewed against town policies. The Handbook will be reviewed and will be placed on a future agenda for review.

Tammy shared that Hanover has been chosen for Blue Cross/Blue Shield's, Silver Sneaker exercise class through 12/31/19.

Tammy submitted the AARP grant for KNOX boxes. These are boxes that will store a key in case of emergency at residences, so no doors have to be broken down.

Tammy shared that the staff continues to attend trainings appropriate for their positions. On May 15th there is a training regarding setting boundaries when working with a senior community, board members are welcome.

The board with Tammy discussed the steam table and Tammy shared that the removal request has been submitted along with a request for a new door for Ben's office that has a window.

Les Molyneaux, Ellie Kimball, Carol Mattes and Tammy will meet on 5/20 to review the Strategic Plan.

Tammy shared that we will have additional pages in "Happenings" beginning in July, so we will be able to provide more and in-depth information in the newsletter.

There will be a Summer Party with a Jazz Trio. Date to be announced soon!

Board Open Comments

The board was discussing the various senior level housing projects in town. Instead of thinking we knew the detailed qualification for each project, Tammy will report back at the next meeting with the qualifications.

The board also asked about bus trips during the good weather. Katie wasn't able to attend this meeting, so Katie will have a report for our next meeting.

The meeting adjourned at 10:25 A.M.

The next regular meeting will be on Monday, June 10, 2019 at 9:00 AM.

Respectfully submitted,

Carol Mattes

Carol Mattes
Secretary

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