Received by Uxbridge

Town Clerk

Uxbridge Council on Aging Minutes

Date: October 9, 2018

Place: Uxbridge Senior Center

Time: 4 PM

Attendance:

Edwina Porter, Marie Potter, Gail Boutiette, Jean McElreath, Cathy Thornton, Sally Selvidge,

Jean Lawson

COA Director Lisa Bernard

Minutes of Sept. 11 read and approved.

Board now has a full complement of members.

Director's Report discussed. See attached.

Cathy Thornton and Edwina Porter agreed to serve as Interior Improvement Committee.

Concerns about senior center floor discussed and its possible replacement in near future for both safety and aesthetic reasons.

Director Bernard expressed plan to visit other senior centers to check out their operations.

Director is looking into expanding our in house publication to a more enhanced bulletin which would reach more people in the community.

Board discussed possible change of day or time of meetings.

Board pleased with success of Uxbridge Elderly Connection Porketta Fundraiser on Oct 6.

Meeting adjourned at 5:00 pm.

Respectfully submitted,

Cathy Thornton, Secretary

TOWN OF UXBRIDGE COUNCIL ON AGING 36 South Main Street Uxbridge, MA 01569

Lisa Bernard Director



508-278-8622 Fax 508-278-5246 lbernard@uxbridge-ma.gov

COA MEETING OCTOBER 9, 2018

DIRECTOR'S REPORT:

Program Development:

- 1. The Alzheimer's Support Group continues to meet monthly. Our next meeting is October 10^{th} .
- 2. Spotlight Interviews continue with Edith Towne as our October Spotlight.
- 3. The Van Celebration/Blessing on September 14th was well attended and included Senator Ryan Fatmann, Marcia Petrillo and Susan Franz from the Uxbridge BOS.
- 4. Lunch and Learn events will continue with the new Police Chief Marc Montminy, which is scheduled for October 5^{th} .

The speaker includes Laura Bielecki from Tri-River to speak about mammograms.

- 5. The Senior Work-Off Program has been advertised in the October newsletter.
- 6. A Wellness grant is still pending for a chair yoga class to focus on pain management and arthritis relief.
- 7. Flu clinic was held on September 17th.
- 8. Indian Princess Cruise on Sept 19th was well attended
- 9. Uxbridge Ortho presented an educational program on Sept 21st during lunch on joint replacements and RSVP Fraud Squad presented on Sept 28th.

Members/Staffing:

- 1. Gail Boutlette's membership to the COA is pending. (7)
- 2. Van driver trainings held on Sept 26th and some additional training for October 17th.
- 3. The Activity Coordinator position is currently in interview process.
- 4. SMOC applications and trainings in process.

Center Improvements:

- 1. The kitchen needs a new dishwasher. Options will be explored in the next few weeks.
- 2. The Uxbridge Senior Center brochure is continued being developed and hoping to be made available before the new year.
- 3. Additional funds for the parking lot will be discussed at the next Town Meeting planned for October.
- 4. I met with Michael Gallerani, Town Planner, and submitted a ADA Grant in order to receive monies for handicap openers for the front and side doors.

Financial:

- 1. The Formula Grant report for FY19 being worked on now and due in October.
- 2. ? \$25,000 has been instituted in the State budget for the Uxbridge Senior Center , this will be explored.

Respectfully submitted, Lisa Bernard, LSW, Director

Uxbridge Council on Aging Minutes October 9,2018

Sean Mc Elroath

Do l	Not	Write	in	this	Space
------	-----	-------	----	------	-------



Town of Uxbridge

		X Meeting	Cancellation				
	Board or Commission	COA	7.00	4.00 PM			
	Meeting Date	October 9,2018	Time	4:00 PM			
	Place	Uxbridge Senior Center	,				
	Authorized Signature						
. — L	Call to Order	were helped monte courte health married between streets arrived an	Call to Order @ 4:0				
1.	Can to Order	Reading of Available Meeting Minutes					
11.	Old Business						
		Director's Report					
	•		Old Business				
		mbers					
		Discuss creating Interior Improvement Committee		rement Committee			
		Check on history of	of various plaques and t	rophies and their disposition			
Ш.	New Business						
New Business							
		Disfcuss visits to other senior centers					
			Tri Valley Boar	rd			
IV.	Executive Session						
V.	Adjournment	Adjournment					

Meeting Postings:

A public body must post notice of the date, time and place of a meeting at least 48 hours in advance of said meeting, excluding Saturdays, Sundays, and legal holidays. The notice must include a list of topics the chair reasonably anticipates will be discussed at the meeting, specific enough so that the public can understand the agenda. Once posted, notice may be updated with additional topics, but only if re-posted 48 hours in advance of the meeting in the same manner as above. If a sudden, generally unexpected set of circumstances demands immediate action by a public body, an "emergency" meeting may be held, and notice shall be posted as soon as possible prior to said emergency meeting.