

## **MAYNARD COUNCIL ON AGING BOARD MEETING**

### **Minutes**

**April 8, 2021**

#### **In attendance:**

Paula Copley, Anita Dolan, Angie Flannery, David Hull, Diane Wasiuk, Amy Loveless, Mary Beth Coyne (Minuteman Senior Services liaison to Maynard), and Pat Kozik.

**Meeting called to order at 2:06 p.m.**

**Minutes from March 11, 2021 were edited and approved.**

**Public Comments: none.**

#### **COA Director's Report:**

- COA Service Statistics for the month of March.
- Updates on state and local vaccine clinic.
- Current plans for spring and summer programs.
- Update on Mill & Main space for leasing and cost considerations.
- Discussion of next steps for exploring current and past options for senior center space.
- Consideration of whether a sub-committee should be created or other means to evaluate was discussed.

#### **Minuteman Senior Services Report:**

- Ombudsman back in facilities.
- Pilot for social connections has been started. Five to six volunteers are working with homecare clients providing social visits, errand running, etc.
- Protective Service cases have increased due to self-neglect.
- Minuteman Senior Services Board members did a self-assessment and determined participating in advocacy to COA's beyond meetings was a goal – becoming more of an “ambassador.”
- Spring fundraiser: “Fun, Run and Walk.”

#### **Old Business:**

Discussion of the by-laws. Remaining changes were approved. Amy will distribute final edition to Board members at the next meeting.

Review of letter of interest and application for Board membership tabled to the next meeting.

**Adjourned: 2:45 p.m.**

**Next meeting: May 13, 2021, 2:00 p.m.**