

approved with
corrections
listed
below

2-11-2020

**COUNCIL ON AGING BOARD OF TRUSTEES MEETING
JANUARY 14, 2020**

In Attendance: Bob Powell, Maureen Callahan, Judee Cyr, Norma Freedman, Kathie Kieser,
Marilyn Cassidy, Marilyn Hurwitz

Minutes of previous meeting reviewed and accepted.

I. Old Business

- a. The Holiday Party was a full house and a huge success.
- b. Budget
 - i. Guide lines are changing for offices, janitorial, furniture, etc.
 - ii. Marilyn met with and received from Sean a commitment. Gina will be moved to a salary 5 days a week and approval to be assistant director.
 - iii. Sean is also pushing for a respite care.
 - iv. Glss was again discussed in light of the horrible meals. The present supplier is the only show in town.
 - v. Bob is studying a 'demand service' with the Aging Community through Glss.

II. New Business

- a. Selectmen will hold their meeting at the Senior Center on 1/22/2020 at 3:00 PM.
 - i. They have held meetings during the summer at various places. We will serve refreshments and coffee.
- b. Searching for respite care....Marilyn H reached out to Pondview. A driver would come from Glss. Patient would be covered by Medicaid of Peabody.
 - i. If we receive a commitment from the Trask Center in Peabody, Sean will provide a driver.
- c. The Encore trip will go on sale on January
- d. The Aging Community Group will have a resource fair in the spring. They ^{are looking} ~~will~~ ^{also} ~~create~~ ^{at} ~~a~~ ^{village}.

Meeting adjourned at 9:25

Next meeting 2/11/2020

Respectfully submitted,

Marilyn L Cassidy