

**COUNCIL OF AGING BOARD MEETING
409 PLYMOUTH STREET
HALIFAX, MA 02338**

DATE of Meeting: June 27, 2023 9:30 a.m.
NOTE: Held every 3rd Tuesday of the month
Selectman Meeting Room – First Floor
499 Plymouth St Halifax

Members Present: Darlene Regan - Director, Mike Rugnetta, Judy Rakutis, Sarah Sloat, Jean Gallant, Fred Corrigan, Ruth Walters

Secretary's Report: Called to order at 9:35am by Jean Gallant.
Reviewed Minutes of May 16, 2023
Jean Gallant made a motion to accept the minutes, second by Judy Rakutis, voted on and passed.

- behavior policy to be drafted at some point.
- welcomed Fred Corrigan to the board officially.

Budget Report: Darlene reported on:
- Darlene to email current budget/financials

Correspondence:

- singo - no charge
- 20 comp tickets to the Brockton Rox game, 12 attended, used COA van for transport.
- 3 attorneys now helping COA members on a rotating basis with Darlene coordinating the schedule
- monthly newsletter being distributed to 456 members.
- Darlene looking for a safe place to hold fitness classes
- aging with grace program
- Darlene asked Town Clerk for help with scheduling events in the Great Hall and is trying to get more access to that calendar
- New coffee hours expanded to 5 days, coed starting in September
- Have a Voice program, having COA membership have more input
- Discussion on Compass/Atrius Health issues and COA's role in assisting members to sort them out
- OCPC looking for second liaison from COA
- Web page needs to be updated with board members, emails etc.

Director's Reports: GENERATIONS –

- no report this month

SHINE - help with deeds

OCES -

- Nancy Smith Clancy on the board

TRIAD -

- Scheduled speakers set through June

ByLaw/COA Policies Review:

- new COA policies for review and vote - tabled indefinitely

PUBLIC DISCUSSION AND OTHER BUSINESS DEEMED NECESSARY BY THE CHAIR:

- discussion about state funds, \$12 per member based on census, not sure on exact number from census at this point
- 34 reports to COA(housing, snap applications, protective services etc)
- Sarah Sloats term expires in June, she wants to continue and will need to get re-sworn in.
- Fred Corrigan asked about having COA more involved in Halifax Estates so new home owners in the park have more information on COA and our services. Community connection website, and the availability of Hendricks Hall also mentioned.

Adjournment 11:25am