

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

DATE of Meeting: **October 17, 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(speakerphone), Mike
 Rugnetta, Sarah Sloat, Jean Gallant, Ruth Walters,
 Fred Corrigan, Judy Rakutis

Secretary's Report:

- Called to order at 9:30am by Jean Gallant.
- Reviewed Minutes of September, 2023
- Jean Gallant made a motion to accept the minutes, second by Fred, voted on and passed.
- the secretary needs a copy of August minutes to have them added to website.

Chair's Report:

- Jean asked for a clean copy of the new COA By-laws and mission statement
- Jean will send the updated version to Cody and Selectmen's Board for approval
- looking for a draft of the COA information pamphlet for next meeting
 - Congregate meals 2x week
 - OCES info, 508584-1561 for meals on wheels
 - need meal on wheels info
 - 3x week, M/W/F

Director's Report:

Budget Report

- No budget report, short staff has led to a difficulty in getting reporting completed.
- Board members agreed, finances need to be reconciled monthly, still waiting on this
- 4 grants written, including For The Love Of Art Grant

GENERATIONS

- Generations mtg, on Zoom, recorded? Questions about Generations president acting in best interest of their board

SHINE

- Shine counselor 11/2

OCES

- group has been supportive with meal offerings
- OCES Nancy went and was asked to volunteer

TRIAD

- Triad lunch, 10/19 invitation extended to board members
 - Judy and Sarah possibly attending

Correspondence:

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- Halifax Historical Society, Ivy Cottage chest moved, Mark Valentine to be thanked, Fred Corrigan posted to Facebook
- Health Screenings going well
- Connections to Mass Health for members of COA to have more direct access
- Transportation handicap parking issue addressed

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PUBLIC DISCUSSION AND OTHER BUSINESS DEEMED NECESSARY BY THE CHAIR:

Adjournment 10:31am