

BROCKTON COUNCIL ON AGING  
BOARD OF DIRECTORS' MINUTES  
FEBRUARY 4, 2019

Present: R. Bath, R. Graham, C. DeLorey, J. Kenney, D. Clague, I. Clague, B. Fox,  
J. Moynihan, D. Andrews, C. Reichenberg

Excused: T. Bourassa, J. Madden

Moment of silence for Carl Landerholm

Minutes of 1/7/19 approved

Treasurer's Report: Opening \$43,815.05 Closing \$39,145.55

Director's Report: New super bowl champs!; Sorry about Carl who will be missed; Interviews for part time secretary will begin soon and filled by the end of Feb; Van is official and has COA name on it; the pilot program will, hopefully, begin in the spring after drivers have been trained; Paul Chenard of the Old Colony Planning Council came to discuss transportation needs; Janice only has 2 scheduled monthly meetings (Old Colony Elder Services and Metro South Chamber of Commerce). All other meetings are called with short notice; Anyone who can attend any meetings with her should contact Janice; remembrance of Millie Bowker - approved

Michelle's Report: Valentine Party is Wed, Feb 13<sup>th</sup>, not the 14<sup>th</sup>; Better breather's support group will meet every other month beginning Feb 25<sup>th</sup> – approved

Carla – WELCOME BACK! More trips to be planned in the future – approved

Dottie's Report: Open enrollment has been extended until Mar 31<sup>st</sup>; focusing on Diabetes this year as 41% of Brockton elders are pre-diabetic (the rest of the state is at 30%); First & third Thurs of each month is National Diabetes prevention meetings; the food commodity program is growing every month as are the requests for fuel assistance – approved

Building Committee: Plans are in flux until after today's meeting due to the death of Carl and removal of 34 Cottage St from the COA plans. Letter sent to Mayor.

City has signed a new contract with Comcast and seniors can apply for a discount – more info to come

Next Meeting: March 4, 2019