



Board Minutes of 05/31/22 (via Zoom)

Respectfully Submitted by Carol DeSouza, Secretary

Voting Members Attending: *Pete Hoagland, Sally Tipton, Gerri Hawn, Carol DeSouza, Chris Winterfeldt, Lori Howe, Ken Adams*

Non-Voting Associate Members Attending: *Jim Campbell*

Non-Voting Associate Members Absent: *Pat Gray, Jean Rosseau, Donna Turner*

Staff: *Sue Kelliher, Melinda Morle, Kristina Gallant*

Community Members Attending: *0*

Voting Members Absent: *0*

Quorum? *Yes*

Call to Order by *Pete Hoagland* at 9:32 a.m.

Secretary Report/Minutes (Carol DeSouza, see attached)

- Approval of Minutes of 4/26/22 with modifications (provided by Gerri Hawn, Lori Howe, Sally Tipton, and Jim Campbell). Moved by Sally Tipton, second by Gerri Hawn
- Roll call vote to unanimously accept minutes
- Regarding letter of resignation to be filed in Town Hall Clerk's Office tomorrow (6/1/22) (efforts over the years, Bylaws, grant opportunities, ADA efforts for Town Hall and Library, Senior Center, Minutes). Following Rules of Operation, Article IV, Membership, resignation letter will be filed tomorrow morning (6/1/22) with Town Clerk. This will allow for appointment and election of new Board members at the next COA Board meeting.
- Daytime meetings difficult to fit into work schedule. Committee to search for new Town Administrator and obligations with that and the Disability Advisory Committee and possible the Personnel Board make this time appropriate to allow for the changes in the COA Board. Thanks to all for participation and trust you placed in me.
- Recommendation for on-site meetings at Sherborn Meadows (already planned for next week). Also recommended the same at Abbey Road and Woodhaven with outreach efforts maybe leading to "members at large" from three sites. Recommendations to consider some evening events for those over 60 who are still employed, volunteering, or otherwise unable to attend during daytime hours.

Treasurer Report by Gerri Hawn: (see attached)

- Added discussion by Gerri Hawn regarding coming in under budget.
- Moving the COA Assistant Director and Elder Advocate to grant funding: (Formula grant and Lifetime Learning Revolving Accounts)

Director's Report – by Sue Kelliher (see attached)

- Community Assessment Update – Sue Kelliher numbers of surveys returned. UMass Boston happy with the 35% return rate (see attached report for details). There will be a presentation/reporting to the town possibly in September
- Response to questions about Mothers' Day Tea regarding numbers in attendance, reviews on food and service and costs
- Garden Parties planned

- Update on Charles River Cruise, costs, transportation coverage from Friends of Sherborn (about \$1,000). Towns of Ashland and Natick were notified of the trip and invited to join us.
- Trip in August included town of Holliston residents, \$99 per person
- Lifetime Learning topics for future. Added discussion regarding “political” conversation and inclusion of Political Science speakers
- Move within Town Hall: New offices painted. Thanks given to Jim Campbell and Pete Hoagland for assistance with support to get to this point. Town will be hiring “moving persons” to facilitate the moving of boxes. Possible move in 7/1/22
- Questions/concerns/discussion regarding recent Men’s Luncheon at Heritage. Sue Kelliher has already met with Management regarding such. Asked to put concerns regarding food/service in writing and share with owners.
- Following discussion regarding JFK Transportation :
 - Motion made by Gerri Hawn, Seconded by Sally Tipton: To accept the \$40 hourly rate requested (as opposed to mileage/usage rate) by JFK for the one or two year contract. Roll call vote: Unanimous decision yeah.

Rules of Operation/Status Update

- Rules of Operation (Lori Howe and Gerri Hawn) – continuation of discussion after the approval of the warrant at the Town Meeting for Advisory vs. Supervisory role of COA Board, feedback from Board and constituents and incorporation into the attached version
- Suggestions for some editing/wording changes. Updates will be made and document will be redistributed.
- To be voted on at next Board meeting (6/28/22).
- Thanks expressed to Gerri Hawn and Lori Howe for their hard work on these Rules of Operation.

Bay Path/Springwell Update

- Sally Tipton reported on merger of BayPath with Springwell as of July 1, 2022. There will be fewer towns represented on Board, however, Sherborn will stay on Board and Sally Tipton will continue. The merger will not affect day-to-day operations at this time. The organization will no longer be known by the name BayPath.
- Question generated some discussion regarding “Meals on Wheels” (three persons in Sherborn) and informal deliveries of lunches (seven at this time to homebound) after Senior Café events. operation at this time.
- Metropolitan Area Planning Council (MAPC); seven area ASAPs in the state; and other related groups were discussed. This included questions regarding fee for Elder Affairs services, sliding scale, coordinated efforts.
- Some information given about the needs expressed by Elder Care agencies nationwide re: shortages of home health care workers and medical personnel for the aging

New Business

- “Produce Program” starting up again
- “Candidate Breakfast” plans to hear from three candidates for the seat vacant after redistricting (David Linsky’s seat). Discussion regarding outreach to COA from James DeRosa

Adjournment

- **Motion to Adjourn:** by Lori Howe, Second by Sally Tipton. Unanimous roll call vote
- **Adjournment at 10:42 a.m. :** unanimous roll call vote
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Remaining regular meetings of 2022: 6/28, 7/26, 8/30, 9/27, 10/25, 11/29, 12/27

Minutes remain in draft until Approval on 6/28/22. Attachments available upon request.