

Town of Boxborough
Council on Aging
Meeting Minutes

Meeting Date: December 12, 2019
Meeting Called to Order: 10:00 a.m.
In attendance: Tina Bhatia, Barbara Birt, Taryn Light, Barbara Wheeler, Anne Canfield, Karen Whitcomb, Bill Litant, Lauren Abraham – COA Director, Susan Bak – Select Board Liaison, Allie Shaughnessy – Social Work Intern, Guest: Tyler McElman - BPD

Absent

Minutes

- Meeting was called to order by Karen Whitcomb at 10:00 a.m.
- November minutes approved.
- Allie reported 71 contacts. 50 seniors. Information needed Re: fuel, grocery cards for example
- Tyler McElman presented his proposal as Elder Affairs Liaison from the police Department. The Board was supportive of this proposal.
- Buzz – in good shape and ready to mail.
- FCOA - \$900+ available for transportation. Other uses for grant - \$6800 for Memory Café. Cooperative Elder Services \$1,000 Grant@Chna15. The Board approved unanimously that Lauren prepare a proposal for one-year funding for a Memory Café Program from FCOA Grant for the next COA meeting.
- COA – Budget in good shape. Elder Affairs -state funding (formula grant) \$8500 based on 2010 census (\$12 per senior). A Tai Chi class will be back in the spring. Lauren is looking into some sort of a Lend a Hand program. There was a discussion regarding trips, signups, transportation and cancellations
- John Fallon joined the meeting at approximately 10:55 am.
- Other – Tax work-off dates November 1 – October 31. 45 people signed up for Charlie Cards. Albert Einstein program will be January 3, 2020.
- Next meeting 1/9/2020 at 3:00 P.M.
- Meeting adjourned at 11:10 a.m.

Respectfully submitted,

Barbara Wheeler

Barbara Wheeler

List of Exhibits: Meeting Agenda, November Minutes, Elder Affairs Police Liaison Presentation, COA Budget Summary, Memory Café article, Albert Einstein flyer