

TRURO COUNCIL ON AGING  
BOARD MEETING  
JANUARY 10, 2017

Meeting of the Board of the Truro Council on Aging was held at the Council on Aging on Tuesday, January 10, 2017 at 10:00 a.m.

Present: Bonnie Sollog (chair), Girard Smith, Steve Royka, Joan Moriarty, John Thornley, Catherine Staff, Marla Perkel, Claudia Tuckey, Susan Grace and Lucy Brown.

Absent: Joan Holt and Hannah Shrand.

Also present: Susan Travers, Director and Diane Rose (president of Friends of the COA).

**1. MINUTES**

S. Grace made a motion to accept the minutes of December 13, 2016 as written; motion seconded by M. Perkel and unanimously passed with one abstention.

**2. TREASURER'S REPORT**

No Treasurer's report this month.

**3. DIRECTOR'S REPORT**

a) Report on Lower Cape Outreach Council which supports the Pantry: 48 households served, 56 orders completed, 69 adults, 13 seniors, and 19 children; 216 bags and 160 volunteer hours; (Note: when Diane can't drive, Town provides transportation)

b) Charles Altieri introduced as new Town Nurse - he is in Truro on Thursday; (see particulars in packet)

c) Read January newsletter for particulars on photo contest for Town Report;

d) Susan met with VNA rep to discuss wellness programs - wants to provide "chair yoga" in future;

e) Health Fair this year will not be held on Voting day - probably some day in May;

f) Meeting with Dr. Barry Bluestone rescheduled for January 25;

g) 24 more smoke detectors ordered (paid for by Friends) to be installed by Fire Department at senior's request (44 have already been given out);

h) Proposed budget distributed;

#### **4. OUTREACH**

Outreach report provided in packets.

#### **5. MONTANO LETTER**

Letter of appreciation for Montano's written by Joan Holt was read and minor adjustment made. J. Moriarty will contact J. Holt and ask her if she is agreeable to have letter included in Newsletter and if she would send to Banner as Letter to the Editor.

#### **6. GRAB & GO BAGS**

Susan presented Grab & Go bags provided by Friends which are to be given to anyone wanting one. They are to be used for people having to go to a shelter or to the hospital and includes some necessary hygiene items and should include any needed items by the individual for a stay away from home.

#### **7. EMERGENCY PHONE CONTACT**

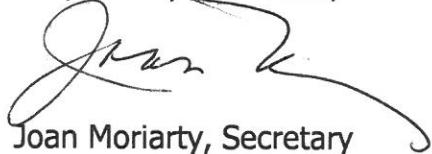
It was suggested that the COA phone include a message giving the Police Department number to be called when the COA is closed (in addition to the 911 emergency number).

#### **8. JOHN THORNLEY RESIGNATION**

John Thornley submitted his resignation effective immediately and expressed his enjoyment of serving on this Board.

John Thornley made a motion to adjourn; motion seconded by G. Smith and unanimously passed.

Respectfully submitted,

  
Joan Moriarty, Secretary

