COUNCIL OF ELDER AFFAIRS MEETING

 Date: July 11, 2018

 Time Convened: 9:35 a.m.

 Venue: Historical Room/ Hanson Public Library

Those in attendance: Linda Philbrook, Michael Saya, Elizabeth Stevens, George Copeland, Susan Gagnon, and Mary Collins. Excused Absence: Stephanie McSweeney and David King.

● Meeting called to order at 9:35 a.m. by Chair Linda Philbrook.

June meeting minutes were read and accepted as written.

Report of Director and discussion:

○ Mary reported on the events coming up in July:

* ■ Line dancing and rootbeer floats to celebrate the 4th will take place on July 5th at 1:00.
* ■ The Men’s Club Breakfast will take place on July 12th @ 9:00 am.
* ■ Rick Ferrara returns at 10:30 on July 24th with his much loved karaoke program. A summer B.B.Q. will follow at noon.
* ■ Woman 2 Woman breakfast will take place on July 26th at 10:00.

S.H.I.N.E. training update:

* Mary has completed the two month training program, has passed her certification test and will be mentored on July 13th at the S.H.I.N.E regional headquarters in Middleboro. She will then be able to offer counseling along with current counselor Joan Smith.

Annual Council Vote:

■ According to Council by-law, the position of Chair, Vice Chair and Secretary are for two year terms. As each was voted into her position in July 2017, there is no vote required today.

The Chairwoman had nothing to report.

Report of Council Representatives:

○ Norwell VNA and Hospice: Mary stated that the Selectman signed the annual contract with Norwell VNA and Hospice for FY’19.

○ OCES- Mary reported that monthly meetings on hiatus for July and August.

○ OCPC –Linda reports no meeting. On summer hiatus.

 ○ Salvation Army – No report.

○ The Friend’s Group: The board of directors held a well attended appreciation dinner in June with over 30 members in attendance.

Unfinished Business: None

New Business:

* A Friends’ Breakfast will take place at the Senior Center on Sunday, August 12th from 9:00am until noon. Blueberry pancakes are planned for the occasion.

The meeting adjourned at 10:30 a.m.

Minutes respectfully submitted by,

Mary Collins,

Director of Elder Affairs