

Barnstable Council on Aging

825 Falmouth Rd
Hyannis, MA 02601

**Monthly Meeting –October 16, 2019
@ 9:00 AM**

Present: John Alden, John Jope, Janice Lariviere, Merrill Blum, Helen Stretch, Ella Rollins, Loni Monahan, Anna Valtsakis, Ella Rollins

Also present: Madeline Noonan, BACC Director, Stephanie Dannemann, FBCOA

The meeting was called to order at 9:00 AM and a quorum was met. Minutes from the September meeting were accepted with a correction to the sub-committee report.

Chairman:

- Secretary position open, please let John Alden know if interested.
- Reports are helpful, please continue to submit.

FBCOA:

- FBCOA Breakfast meeting will be December 19, 2019

Directors report:

- Attended MCOA meeting in Danvers, it went great.
- Training today with the new virtual reality equipment.
- Grant money received from Cape Cod Health Care.
- Interviews for part time driver have been done, looking to hire by the end of the month.
- Kitchen project wrapping up, meeting later today.
- Generator project almost done, waiting on generator.
- Thrive Expo will be 10/25/19 photo booth and virtual reality will take place.
- December 13th will be the date of the Holiday Dinner.
- Evening shine appointments have been added to the schedule.
- Day program numbers are up.

Committee Report:

- Building Comm. – Report presented
- Advocate & Education – Report presented
- Activities – Report presented
- Transportation – Nothing to report
- Retreat Comm.: Nothing to report
- Inter-service Committee – Nothing to report
- Handbook Committee –Nothing to report.

Meeting adjourned at 10:30 AM

Next meeting November 20, 2019