DEDHAM COUNCIL ON AGING

Meeting Minutes

December 18, 2018

Present: Vice Chairman Marie-Louise Kehoe, Sherri Hannigan, Geraldine (Geri) Pacheco, Diane Barry Preston, Sandra Tocman, HESSCO Representative Anne Heller, COA Director Sheila Pransky

Meeting called to order at 6:06 PM, a quorum was noted.

Absent: Chair Leanne Jasset, Russ Poole, Secretary Maureen Teti, Parks and Recreation Representative Charles (Chuck) Dello Iacono

Public Discussion: None

Minutes: The Minutes from the October 18, 2018 meeting were reviewed, Motion to accept made by Sherri Hannigan, seconded by Gerri Pacheco and voted –

4 yes, 0 nay, 1 present.

Director's Report

* We have a new Assistant to the Director, Courtney Daly, who is working out well.
* Gail Alderman, our bus driver, has returned to her full schedule. Our part-time driver, Tracey Williams, will continue to drive several days a week to give us more flexibility for transportation for our seniors.
* We have approval of a new staff position, a Program and Volunteer Coordinator. We hope to fill it in the next month or so, and to fund it through the Formula Grant for the rest of FY 2019.
* There is a consideration of requesting a 15-passenger bus through the upcoming Capital Budget process, but there will be a discussion with the Town Managers about the timing and how it relates to what we will be doing with the Town Bus.

HESSCO:

* Anne Heller delivered the HESSCO Report for the month, and Sheila said that she attended her annual HESSCO update last week and said she would share the annual statistics about Dedham.

Old Business/New Business

* Because Chairman Jasset was not present, the discussion related to the new Center and its name, etc, was tabled until the next meeting.
* There was a suggestion that there be a committee formed to work on the opening of the Senior Center; the naming, the events, and the fund-raising items.
* Diane Barry Preston went over the current information about Livable Dedham, and reviewed some of the statistics from the Tufts report about Dedham.

Motion made by Gerri, seconded by Diane, to adjourn. So voted.

Meeting adjourned at 7:05 PM.

Next Meeting on Thursday, January 17, 2019.

Respectfully Submitted,

Sheila Pransky, Director