

Council on Aging
Room 135, 18 Jacobs Road
Minutes Thursday, February 16, 2023

Present: Victoria Burrington, Margaret Freeman, Lyra Fuller-Johnson, Donna Hyytinen, Sue Lively, Cathy Tallen.

Meeting called to order at 1:34 p.m.

Review Agenda: CORI check

M/S/P Cathy, Donna, unanimous: to approve the 2-02-2023 minutes as amended.

Cori check: The policy has been signed by the Select Board. The Council has received a laptop from the town which needs to be set up with IT for Council business and protection of CORI data. Victoria and Lyra will talk with the town coordinator about who will do CORI checks. Computer and CORI check to be revisited at the next meeting.

Foot Clinic location: Margaret will contact Tim about setting up the foot clinic in Room 135., and will send a notice to seniors that Bones & Balance is now being held temporarily in Room 135.

M/S/P Margaret, Donna, unanimous: to move the Senior Program Coordinator next on the agenda.

Senior Program Coordinator Report: Clarification was made that the Coordinator's position is designed to establish contact with seniors and to implement programs and events set up by the Council. Lyra will create a calendar and flyer for senior events for February/March. She is creating a list of homebound seniors and will need a date for the March hot lunch. The Union Church has offered to help with Senior needs.

Senior Activities: Dates and times were established for the following.

Wednesday Feb. 22 10-2. Knitting Group (to be renamed Needle Arts and Crafts): Sue will oversee the meeting in Donna's absence. Donna will let Lyra know of future dates.

Tuesdays, Feb. 21 and March 21 from 8:30 a.m. Foot Clinic.

Saturdays, Feb. 25 and March 25 9: 30-1:30 p.m. Community Café. Open Hours every Saturday from 9:30-1:30 p.m.

Sunday March 5. Deadline for submissions to *Heath Herald*.

Saturday March 18 7-10. Reschedule of Square Dance if Community Hall is available.

Wednesday March 22. Tentative date for Senior hot lunch in Cafeteria. A meeting will be arranged with Lyra, Victoria, and Alice Lee Thompson. Victoria will check with Pam Porter to see if formal requests for room reservations are needed.

Senior Information list: Cathy and Margaret have prepared a master list of all seniors, including birthdays, addresses, emails and phone numbers with information they had. Lyra will keep the master list for all additions, and send updates accordingly. Council members should give information to Lyra to insert in the master list.

Senior Room needs: Lyra will work on organizing her space. Donna and Lyra will cover the Foot clinic on February 21. Sue has a list of minor items to purchase.

Next meeting Thursday March 2 at 1:30 p.m.

M/S/P Cathy, Donna, unanimous: to adjourn the meeting at 3:07 p.m.