

- I. Call to Order at 1:30 pm. in attendance: Elaine Sidney, Shirley Todd, Ann Kohn, Peg Whalen, Susan Pearson, Lina Bernstein
- II. New Coordinator: Draft of job description was presented and discussed. Decided members will read and make recommendations for next meeting.
Ann I. will send information to P.Post re: Debbie T. no longer the Coordinator.
Questions re: the COA can be directed to any board member, HVES, HEN program, Jeane Sargent (transportation —once Jeanne has been asked if ok to publish her name and phone) and /or Easy Ride.
Elaine will check with Debbie T. re: the form reviewing duties of COA coordinator that the organization required for town salary/equity study.
- III. New HVES representative. Ann K. outlined : is a vital avenue to be provide input of our local needs to the state. Protective services from HVES is the highest used service. Other areas of focus are nutrition, insurance/medical assistance, meals on wheels, brown bag, vouchers for farmers markets.
Rep meets monthly in Florence, but not in July or August. Meetings last 2 hours.
Rep will be asked to join a committee- these meetings last about 1 hour. Rep does not have to be a COA board member. Suggestions were made : nurses, teachers, social workers, etc. Members agreed to contact : Ellen Baer/Elaine S., Nancy Benson
/Susan P., Chris Stockman & Robert Fusco/ Lina B.,Dandy Bro/ Shirley T. Any other people, and the above, if they are interested are asked to call Ann K. 634-5577 with questions.
- IV. Report on Consortium Meeting. More from Ann I. at next meeting. Formula Grant monies have been raised to \$6,000 for towns with less than 500 older adults.
Next consortium meeting will be August 20, 9:30 am at the Chesterfield Community Center. Suggested that we rotate attendance among board members.
- V. Report on Suggestions for 2018/2019 programs. Lady Be a boat trip may be a plan for September. Elaine will check on this. Van may be used on Thursdays?
Denise Sessions available for assist people on computer issues.
Susan P. will contact Dudley W., and Elaine S. will contact Jay M.re: list of veterans to let them know about luncheon on 10/24. Brian Brooks will attend and be there to answer any questions related to veterans and benefits.
Lina will contact Brian Hawthorne re: COA minutes submitted to Plainfield Town Web page.
- VI. Plainfield Cares may need to meet. Susan P. will send out emails to Steering Committee members.
- VII. Mass Council on Aging annual dues need to be paid. Elaine will submit the warrants .
Meeting adjourned 3 pm.