## Council on Aging Meeting Minutes July 21, 2017 10:00

2017 AUG 21 AM 11:49

Present: Linda Chute, Deb Greene, Karen Johnson, Ed Selman, Joanne Grenham, Jean Kopke (Members) and Gene Mazzella (COA Director). Absent: Sonny Mercuri

### Minutes:

The minutes from the June 16th meeting were approved as written.

### Old Business:

## Commercial Dishwasher

The new dishwasher has been delivered and is waiting to be installed. Gene said the dishwasher will be in by the next meeting in August.

## **Outreach Position**

The Outreach Position is at the second draft level. The position will have shine training and be certified.

## Seniors and Avon Library

Library – people are interested in having books available at the COA for pick up. A number of seniors have had new library cards issued or old ones reactivated due to this program. The Library Director presented on how to place books on hold. COA to assist people without access to the internet.

# Safety Checks

Kitchen safety checks and training schedules are in the works. The Board of Health requires one person to be Choke Saver and Food Handler trained on site at all times during food service and preparation. A pro bono Choke Saver training is being organized with a possible 10 slots.

Food Handler training needs to be purchased on-line. Gene is investigating how to pay for this through town funds. This will be a line item for training. Several Board members are interested in taking this training to help increase our pool of people who can assist in the kitchen as needed.

### **New Business:**

## **Senior Suggestions**

Suggestion Box – a lunch of quiche was suggested and put on the menu for August.

## **Director's Report**

Fiscal Report – is in good shape, accounting and tracking are in place.

Gene and Frank Crimmins are working on a letter for the Howard Fund.

Day trips are available in August & September for the seniors.

Senior Cook Out will be held on Sept. 7<sup>th</sup> at the Fish & Game w/entertainment.

The BAT contract for the van will be discussed at the next meeting.

The funds donated by Ed Krachukoski's family will be used towards the cost of outings for the seniors.

## Other:

A person inquired about high school age kids doing yard work and other outside house projects for seniors. It was suggested that the schools be contacted to spear head this project as part of the community service hour requirements.

Lunch presentation was discussed. Gene will address when items come back on menu. Jayne and Gene continue to go over the menu each month.

Meeting adjourned at 12:15. Next meeting is scheduled for Aug. 18<sup>th</sup> at 10:00.

Approved on:

Respectfully submitted,

8/18/17

Linda Chute, Secretary

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