

**FAIRHAVEN COUNCIL ON AGING
BOARD MEETING
MARCH 9, 2020**

Present: Anne Silvia, Lee Allaire, Jack Oliveira, Joan Mello, Francis Cox, Robert Ryan.

Excused: Carol Burt

Absent: Susan Oiestad

The meeting was legally posted.

The meeting was called to order at 9:03.

Joan Mello made a motion to accept the minutes from February 10, 2020 and seconded by Jack Oliveira.

FINANCIAL REPORT

COA:

February Expenditures: \$14,338.00

YTD Expenditures: \$133,853.66

SOCIAL DAY:

February Expenditures: \$9,838.95

YTD Expenditures: \$94,671.56

February Revenue: \$10,420.50

YTD Revenue: \$112,495.50

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Motion to accept the financial report made by Lee Allaire and second by Joan Mello.

OLD BUSINESS

The replacement of the HVAC system is underway. Three mini splits have been installed in the activities rooms and one in the congregate meal/activity room. The control panel for the mini splits is located in the reception area where only staff has access. Presently the outside unit is being installed. Once that is complete, the unit in the utility closet will be removed and replaced. Some activities were cancelled. The Social Day Program was able to remain at the senior center as well as MOW. The Araujo Brothers HVAC Company has been remarkable to work with.

The COA director met with the selectmen on 3/2 to review the FY21 budget. There is only 2 changes to the budget. One is a request of an increase of \$500.00 to vehicle repair line as the 2008, and both 2012 vans are requiring work. The other is a decrease in the wage line of approximately \$2,000.00 related to the difference in wage of the previous custodian and the new custodian and the fact that there is no by back.

NEW BUSINESS

AARP is here doing taxes for seniors. They will prepare about 125 taxes throughout the tax season here.

The COA will be hosting an Easter Dinner on Easter Sunday, April 12th, for Fairhaven seniors who would like to attend.

OTHER BUSINESS

Mr. Sladewski, photography teacher at Hastings Middle School emailed the COA director about having another intergenerational photography event. He will be getting back to the director with more details.

Social Day February 2020 Monthly Report

Activities: Exercise, Musical Bingo, Bingo, Keno, Rosary, Trivia, Current Events, Reminisce, Movie, Crafts, Puzzle Group, Card Group, Horse Race Game, Beat the clock bingo, Dice & Strike game, Bean Bag Toss,

Tap -n-Time, Chair Zumba, Let's Chat Group, Baking Group, Walking Group, Manicures, Knitting, Music w/ D&D Music w/ Ray J, Karaoke w/Rick, Birthday Party.

Notes:

1. 2/5 – Social Day has its Annual Coastline Audit for the Homecare Contract.
2. 2/12 – Social Day had a Valentine – Pizza Party thanks to Jaci & Lisa from “Gotta Have It”

Upcoming Events:

1. 3/17 – Social Day will be having a St. Patrick's Day Party & a special luncheon of corned beef & cabbage.

Total units serviced for the month was 317 with a client average of 17.
Social Day was closed 1 day during the month of February, for President's Day.

**Fairhaven Council on Aging
Board Meeting
Directors Report
March 9, 2020**

In-House

- 3/3 Single Senior Supper Club 4:00-6:00
- 3/7 DAV Pancake Breakfast
- 3/11 CPR and First Aid Training for Social Day staff and all van drivers
- 3/25 South Coast LGBT Seniors 5:00-7:00

Outside Events

- 3/2 Budget Review with Selectmen at the Town Hall 6:30pm
- 3/13 Legislative Breakfast Brandon Woods 8:30
- 3/19 Coastline Board Meeting
- 3/24 Vendor Meeting Coastline 9:00

1. HVAC Update: Araujo Brothers have begun the HVAC work. Some activities have been moved to other location or cancelled while the work is being done. Rm #3 has been designated as the work space for Araujo to leave their tools and equipment. M-V Electrical is also performing work at the same time as Araujo.
2. This director will meet with the Selectmen to answer any questions about the FY21 Budget. The budget changes include a request for a \$500.00 increase in the Vehicle repair line as the 2012 are requiring repairs. There is approximately a \$2,000.00 decrease in wages because the new custodian makes less than the previous custodian and there is no buy backs.
3. CPR and First Aid will be held on March 11th provided by the Fairhaven EMS for social day staff and all drivers.

The next board meeting will take place on April 13, 2020 at 9:00am.
Motion to adjourn made by Joan Mello and second by Jack Oliveira.
Meeting was adjourned at 9:20am.

Respectively Submitted,
Lee Allaire, Secretary