



## **EASTHAM COUNCIL ON AGING**

### **COA and FECOA Joint Board Meeting Minutes January 27, 2022**

COA Board Chair Joan Lockhart called the meeting to order at 9:30 am

**BOA Board Members Present:** Paula Bruns, Jan Guidess, Beverly Hobbs, Joan Lockhart, Richard Trimble, and Patricia Turiello. **Absent:** Carol DiBona, Bill O'Shea, Linda Reed, and Patricia Unish.

**FECOA Board Members Present:** George Abbott, Sue Barnhart, Janice Burns, Georgia Hawko, Joanne Irish, Pat Lariviere, Norma Murray and Mary Beth O'Shea.

**Staff Present:** Monica Keefe-Hess and Dorothy Burritt attended.

No members of the community were present.

- 1) Meeting called to order at 9:30 am
- 2) Patricia Turiello made a motion to acceptance the December 16, 2021 minutes. Richard Trimble seconded the motion. The vote was unanimous.
- 3) **Directors Report:**
  - December 2021 report provided on programs and attendance. Total units of services were 1,095 and 268 individuals served.
  - Update on attending emergency planning services meeting with Orleans and Eastham emergency response teams.
  - Exercise class update: new HIIT well received, and Jim has become a certified senior exercise instructor.
  - AARP Tax-Aide service being provided starting February 4<sup>th</sup>.
  - Town website being updated, new Applications Manager hired.
  - Formula Grant report to be submitted by January 31, 2022.
  - Town report provided by Joan and Dorothy.
- 4) **Special Guest:**
  - Jane Crowley, Town of Eastham Director of Health and Environment provided a description of all her department's programs and services, including a detailed account of Covid emergency planning and actions taken to help the Eastham community address the pandemic.

5) **Chairperson's Report:**

- Joan reported that UMASS contract has been signed and the project will kick off in mid-February.

6) **Committee Reports:**

- **Strategic Planning update** – Pat Turiello reported that the working groups are still in the process of surveying COA's on and off cape.
- **Elder Services update** – no update provided.

7) **Old Business:**

- **Lower Level** – plans for a new use of the space are still underway.

8) **New Business:**

- None

9) **Public Comment:**

- None

Patricia Turiello motioned to adjourn the meeting at 11:30 am. Richard Trimble seconded the motion. The vote was unanimous.

The next board meeting will be Thursday, February 24<sup>th</sup> at 9:30 a.m.

Respectfully submitted,

Dorothy Burritt, COA Director

Joan Lockhart, COA Board Chair