

**Barnstable Council on Aging**

825 Falmouth Rd  
Hyannis, MA 02601

**Monthly Meeting – October 17,2018  
@ 9:00 AM**

Present: John Alden, John Jope, Ella Rollins, Janice Lariviere, Josephine Melpignano, Barbara Cross, Anna Valtsakis

Also present: Madeline Noonan, BSC Director, Donna Burns, BSC Asst. Director, Stephanie Dannemann, FBCOA, Monica Gutierrez, FBCOA, Tess Korkuch, FBCOA, Jeannie Lawson, FBCOA, Mark Ells, Town Manager, Lynne Poyant, Community Services Director, John Flores, Town Council.

The meeting was called to order at 9:00 AM and a quorum was met. Minutes from the September meeting were accepted as written.

Chairman:

- Council supports the increase for Adult Supportive Day Program.
- Handbook draft will be addressed at next meeting.
- Training Seminar will be November 13<sup>th</sup>.

FBCOA:

- \$3962 was made through raffles sales.
- Self-Assessment being done for the FBCOA Board.
- FBCOA will be working with Claudia in regards to needs of Outreach Department.

Directors report:

- Evening programs have started and are doing well.
- Glad to see the support of the Town Manager Mark Ells of all the changes happening at the Senior Center.
- 20<sup>th</sup> Anniversary committee is working on the event planning.

Committee Report:

- Building Comm. – Nothing to report
- Advocate & Education – Nothing to report
- Activities – Nothing to report
- Transportation – Nothing to report
- Retreat Comm.: Nothing to report
- Inter-service Committee – Nothing to report
- Handbook Committee – Will be reviewed at next meeting.

Meeting adjourned at 10:30 AM

Next meeting November 21, 2018 @ 9 AM