

Barnstable Council on Aging

825 Falmouth Rd
Hyannis, MA 02601

**Monthly Meeting –September 16, 2020
@ 9:00 AM**

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

Also present: Donna Burns, BACC Director, Tracy Shaughnessy, Town Council

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

Chairman:

- Merrill Blum has resigned from the board.
- 2 voting and 1 alternative position open.
- John Jope nominated and assigned to Chair.
- John Alden nominated and assigned to Vice Chair.
- Janice Lariviere nominated and assigned to Secretary.
- Draft proposal approved and will be presented to Town Council.

Directors report:

- Building still closed to the public.
- Early voting did happen, closely controlled.
- Staff as needed and Meals on Wheels running from the building at this time.
- October 15th – December 7th is open enrollment for the Shine Program. Jacqi Easter and Stacey Cullen have both been trained in the Shine Program. Appointments will be via phone or computer this year.
- Tax abatement and Fuel Assistance was done in one of the outside gardens allowed by the nice weather.
- The Day Program staff is working on reaching out to the 80+ clients to build a bridge during this difficult time.
- Thrive magazine is about to come out. All programs and activities are virtual.
- Channel 18 is partnering with us to do programming and updates from staff.
- Going to continue with Grab 'n Go Program on Monday's, Wednesday's and Thursday's.
- Food Pantry set up here at the BACC to help those in need.

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 –Nothing to report.

Meeting adjourned at 10:30 AM

Next meeting October 21, 2020