

Barnstable Council on Aging

825 Falmouth Rd
Hyannis, MA 02601

**Monthly Meeting – July 21, 2021
@ 9:00 AM**

Present: John Jope; B. Lori Case; Janice Lariviere; Josephine Melpignano; Helen Stretch; Ella Rollins; Anna Valsakis.

Also present: Donna Burns, BCOA Director; Tracy Shaughnessy, Town Council Liason; and Darice Rollins.

The meeting was called to order at 9:00 AM and a quorum was met. Minutes from the June meeting have been approved as written. Anna Valsakis abstained from the vote.

Chairman:

- Introduction of new member Jean Ahonen.
- Thanked the Board for reelecting him as Chair; Vice Chair is still vacant.
- Membership Handbook received by all members and will be reviewed.

Director's Report:

- We appreciate and commend all board members who have an interest and commitment to helping older adults. The staff is here to help with any questions or concerns. Donna will gladly give a tour to new members, and be available to all BCOA Board Members.
- Formula Grant has been approved, and it looks as though it will be the same rate of \$12 per person over 60.
- Council on Aging Assistant Director Position has been posted. The postings close on 8/6/2021.
- BACC is continuing to provide a mixture of virtual and in- person classes to accommodate all needs and preferences.

FBCOA: Update from Kathy Strudwick, President

- It has been great to hear the overview of the Council on Aging Bylaws.
- The Friends of the Council on Aging are meeting today.

Meeting adjourned at 10:00 AM

Next meeting: August 18, 2021