COA Meeting Minutes 2 February 2017 9:30 AM

Present: Terry Allen, Betty Wilson, Judy Hobart, Dave Evans, JR, Jennifer Glover and Sue Swartz

- 1. Approved Minutes for 1 December 2016 meeting.
- 2. Update on Walkability micro-grant

The town applied, but did not get the grant.

The school is applying for the DCR grant, but wants to wait until next year when more funds may be available.

3. Foot clinic

Judy reported that the appointment schedule is always filled out fully. Kate now has 5 nurses working with her. She wants to charge more for the initial visit when a new client is evaluated adding a charge of \$15 - \$20 to the \$25 suggested donation for the extra work involved for a new person. She also wants to increase the suggested donation from \$25 to \$30 eliminating the 15-20% discount we now receive.

Terry suggested we keep the suggested donation for all visits at \$25 and take any other charges out of the Elder Affairs Formula Grant. We approved this.

Judy says that yoga is doing very well with the potential of 15 people attending.

4. Jennifer says she will set up an information table at the Transfer Station sometime in the spring. Life Path offices will be moving entirely to Munson Road, Greenfield this spring. Jennifer looked at the resources list book at the library that Tanya composed and found it out of date. She will update it once the move for Life Path is complete.

The Meals on Wheels Walk will be held on 29 April 2017 at GCC.

- 5. JR asked about having speakers come to the senior Friday lunch.
 - Jennifer says that the emergency preparedness speaker was not enthusiastic.
 - Both the new police chief and the road boss indicated they would come.
 - Terry would like to try to get a lawyer to come to discuss things like the Homestead Act.
- Jennifer described a conversation-type gathering that would discuss end of life issues like hospice, healthcare policies, powers of attorney and MOLST, asking if people have set these up for themselves and informed their families.
- 6. Betty Wilson expressed her desire to resign from being a full COA member. Terry told her she has to write a letter to the Select Board to that effect and suggested she might ask the board to appoint her as an associate member. Betty liked that idea.
- 7. Next meeting Thursday, 4 May 2017 at 9:30.
- 8. Adjourned at 10:15 AM