

Minutes of the Lancaster Council on Aging Board September 15, 2010

Board Attendees: Mary (Judie) MacLean, David James, Claire Griffiths

Guests: Eileen McRell (LBOH), Mary Alice Frain

The meeting was called to order by chairperson David James @ 9:31 AM in the town hall.

The minutes were approved as amended.

Old Business:

Ayn Yeagle, (MOC dietician) is concerned about the new meal site. She has looked at the meal site plans. Now there is no way to keep the meals hot. Pre packaged meals are not as large as regular meals. They cannot be doctored up at all. No stove exists today., It will come in the future.

It was suggested that we hold a meeting with the board of health, the MOC representative and the board of the COA.

Agn described the 200 meal site being the best thing for the participants. A brown bag would not be a good idea.

Maybe we just need a steam table to keep the food hot. It could possibly work. It is used at the Peter Buckely meal site in Concord, MA. Arthur will get the steam table costs established from Ayn. He will give it to Brigitte. BOH. We still need a hand washing sink.

October 24, is the opening day for the COA Senior Center. A Friday lunch was discussed for the future.

Wii is suggested for new Senior Center for exercise and bowling.

The sprinkler system will be installed in two or three weeks.

Ayn will discuss the under 60 payment of \$4.50 per lunch. For 60 year olds and over a two dollar donation is requested.

The June minutes of the COA board meeting are still not located.

Arthur's report:

Arthur gave us a report on how to spend discretionary fund. \$25.00 for desert for barbeque owed to Arthur.

November 16, 2010 there is a meeting concerning Medicare and the donut hole at 10 AM.

Monday night, November 22 the finance board will be meeting at 6:15 PM. Location to be determined.

The Capital Plan request ideas are needed by Nov. first. Arthur will be taking some vacation days.

New Business:

MART will be asked for four additional hours per week to address no shows who have requested VAN rides. There is a need to research the no show participants with a follow up letter.

A variance from the State Board of Disabilities is needed to open the meeting with use of a chair lift. Recreation in the gym only for recreation purposes until handicap accessibilities has been addressed.

Meeting was adjourned at 10:37 AM.

Respectfully submitted,

Claire Griffiths, Sec.