

Council on Aging

Meeting Minutes

September 20, 2018

Present - Carole Mullen, Bob Casali, Diane Frazier, Nancilee Fuller, Claudette Hughes, Pat Johnson, Dan Malloy

Chair - In the absence of Cheryl, Bob chaired the meeting.

Minutes - Accepted and approved.

Transportation - Wednesdays have been busy days for the van, but Monday has dropped to zero and there have been just a few riders on Thursdays. Carole will watch how use of the van is going over the next six months and then decide how to proceed with it.

During a discussion on the transportation policy, Bob suggested that in cases where a decision could be made at the director's discretion, we should add an alternate in case Carole wasn't available. It was decided to add the board chair and vice-chair to be called for a decision.

Another transportation policy matter that led to a lengthy discussion was the matter of fees, and what should be considered local, what towns should be included as "area out-of-town rides," and what towns/cities beyond those towns could be ride destinations. The decision was for a three dollar fee for roundtrip rides within Hopedale and to Milford, Mendon and Bellingham. The roundtrip fee for rides to Uxbridge, Franklin, Holliston, and Hopkinton was set at six dollars.

Director's vacation - Carole will be on vacation from October 10 through October 16.

Open enrollment - Bob will do a presentation on open enrollment on October 25.

Flu clinic - Flu shots will be given at the high school on October 1.

Adjournment - The meeting was adjourned at 2:02 PM

Respectfully submitted,

Daniel Malloy, Secretary