

COA BOARD MEETING MINUTES 20 SEPT 2019

The meeting was called to order by Vice Chair Carol Pike at 9:03 AM

Present: Carol Pike, Jim Whitcomb, Linda Hescok, Betty Whitcomb, Bill McGee, Frank Froment, Sue McGowan, Judie Tate, Tony Stavely, Heather Tower

Absent: Gina Froment, Ted Thornton, Randy Foster

Minutes: Linda made the motion and Judy seconded to accept the August minutes as presented. Motion passed.

Director's Report:

Financial:

The Title III Grant money ends September 30, 2019 and all money was spent.

There is an upcoming census in 2020 that could have an impact on the money we receive.

Activities:

PAST:

- 11 out of 43 Gay 90's invitations attended. It was a great time for all participants.
- There was an increase in outreach calls and Walk-ins from previous months.
- Heather explained how the Brown Bag Numbers were determined. There was always enough for 60 people, but only 46 were being filled. Then numbers should reflect in the future to account for the actual bags filled.

FUTURE:

- 9/27 Planning board will present at the 9AM breakfast
- October 9th Flu Shot
- October 15th Medicare Seminar

Round Table Discussion

Neighbors at Home Update: