

Truro Council on Aging  
Advisory Board Meeting Minutes  
6.14.23

PRESENT: Dan Schreiner, Apryl Shenk, Sue Girard-Irwin, Kevin Grunwald, Barbara Bond, Deborah Smulian, Kat Black, Michelle Peterson, Georgette Ducey

Meeting was called to order at 11:04 am.

- Georgette Ducey was introduced as the new Outreach Coordinator. She went over her report, highlighting the increased luncheon numbers, and the requests for medical equipment. Discussion followed regarding tracking, cleaning and obtaining medical equipment.
- Kevin again requested unduplicated numbers for the Outreach report. Georgette said she will provide unduplicated numbers for next month.
- Michelle went over her report and highlighted the Caregiver program through Elder Services. Jeanne Burke will be here on June 20<sup>th</sup>.
- Barbara reported on the "Foods to Encourage" program which she said works well in combination with the Food Pantry.
- Michelle reported that the interviews for a new administrative assistant are going well and an offer is expected to be made this week.
- She didn't push for temp to be hired since she expects the position to be filled soon.
- The volunteer luncheon last week went well. Cathy Staff was recognized as the Senior of the Year for 2021.
- Discussion occurred about Goals and Objectives. Kevin provided a spreadsheet to track them. Apryl will work on filling in the blanks to be reviewed next month.
- Sue mentioned that it is time to work on Goals and Objectives for next year.
- Our goals and objectives are separate from those of the COA itself.
- It was suggested that we do a meet and greet at the luncheon on August 10. We will move our August meeting to Thursday, meet at 11:00, and then attend the luncheon at noon.
- Barbara volunteered to be the volunteer coordinator. Thank you, Barbara!! It's a big job. The subject of Cori checks was discussed.
- Jim Brown reported on the Friends of the Truro COA. They had their annual meeting recently. It was a luncheon held at the Community Center.
- Kat mentioned that a member contacted her to complain about the Town staff restructuring. There was no specific complaint, just that she thought that Michelle should be the director, not the deputy director. She asked to remain anonymous.
- For the next meeting we will discuss Goals and Objectives for 2023-2024. We will also discuss the September Health & Wellness Fair. Also on the agenda should be the Senior of the Year for 2022.

Meeting adjourned at 12:05 pm.

Respectfully submitted

Katherine Black

