



SANDWICH COUNCIL ON AGING BOARD OF DIRECTORS MEETING MINUTES



Location: 270 Quaker Meetinghouse Road, East Sandwich, MA 02537

Date: January 25, 2022

Time: 9:00 a.m.

Facilitator: Patricia Collins, Chair

TOWN CLERK
TOWN OF SANDWICH

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The meeting was called to order at 9:15 a.m.

Members: Lucille Murphy, John Vibberts, Christine Coffey, Ellen Swain, Frank MacDonald, Jack Lee, AnnMarie Rogers, Charlotte Kreutzer, Dawn Black, Karen Cotter

Guests: Reggie Peters, FSCOA

Approval of Minutes

The minutes of the December 14, 2021 were approved. John Vibberts made the motion and it was seconded by Frank MacDonald. Approval was unanimous.

Director's Report

Director Susan Marancik reported the following:

- EOE A is changing direction. There will be increased training requirements for COA staff. COA can earn \$1200 to \$1500 for each Motion training session.
- Respite grant program, administered by the state, granted Sandwich \$7,800 which will provide 4 hours per week for 8 weeks.
- The Fund for Sandwich donated \$1,500 for fuel assistance.
- The COVID Command Center continues to meet weekly.
- Town's website had a video tour of the new CALS.

Standing Committee Reports

Pat Collins once again requested that a board member step up to take on the role of Secretary of the CoA board.

FSCOA

Reggie Peters advised the Friends of the Council on Aging have not met due to illness



New Business

Next Board Meeting

February 22, 2022 at 9:00 a.m. at the COA.

Adjourn

Motion to adjourn at 10:30 a.m. was made by John Vibberts and seconded by Ellen Swain and was approved unanimously.

Respectfully submitted,
Patricia Collins, Chair