

**Council On Aging Board of Directors Meeting
July 2, 2007**

Present: P. Solomon, B. Miranda, N. Niv-Vogel, H. Kazarian, A. Lougee, E. Hamann, N. Hegarty, H. Dvorak, J. Kantor, A. Verrilli

Absent: J. Semuels, J. Bruschi, J. Horner

Call to Order: The meeting was called to order by P. Solomon at 7:30 P.M.

Minutes: The minutes of June 4, 2007 meeting were approved with the following change: "...addressStreetLand Court decision changed the status of the two lots. Some of the land was Registered and some was not Registered. The Court made this change and created one integrated lot that contains both the Senior Center and Town Field. As a result, the Senior Center is now located on one large town owned lot and seeking an Open Space variance from the Zoning Board of Appeals is no longer necessary.

Senior Citizens Concerns: None

General Announcements: None

Springwell:

1. Commissioner vs. Secretary for leadership of Elder Affairs is still under consideration. This will create a vacuum in leadership until the Fall.
2. There are very minor increases anticipated in the State budget. Statewide: \$1M for protective services and \$3M for Enhanced Community Outreach.
3. This is not a big year for Elder Affairs support in the budget.
4. Presentation on the Care Connections Program. Unfortunately placeCityBelmont has not been able to sustain its commitment to the program for this coming year and will have one of the smallest (5 hours per week) programs of the 14 Springwell provides in the area.
5. The Springwell budget is within the parameters anticipated for this present fiscal year.
6. Kosher meals are being phased out.

Director's Report: 1. 'Meet Belmont' will take place on Thursday, August 23, 2007, from 6:00 to 8:30 P.M.

2. The Center will be getting all newer computers.
3. There are still some questions concerning the revolving fund. N. Niv-Vogel will investigate possibilities of use and choices for donations.
4. Chronic Disease Self Management participants cannot repeat the program.

placePlaceNameSenior PlaceTypeCenter PlaceTypeBuilding Committee: A property survey is an outstanding item. This is now out to bid.

Friends of the Council On Aging: Gerry McCarthy will be stepping down. We will be looking for a replacement.

Board Meeting Schedule: The schedule for the coming year was approved.

Nominating Committee: The nominating committee will consist of J. Kantor, H. Kazarian and H. Dvorak.

Cable Senior Show: This will be a human interest/public education program. Suzanne Cromwell will take charge. This will include one hour of planning and one hour of taping. B. Miranda moved to support the concept. E. Hamann seconded the motion. Motion was approved.

The next Board meeting will be on Monday, September 10, 2007

Respectfully submitted,

Hildy Dvorak