

APPROVED
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EXECUTIVE BOARD OF ELDER SERVICES
SEPTEMBER, 17, 2018 MEETING

PRESENT:

William Begley, CHAIRMAN
DOT CANNIFF, VICE CHAIRPERSON
JEANETTE ROSE, HEALTHY-WEY, ACTING CLERK
DIANE OLIVERIO
LAUREN PIZZI, NHA

ABSENT:

Michelle Campbell
CHRISTINE McDONOUGH

Also ABSENT:

KAREN JOHNSTON, DIRECTOR

CHAIRMAN Begley called the September 17, 2018 MEETING OF THE BOARD OF ELDER SERVICES to ORDER AT 10:10 AM.

APPROVAL OF MINUTES

CHAIRMAN Begley made a motion to approve the minutes of the June 18, 2018 meeting. Ms Canniff seconded the motion and Ms Oliverio and Ms Rose voted UNANIMOUS.

THE MINUTES OF THE JUNE 18, 2018 EXECUTIVE BOARD OF ELDER SERVICES WERE APPROVED.

THE DIRECTOR BEING ABSENT, HAD LEFT STAFF WITH PAPERWORK TO BE GIVEN TO THE BOARD MEMBERS.

AS EACH MEMBER WAS READING THIS PROVIDED PAPERWORK MS. PIZZA ARRIVED AND SHE TOO STARTED READING.

MS ROSE COMMENTED THAT SHE DID NOT THINK THAT THIS PROVIDED PAPERWORK WAS A QUARTERLY DIRECTORS REPORT.

SHE NOTED THAT THE FORMAT APPEARED TO BE THE SAME AS PREVIOUS ANNUAL TOWN REPORTS SUBMITTED TO THE MAYORS OFFICE BY PAST AND THE PRESENT DIRECTOR OF ELDER SERVICES.

MS ROSE SAID THAT THESE ARE AVAILABLE IN THE TOWN REPORT FOR EACH FISCAL YEAR.

SHE REMARKED THAT AS MEMBERS OF THE BOARD OF ELDER SERVICES WE ADVOCATE FOR THE NEEDS OF THE ELDERLEY WEYMOUTH RESIDENTS REGARDING THEIR PROBLEMS AND CONCERNS AND ADVISE THE DIRECTOR

Ms Pizzi brought attention in the provided paperwork to the paragraph "The senior population in Weymouth according to the 2010 census is 11,386. Weymouth Elder Services has an active membership of 3,637 seniors with 2,206 actively participating in 48,983 events or services throughout FY18.

Ms Pizzi noted the importance of accurate accounting of seniors receiving resources for budget funding.

Ms Oliverio observed and it was agreed that counted seniors would be those sixty years of age or older.

Ms Canniff then reminded the board members that not everyone who participates in provided programs checks in and that many people are out of town residents.

The following discussion included ideas on how to verify accurate accounting.

Next Meeting:

THE NEXT MEETING OF THE EXECUTIVE BOARD OF ELDER SERVICES WILL BE HELD Monday, DECEMBER 17 AT 10:00 AM AT THE WHIPPLE SENIOR CENTER, 182 GREEN STREET, WEYMOUTH, MA

Adjournment:

Ms Pizzi MADE A MOTION TO ADJOURN. Ms CANNIFF SECONDED AND Mr Begley, Ms OLIVERIO AND Ms ROSE VOTED UNANIMOUS.

EXECUTIVE BOARD OF ELDER SERVICES
Ad JOURNED AT 11:10 AM

Jeanette M. Rose