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Rehoboth Council on Aging
Board of Directors Meeting
@ Rehoboth Senior Center- 183 Winthrop ST Unit #1
Minutes of August 11, 2021

- 1) **Call to order**---2.00 p.m.
- 2) **Pledge of Allegiance**
- 3) **Members Present**--- Charlene Cunha, Neal Harrington, Dr. Robert Lambe, Dr. Bruce Thayer and Linda Sherman
Members Excused--- Sue Laverdiere, MaryBeth Moriarty and Ron Whittemore
Guests Present--- None
- 4) **Review past months meeting minutes**---05.05.21 meeting minutes approved, 06.02.21 meeting minutes approved and 07.14.21 meeting minutes approved.
- 5) **Presentations**--- None
- 6) **Expense Reports**--- None
Director's Report---
New Office space- continue to provide essential services
Meals on Wheels- Still continuing and running well.
Boston Post Cane- Gert Messier will be awarded this year and is scheduled for Sept. 12th at Redway Plain by the Selectmen and Town Clerk
Francis Farm- offices are currently being built within Francis Hall
- 7) **Old Business**--- Francis Farm floor plan for the COA discussed. Sewing/Craft room, Brad's office and his volunteer assistant's office along with the waiting area location. Bar area will be used as a coffee station in the cafeteria area- which will also include 3 separate offices for Linda, Admin's Asst. and the kitchen.
Bathrooms and closet locations
Farm House location will include offices for the Town Nurse, Jake Kramer, Karl Drown and his secretary.
- 8) **New Business**--- Signatory Vote for COA- Linda Sherman, Director. Dr. Lambe motioned for Linda to approve all invoices and payroll for processing. Neal Harrington 1st motioned and Dr. Thayer 2nd motioned. All Board Members present were in favor. Signed copy will be forwarded over to Roberta Oliveira at Town Hall.
ARPA Funds- suggestions for ipad tablets, tech. training on how to use electronics for the Seniors, Nutrition counseling, etc... Selectmen would probably have to approve any suggestions. Not sure on the process for suggestions and use of funding. Linda asked other C.O.A.'s in the area and are not sure either- to be further discussed at a later time.
- 9) **B.E.S.I. Report**--- Dr. Thayer stated that BESI is slowly adding in more staff in their building 1-2 days per week, but still need more help, especially nursing help. Dr. Thayer has been newly appointed as the Chairman on the Executive Finance Committee.
- 10) **Friends of the Rehoboth Elderly Report**--- None
- 11) **Correspondence**--- None
- 12) **C.O.A. Building usage**--- None
- 13) **Open Forum**--- None
- 14) **Other Business Issues**--- None
- 15) **Adjournment**---2.20 p.m.- Dr. Robert Lambe motioned to adjourn meeting- Neal Harrington 2nd motioned.

Respectfully submitted,
Kimberly Robens- Secretary

Approved by:

Dr. Robert Lambe
C.O.A. Board President

Next COA Board Meeting- To be determined at a later time