

Hampden Council on Aging
January 2019

In Attendance: Becky Moriarty, Cliff Bombard, Ed Norman, Nancy Willoughby, Marty Jacque, Monique Downey, John Shay, Deanna Vermette

Absent: Susanna Haskins

Call to order by Marty at 9:15 am

Secretary's report: Accepted

Treasurer's report: Correction on the State Grant line. The corrected December Treasurer's Report will be presented at the February 12, 2019 meeting.

Director's report: Read and discussed by members.

Outreach: Wendy working with the Dept. of Transitional Assistance on the SNAP program.

Discussion on the Memory Cafe': Becky explained that it will be funded by the FRIENDS if the state grant funds run out.

Activities: There will be more " Lunch and Learn " planned for the winter months.

Budget: Discussion by Becky and board members on the Fiscal 2020 budget request. Becky will notify members of the date and time when she will present the budget to the selectmen. Becky requested all members, if possible, to attend the meeting.

GSSSI: John Shay gave an overview of the latest happenings. Strategic Plan by Ms. Keough: Two more protective services; Increase Latino meals; more vegetables in lunches; using phones for home delivery.

Meeting adjourned at 10:10 am.

Respectfully submitted,

Deanna Vermette, Secretary