

Town of Hingham



Council on Aging Advisory Board Meeting Minutes

Tuesday, January 11, 2021
11:30 AM

Remote meeting via Zoom:
Dial-in number: 929-436-2866
Meeting ID: 884 4001 2220
Password 789785

Zoom Link: <https://web.zoom.us/join>

This meeting is being held remotely as an alternate means of public access pursuant to Chapter 20 of the Acts of 2021 temporarily amending certain provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording.

Attending:

- David Alschuler (Chair)
- Cindy King – Frode
- Ethel Franks
- Karen Johnson
- Eleanor Letterie
- Terry MacDonald
- Joe Millburg
- Joe Nevins
- Jean Silverio
- Deborah Sullivan (Secretary)
- Jennifer Young (DES Director)

Guest Attendees:

- Vicki Donlan

1. Call to order at 11:32 am

- a. Quorum determined.
- b. Agreement that today's meeting will be recorded.

2. Chairman's Remarks - David Alschuler

- a. Today is Outreach Coordinator Kathy Glenzel's last day. She will be missed.

3. Approval of Meeting Minutes from November Meeting

- a. Motion to accept the minutes by Cindy; seconded by Joe M. Passed unanimously.

4. Director's Report – Jennifer Young, Senior Center Director

- a. Director's full report attached hereto and incorporated herein by reference.

5. Committee Updates

- a. Marketing and Rebranding – Joe Nevins
 - i. Meeting scheduled for Thursday.
 - ii. Further report to be provided at next meeting.
- b. "Friends" Study Committee
 - i. Remains on hold.
 - ii. Jen will report after she meets with Town Counsel.
- c. Volunteer Enrichment
 - i. Appreciation lunch for volunteers on hold due to Covid numbers.
 - ii. Consideration will be given to alternative ways to thank volunteers in light of Covid situation.
 - iii. Volunteer committee will convene to discuss ii. above and possibility of Zoom Meeting to bring volunteers together.
- d. Senior Center Building Committee Report
 - i. Committee is looking at other communities.
 - ii. Pembroke has intergenerational space.

6. UMB Needs Assessments

- a. Kick-off meeting is tomorrow.
- b. Jenn and David will attend first meeting.
- c. Looking to expand participation after initial meeting.
- d. Further report at next meeting.

7. Open Board Seats

- a. Two open seats remain
- b. Sara Smithson will be in next round of applicants considered.
- c. Need to fill Vice-Chair position
- d. Nominating Committee will reconvene in next month to address.

8. Registration Fee Reimbursement Policy

- a. Motion to approve new policy with regard to registration fee reimbursement to be allowed for the following reasons:
 - i. Medical and Dental Appointments
 - ii. Illness and Injury
 - iii. Religious and Holy Days
 - iv. Family Emergencies
 - v. Technical Difficulties arising from Senior Center
 - vi. Senior Center cancellation of classes

Unanimously approved. Jennifer will new policy in February Newsletter.

9. Other Business

- a. None

10. Public Comment

- a. None

11. Adjournment

- a. Meeting adjourned at 12:21 p.m.
- b. **Next Meeting February 8th at 11:30.**

