

AGENDA



Council on Aging Board Meeting

Date of Posting: Monday, May 23, 2022
Date of Meeting: Thursday, May 26, 2022
Time of Meeting: 10:00 AM
Location: South Street Center, Old Colony

Agenda

1. Attendance
2. Review of April 28th Meeting Minutes
3. Outreach Review
4. Center Statistics and Update
5. Finance Update
6. Old Business
 - a. Walpole Housing Authority Update
 - b. Master Plan Update
 - c. Select Board Update
 - d. Friends of Walpole Elders Update
 - e. Topics/Speakers for upcoming meetings
 - f. Topics and Questions for Jim Johnson
7. New Business
 - a. Trash ~~Toters~~ Info
 - b. Formation of Nominating Committee for Election in June
8. Open Forum

Walpole Council on Aging Board Meeting

May 26, 2022
10:00AM
Old Colony

Attendance

Review of April Meeting Minutes

Outreach Review

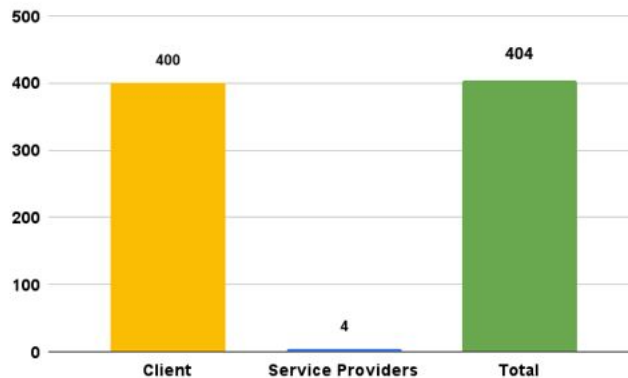
TOTAL CLIENT OUTREACH	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	TOTAL
CLIENT	444	432	475	507	608	433	470	430	563	400	4762
SERVICE PROVIDER	2	2	1	7	4	1	1	0	1	4	23
TOTALS	446	434	476	514	612	434	471	430	564	404	4785

CLIENT REFERRAL	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	TOTAL
AARP Taxes	2	5			1	4	91	70	120	34	173
Bereavement Support	6	3	1		2	2		2	2	5	16
Community Networking	1			2		1	2		3	3	6
COVID 19	1	2	3	2	13	42	13	1		3	77
Crisis Intervention	2	3	4					12	1	1	21
Donation Acknowledgement	5	17			1	1	4				28
Emergency Medical Service						1					1
Farmers Market Coupons		15	1								16
Financial Assistance	3	5	1	1	7	3	2	1	2	3	23
Flu Clinic			24	21							45
Food Assistance	127	113	102	113	107	79	36	32	41	43	709
Foot Care	58	31	55	44	65	42	74	40	76	44	409
Fuel Assistance		8	7	13	20	15	12	18	22	18	93
HESSCO	4	3	2	2		9	3	3	6		26
Home Healthcare/Skilled Nursing	1	7	2	2	8	1			1		21
Housing Assistance	4	3	2	1	2		1	8	2	3	21

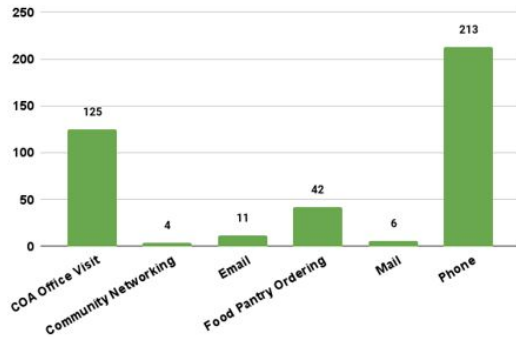
Information/Research	30	24	13	30	28	20	41	40	26	34	226
Legal Assistance	2	1	3	3	3		1	3	1	1	16
Medical Ride	57	41	48	45	61	30	31	51	55	45	364
Medicare/Masshealth	29	38	72	148	191	31	39	20	42	40	568
Memory Cafe	40	30	61	31	34	24	14	31	40	36	265
Nursing/Wellness Clinic	12	22	30	12	25	47	42	42	37	22	232
Other	3	2					1				6
Program Information	8	7	2	3	2	1	8		6	3	31
Senior Welcome						2	1				3
Standards of Behavior						2				4	2
Veterans Assistance	2		2	1	1						6
Volunteer Information	4	8	2	3	1	35	6		5	1	59
Volunteer Inquiry	1			1							2
Volunteer Interview	1										1
Well Being Check	40	44	38	27	40	45	49	19	64	38	302
Zoom/Facebook Help				1		1					

Walpole Council on Aging, Outreach Consultation, Transportation and Demographic Statistics
APRIL 2022

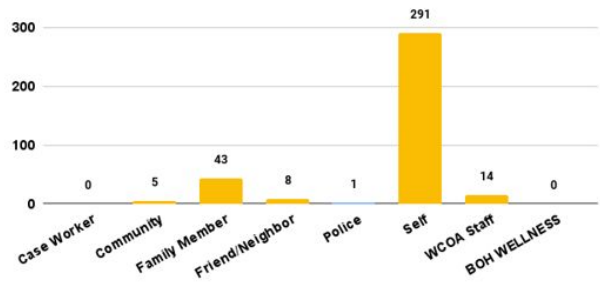
TOTAL MONTHLY OUTREACH



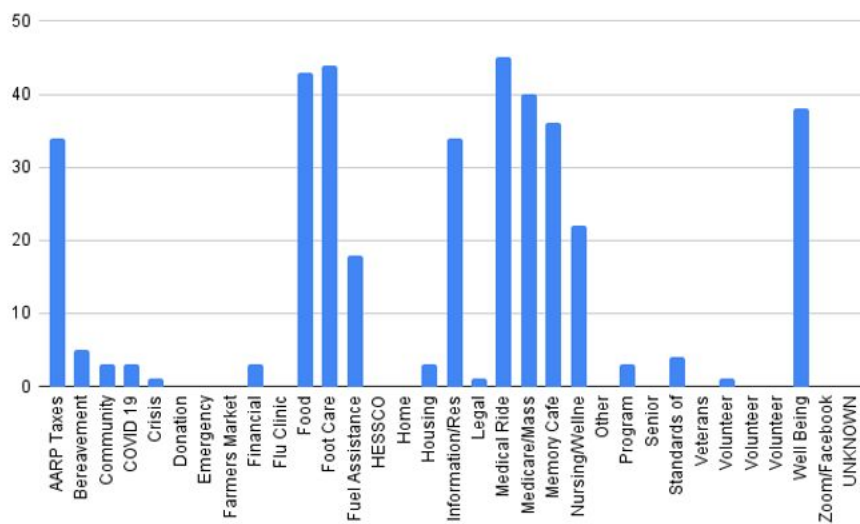
CLIENT OUTREACH ORIGIN



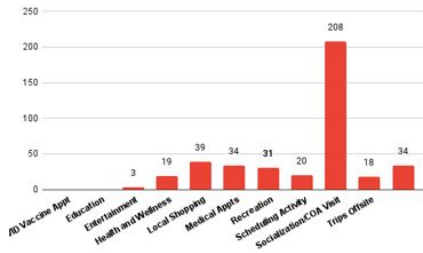
CLIENT REFERRAL FROM



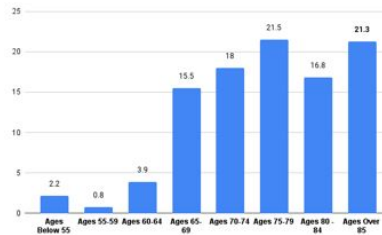
CLIENT REFERRAL ASSISTANCE



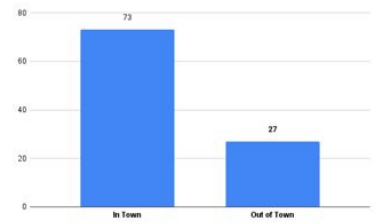
TRANSPORTATION



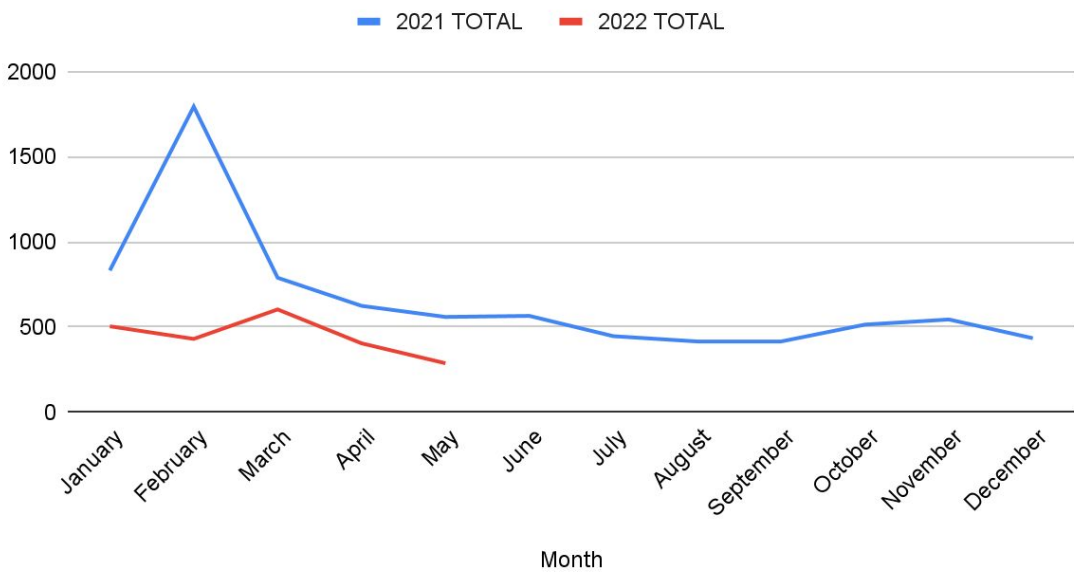
CHECK-INS BY % AGE GROUP



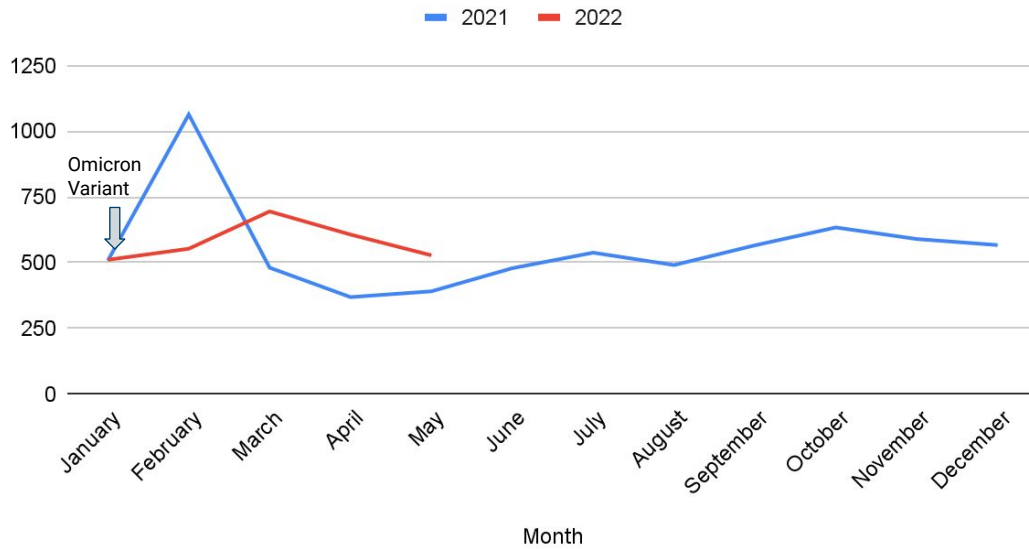
TOTAL CENTER CHECK-INS



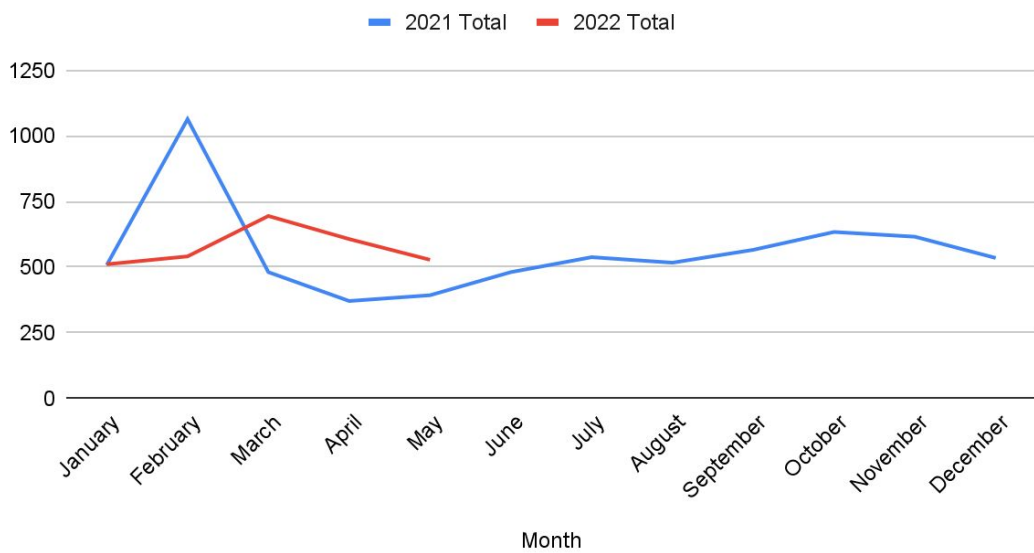
Outreach Year Over Year



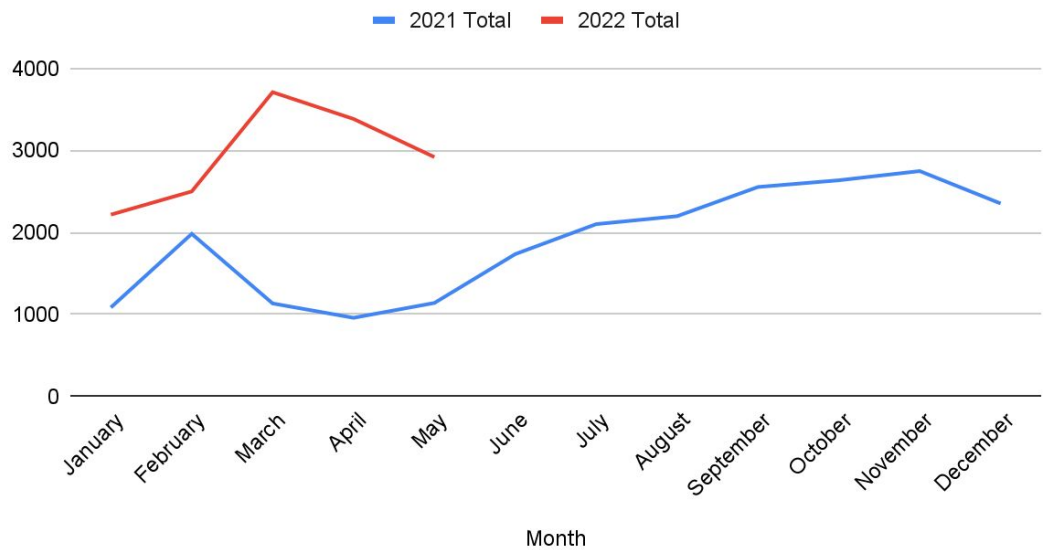
Year over Year Active Participants



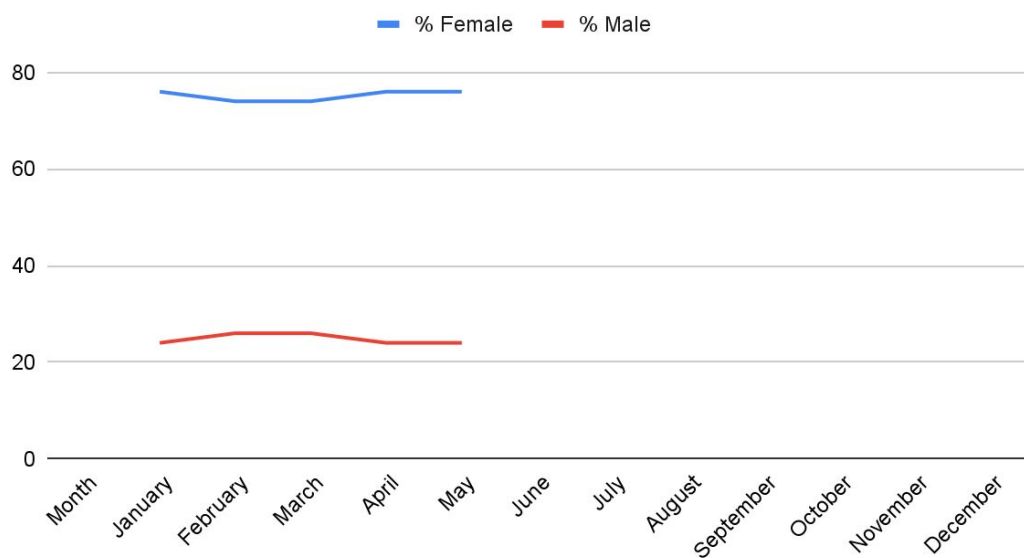
Year Over Year Unique Served



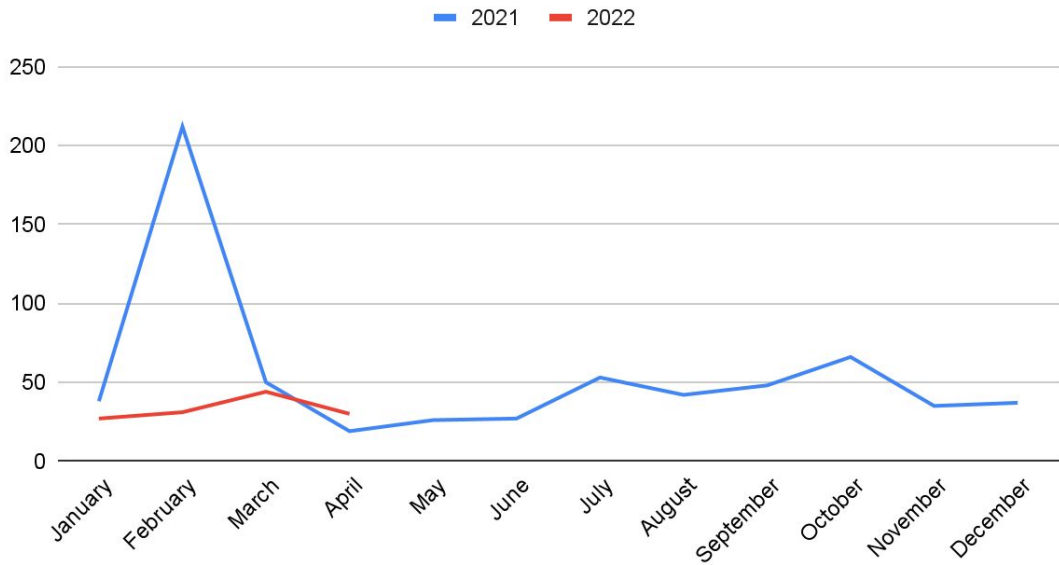
Year Over Year Duplicated Served



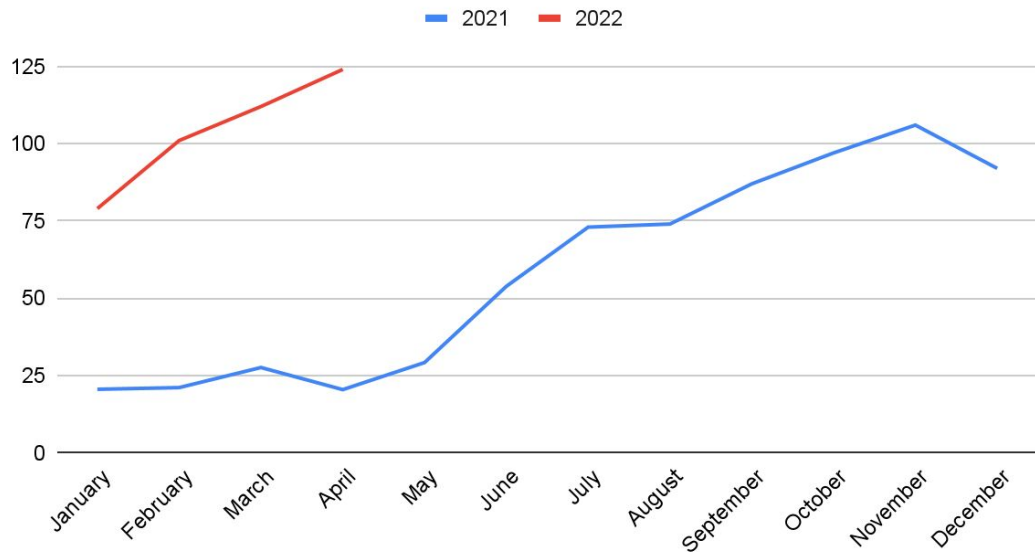
2022 % Female vs % Male Participation



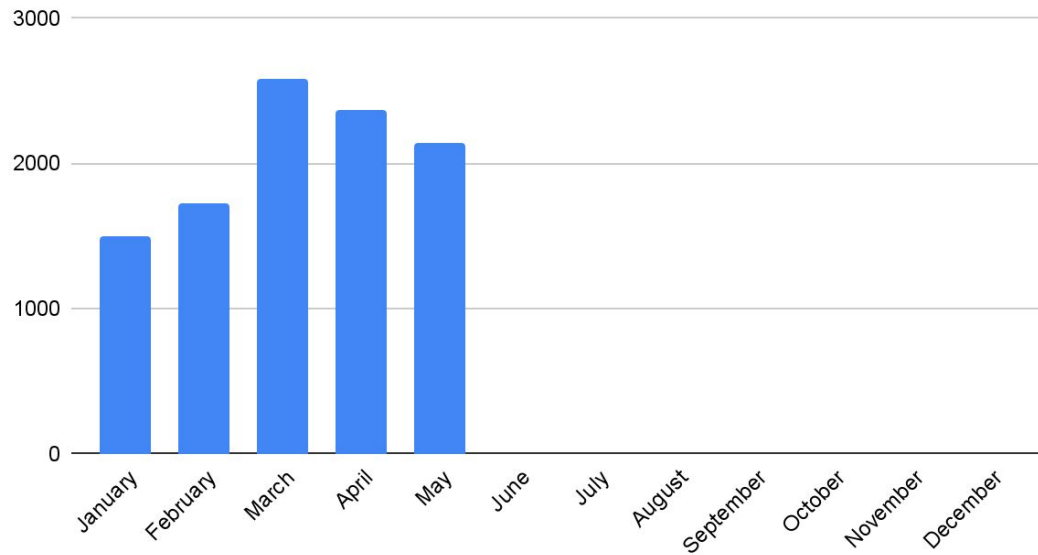
Year Over Year New Members



Year Over Year Average Daily Attendance



Check In Count 2022



Trending

July 2021- present

CATEGORY	DUPLICATED	UNIQUE
Fitness/Exercise	7751	358
Recreation	4837	470
Social Event	3885	524
Community Education	1639	473
Information Sharing	468	90

*increases across every category both in duplicated and unique

Center Update

- Board Support for Town Events
 - THANK YOU - Saturday, April 30th - DEA National Drug Take Back Day (10-2)
 - Thank you to Rich, Joanne and Marcia (for trying)
 - Saturday, June 11th - Walpole Day (11-3)
 - Thank You to Linda, Rich, Sandhya for volunteering
 - We could use one more volunteer from 1-2pm

Upcoming

- Today, May 26th - Summer Kick Off Party (fully registered at 80 with a waitlist)
- June 10th - Meet and Greet with Mark Gallivan
- June 22nd - Downtown Historical Tour

Upcoming

Coach Bus Trips with Fox Tours:

- Encore Boston Casino - 6/8/2022 (43 registered)
- Cape Cod Canal Cruise - 7/19/2022 (10 registered)
- Isabella Stewart Gardner Museum - 8/17/2022 (3 registered)
- Lake Winnepesaukee - 10/18/2022
- Yuletide Newport Tour - 12/13/2022

Summer Schedule Update - returning July 5th

No HESSCO Lunch on Fridays for July and August.

Summer Tuesday Evening Programming:

- July 5 - Ice Cream Truck and Games Night
- July 12 - Medicare 101 in Old Colony
- July 19 - Wellness Night at the COA
 - Classes (Chair Yoga, Mat Yoga, Meditation, Ballet Barr), Chair Massage, Reflexology, Fitness Room Orientations, Wellness Education and Presentation
- July 26 - Cupcake Decorating and Concerts on the Common
- August 2 - Drums Alive in the Murphy Room and Lecture in Old Colony
- August 9 - Floral Design in Neponset and History of Howard Johnson's: 28 flavors of Ice Cream
- August 16 - "It's Showtime" with Pizza (Ventriloquist and Illusionist)
- August 23 - Movie Night at the COA - complimentary popcorn, drinks and snacks available for purchase
- August 30 - Swing Dinner Dance in the Murphy Room and on the Patio

Staffing

Staffing Update

- Janet continues on medical leave
- Sheri out for family leave
- Laurel medical leave for two weeks early July
- Mark Bryson VSO medical leave for June

Outreach Position

- 12 hour position posted with town, hope to interview candidates soon
- Additional hours will provide 5 day coverage in Outreach

Breakfast

Target Start Date: September

- Collaboration with WPS, Maria Hall
- \$3 donation - can use COA gift cards
- Grab and Go Style in the Cafe area

Formula Grant Balance

Total FG FY22	\$59,520.00
Balance Forward	\$10,354.59
	\$69,874.59
To Date Personnel	\$33,679.00
To Date Expenses	\$9,312.56
Total Remaining	\$26,833.03
Additional Salary forecasted through end of FY22	\$4,190.82
*we can carryover the remaining balance, approximately the same last year	\$22,642.21

Finance Update April 2022 Expenses

Expenses	Amount	Vendor (if applicable)
Electricity	\$854.12	
Water		
Equipment Maintenance and Repair	\$1,932.58	J Warren Repair to Range and Municipal Graphics for new van
Training and Development		
Postage		
Printing and Copying		
Gas/Diesel Fuel	\$809.90	
Office Supplies	\$128.36	WB Mason and Verizon
Travel In-State		
Dues and Memberships		
Meetings and Conferences		
Other Miscellaneous		
COVID 19		
Office Equipment		
TOTAL	\$3,724.96	

Finance Update April 2022 Formula Grant

Formula Grant Expenses	Amount	Vendor (if applicable)
Part Time Permanent Salary	\$2,793.88	
Center Supplies	\$0.00	
Fitness Wellness	\$559.00	Ballet Barr, Sit and Be Fit, Steve Avellino, Meditation, Drums Alive
Repairs and Maintenance	\$0.00	
Equipment/Furnishings	\$0.00	
Printing and Copying	\$0.00	
Postage	\$0.00	
Dues and Licenses	\$75.30	Mailchimp, Screencloud
Newsletter Printing	\$0.00	
Conference Education	\$0.00	
Volunteer Recognition	\$0.00	
Newspapers and Cable	\$0.00	
TOTAL	\$3,428.18	

Old Business

- Walpole Housing Authority Update
- Master Plan Update
- Select Board Update
- Friends of Walpole Elders Update
- Topics/Speakers for Upcoming Meetings
 - June - Jim Johnson
 - Future
- Topics/Questions for Jim Johnson

New Business

- Trash Toters Info
- Formation of Nomination Comm in May

Open Forum

NEXT MEETING

June 23, 2022