

Seekonk Human Services Meeting Minutes
Monday, June 3, 2013 @ 3:30pm
Board of Selectmen Meeting Room

Attendance: Guy Boulay, Christine Allen, Rene Andrews, Vicki Kinniburgh, Anita Gendron, Beverly Della Grotta, Bernadette M. Huck (Director), Ashley Pimental (Senior Secretary)

1. Open Meeting at 3:30pm
2. Chris called a Pledge of Allegiance in honor of Memorial Day
3. Approval of Minutes from April 22, 2013
 - a. **MOTION:** Guy made a motion to approve the minutes
 - b. **SECOND:** Rene seconds the motion
 - c. **VOTE:** Unanimous
4. Old Business
 - a. Pleasant Street
 - i. All repairs have been done
 - ii. An outlet was installed for the AC in the Outreach Office
 - iii. Two desks were moved across the hall
 - iv. Schedules have been adjusted to accommodate business
 - b. Cape Cod Trip
 - i. Vicki, Rene and Chris thought the trip was excellent
 - ii. The weather was beautiful
 - iii. Rene suggested that an itinerary be done for all trips in advance that can be handed out at the time of sign up
 - c. New Building Update
 - i. There are three plans that are being looked at, the second plan is ideal
 - ii. Fundraisers can be done through Friends of Seekonk Senior Center Inc.
 - iii. The different plans deal with square footage; plan 1 is 9,000sqft, plan 2 is 7,200sqft, and plan 3 is 6,100sqft.
5. New Business
 - a. Summer Plans
 - i. Activities have slowed down
 - ii. Outreach will be doing more home visits which will include grocery shopping/prescription pick up for the elders who are homebound
 - iii. Men's Breakfast for June will be paid for by Friends of Friends
 - iv. The Silver Tea was enjoyable
 - b. Women's Brunch
 - i. Enjoyable gathering by all
6. Directors Report
 - a. Bernie is sending someone to another COA to see how certain activities are done and implement them at our COA
 - b. Barbecue Chicken will be on the menu for July 3rds Fourth of July Celebration, the lift is working and the office is trained to use it
 - c. The Minor Home Repair Grant is bringing new clients who need work, Bernie is looking to renew this grant for the future

- d. Bernie Thanked the School Committee and Mr. Roy for sending the appropriate help to fix our office
- 7. Other Business
 - a. Chris' term is expiring for the Human Services Board, but she is reapplying for another 3 year term
- 8. Members Speak
 - a. Chris announced that on Tuesday, June 11, 2013 at 7pm, there will be a public hearing at the Town Hall regarding a new development that could affect 81% of the public's drinking water
 - b. Bev sold \$168 worth of greeting cards at the primary election for the Friends of Seekonk Senior Center Inc. fundraiser
 - c. June 6th is the next Senior Center Meeting at 6:30pm
- 9. Next Meeting
 - a. Monday, June 24, 2013 @ 3:30pm
 - b. No meetings for July/August, meetings will resume on Monday, September 23, 2013 @ 3:30pm
- 10. **MOTION:** Guy made a motion to adjourn at 4:12pm
 - a. **SECOND:** Rene second the motion
 - b. **VOTE:** Unanimous