

**Seekonk Human Services
Board of Directors Meeting
Monday, June 27, 2011 @ 3:30pm**

Attendance: Beverly Della Grotta, Christine Allen, Rene Andrews, Vicki Kinniburgh, Lynn Neves, Anne Libby, Anita Gendron, and Director Bernie Huck

- **MOTION:** Motion to open meeting at 3:35 by Vicki for Strategic Plan Work Session

- **Food Services**
 - First ones are fine
 - Frozen ones can be delivered before weekends and before holidays
 - Goal: To offer meals
 - No clarification on food
 - **MOTION:** Motion to keep food services with the corrections by Rene
 - **SECOND:** Christine seconds the motion
 - **VOTE:** Unanimous

- **Education**
 - Provide informational programs
 - Provide skills training & crafts
 - No computer classes right now except at library
 - Genealogy needs to be crossed out once
 - **Offer** skills training and crafts instead of **Provide**
 - Learning disguised as entertainment
 - Change to **learning as entertainment**
 - Stimulation and enlightenment
 - **MOTION:** Motion to strike **and** put **offer**, strike **and genealogy**, and take out **disguised** by Chris
 - **SECOND:** Rene seconds the motion
 - **VOTE:** Unanimous

- **Facilities**
 - **Maintain** not **Maintan**
 - **MOTION:** Motion to correct **maintan** to **maintain** by Chris
 - **SECOND:** Lynn seconds the motion
 - **VOTE:** Unanimous

- **Advocacy**
 - Continuous
 - **MOTION:** Motion to accept advocacy by Chris.
 - **SECOND:** Rene seconds the motion
 - **VOTE:** Unanimous

- **Health and Wellness**
 - Continue health screenings and hearing screenings as scheduled
 - Spell **exercises** not **exercises**

- **MOTION:** Motion to accept with changes, strike out **foot care and reflexology**, put **continue health screenings and hearing screenings as scheduled**; and **exercises** spelling by Chris
 - **SECOND:** Rene seconds the motion
 - **VOTE:** Unanimous
- **Transportation**
 - Dial-a-Ride in capital letters
 - AAA means Area Agency on Aging
 - **MOTION:** Motion to capitalize **D** and **R** in Dial-a-Ride; AAA needs to be noted as **Area Agency on Aging** by Chris
 - **SECOND:** Rene seconds the motion
 - **VOTE:** Unanimous
- **Outreach**
 - Take out **their families** and put **families** on page 5 as well
 - **MOTION:** Motion under outreach on page 5 to take out **their families** and put **families** under the goals by Chris
 - **SECOND:** Rene seconds the motion
 - **VOTE:** Unanimous
 - **MOTION:** Chris wants to amend her motion for under outreach to put **seniors and others**; and also correct the verbiage on page 5 as well.
 - **SECOND:** Rene seconds the motion
 - **VOTE:** Unanimous
 - Change **assit** to **assist** and **accerssing** to **accessing**
 - Change **thecommunity** to **the community**
 - **MOTION:** Motion to make changes to outreach which include striking **their families** and adding **others**; **assist** not **assit**; **accessing** not **accerssing**; take out the extra **S** on benefits; strike out **June 2011** and make **ongoing** by Chris
 - **SECOND:** Rene seconds the motion
 - **VOTE:** Unanimous
- **Recreational and Social**
 - **Period** after community, capitalize **A** after community
 - **Comma** after interests
 - **Records** not **recoreds**
 - **Comma** after requested, make the **B** in Based lowercase, and develop programs
 - **Add “and” art classes**
 - Take out **and ask** put **asking**
 - **MOTION:** Motion to put a **period** after each item for actions needed by Chris
 - **SECOND:** Rene seconds the motion
 - **VOTE:** Unanimous
 - **MOTION:** Motion under goals and objectives **add comma** after **interests**; strike **and** and add **comma** after **physical**; **records** not **recoreds**; no **period** after **requests**; **add and** after level; **make based** not **Based**; **add “and” art classes**; put a **semi colon** after **programs**; take out **and ask** put **asking** by Chris
 - **SECOND:** Rene seconds the motion

- **VOTE:** Unanimous
- **Next Meeting:** August 1st for July
- **MOTION:** Motion to adjourn at 4:40 by Chris
 - **SECOND:** Anne seconds the motion
 - **VOTE:** Unanimous