

# HATFIELD COUNCIL ON AGING MEETING MINUTES

June 7, 2017

Meeting called to order at 9:07 AM by Chairperson, Kerry Flaherty, with members Amanda Zygmunt, Susan Hurley, Judy Zahn, Jill Tucker and Director Jane Betsold present.

1. a. A motion was made by Amanda Zygmunt, and 2<sup>nd</sup> by Jill Tucker, to accept the minutes of the April 12, 2017 meeting. So moved.  
A motion was made by Judy Zahn, and 2<sup>nd</sup> by Amanda Zygmunt, to accept the minutes of the April 18, 2017 meeting. So moved.  
A motion was made by Susan Hurley, and 2<sup>nd</sup> by Kerry Flaherty, to accept the minutes of the May 3, 2017 meeting. So moved.
- b. Next Council on Aging Meeting to be held on September 6, 2017 @ 9:00 AM. There will be no monthly meetings in July and August.

## 2. COMMITTEE REPORTS:

### a. Van Transportation Reports:

1. 2011 Van – Van is running fine. Adam could not find a problem with the passenger door. Will keep an eye on it.
2. 2013 Van – Van was serviced on May 17. All set and running fine.

### b. HVES Nutrition Program/BOD :

1. Hatfield Nutrition Program – Our program is running well. Good participation. HVES Nutritionist James Bronner came in to inspect our facilities and provide a presentation for the participants. Everything was fine for the inspection.
2. Hatfield Project Council Report – On file
3. HVES Board of Directors Meeting – no report

### c. Programs & Activities:

1. Misc. Health & Foot Clinic – Our Registered nurse who provides our monthly foot care is no longer coming to our center. Debra Deane, RN. Currently provides clinics at other Senior Centers and is willing to take on a clinic in Hatfield and do Home visits as well. She has been an RN for 35 years and has her own insurance to cover any liability. Her prices are very similar to our past nurse so there shouldn't be much of a change in procedure. She is available on the 2<sup>nd</sup> Thursday of each month in the mornings and can start on June 29<sup>th</sup> for appointments to catch clients up if they really need to see her. After discussion, Amanda Zygmunt made a motion, to allow Debra Deane, RN, to hold a monthly clinic at our site upon a CORI check, 2<sup>nd</sup> by Jill Tucker. So moved unanimously. Jane will set up the monthly clinic and notify past clients.

# HATFIELD COUNCIL ON AGING MEETING MINUTES

June 7, 2017

Meeting called to order at 9:07 AM by Chairperson, Kerry Flaherty, with members Amanda Zygmunt, Susan Hurley, Judy Zahn, Jill Tucker and Director Jane Betsold present.

1. a. A motion was made by Amanda Zygmunt, and 2<sup>nd</sup> by Jill Tucker, to accept the minutes of the April 12, 2017 meeting. So moved.  
A motion was made by Judy Zahn, and 2<sup>nd</sup> by Amanda Zygmunt, to accept the minutes of the April 18, 2017 meeting. So moved.  
A motion was made by Susan Hurley, and 2<sup>nd</sup> by Kerry Flaherty, to accept the minutes of the May 3, 2017 meeting. So moved.
- b. Next Council on Aging Meeting to be held on September 6, 2017 @ 9:00 AM. There will be no monthly meetings in July and August.

## 2. COMMITTEE REPORTS:

### a. Van Transportation Reports:

1. 2011 Van – Van is running fine. Adam could not find a problem with the passenger door. Will keep an eye on it.
2. 2013 Van – Van was serviced on May 17. All set and running fine.

### b. HVES Nutrition Program/BOD :

1. Hatfield Nutrition Program – Our program is running well. Good participation. HVES Nutritionist James Bronner came in to inspect our facilities and provide a presentation for the participants. Everything was fine for the inspection.
2. Hatfield Project Council Report – On file
3. HVES Board of Directors Meeting – no report

### c. Programs & Activities:

1. Misc. Health & Foot Clinic – Our Registered nurse who provides our monthly foot care is no longer coming to our center. Debra Deane, RN. Currently provides clinics at other Senior Centers and is willing to take on a clinic in Hatfield and do Home visits as well. She has been an RN for 35 years and has her own insurance to cover any liability. Her prices are very similar to our past nurse so there shouldn't be much of a change in procedure. She is available on the 2<sup>nd</sup> Thursday of each month in the mornings and can start on June 29<sup>th</sup> for appointments to catch clients up if they really need to see her. After discussion, Amanda Zygmunt made a motion, to allow Debra Deane, RN, to hold a monthly clinic at our site upon a CORI check, 2<sup>nd</sup> by Jill Tucker. So moved unanimously. Jane will set up the monthly clinic and notify past clients.