

## **MINUTES**

April 8, 2015, 2015

Council on Aging Triad and SALT Council

230 Webster St. Marshfield, Ma 02050

**ATTENDANCE:** Christina Fitzgerald, Nancy Goodwin, Carol Hamilton, Becky Lee, and Kerry Yetman.

**CALL TO ORDER:** The meeting was called to order at 12:41 pm.

**APPROVAL OF MINUTES:** The minutes of the March 11, 2015 were approved. Motion made by Nancy and seconded by Becky. Motion passes.

**DISCUSSION:** The remainder of the schedule has been worked on. We have a bone health presentation for June and an acupuncture presentation scheduled for July. There is also a tentative speaker on meditation for September. The SALT and Triad will not meet in August. The health fair date is May 12 with a new time of 10:00 to 12:30. Lunch will be served at 12:00 noon. This new time frame would enable participants to visit the vendors, go to the workshops, go to the screenings and then have lunch at noon. We have ordered 200 box lunches as the 175 seemed inadequate last year. We plan to have a central raffle. Vendors may also have individual raffles at the tables, if they choose. Last year the donation was \$15 for vendors. We discussed the possibility of a donation of \$20 to cover the cost for the Senior Lunch. Vendors will be encouraged to sign up as soon as possible. The form is being worked on in the office and should go out this week. The flyer is almost complete.

Someone asked about File of Life for the Health Fair. The District Attorney's Office will bring an ample supply. Christina will let us know who will come on behalf of the DA's Office. The Halifax COA has added a new component to the File of Life. They are adding pictures to each File to insure that the person is matched up with their information. The SALT Council thought that this was a good idea. Did Ralph Poland attend last year's Health Fair for the Safety Net by Lojack program? He said he was not notified. Becky gave the # to Carol so that we can contact Ralph.

**NEXT MEETING:** The next meeting is scheduled for June 10, 2015 at 12:30 for SALT and Triad at 1:00. There is no meeting in May due to the Health Fair.

**ADJOURNMENT:** The meeting was adjourned at 1:02 PM and the SALT Council joined the Triad Group for a presentation by Lila Burgess, Old Colony Planning Council on the Ombudsman Program.

Respectfully Submitted,

Carol Hamilton, Director  
Council on Aging