

TOWN OF DEEP RIVER, CONNECTICUT
Community Health Committee



March 2015 meeting of the CHC - Minutes

Date: March 24, 2015

Meeting Place: DR Town Hall 174 Main St, Deep River

Attendees: Maura Carver, Grace Krick

Guest: Janice Kmetz

Agenda

- 1) Call to order – 7:32 PM by Chair, Maura Carver
- 2) Approval of minutes – no meeting held in February. No January 2015 minutes exist
- 3) Old Business
 - a) Review finances: DR Community Fund, Memorial Fund, expenditures and income, additional accounts
 - i) No financials were available
 - b) DR Selectman's Newsletter
 - a. Maura wrote an article for the Spring edition to be published in April; Article thanked those who helped us out in fall/winter and told a bit about who we are and what we do.
- 4) New business
 - a) New members - 3 DR residents are interested in becoming CHC members; Janice Kmetz, Lori Gregan and Kim Olson.
 - b) Election of new secretary - tabled; Grace taking notes tonight
 - c) VNLV news - nothing reported
 - d) Food pantry update - pantry has been low on staples. Discussion about topping donations; possible additional drop-off places; Facebook page
 - e) Lifetime cap on assistance - Maura will ask Rosie how Chester determines if a resident is eligible
 - f) Change of meeting night – Some current CHC members are having conflicts with 3rd Tuesday of the month. Potential new members have conflict also. Maura will email absent members of committee to see whether they would rather change meeting night to 1st or 4th Tuesday.
 - g) Wine tasting fundraiser – Kenny Alsback from Shore Discount Liquors proposed a wine tasting to help raise money for the DR Community Fund. He

has a friend willing to let us use the Castle Inn in Old Saybrook (a portion of proceeds would be donated to OS food pantry). The thought is 40-50 people @ \$50/ticket. Kenny will supply wine and food. CHC would be responsible for set up, tickets, marketing, etc. Initially a date in May or June was discussed but it was agreed that we need more time to put it together.

- h) Other items for discussion
 - i. It was agreed the CHC needs to market itself better; more residents need to know who we are and what we do. Suggestions were a Facebook page, information on town website, print brochures again using statistics.
 - ii. Member directory is needed with name, address, email and phone.
- 5) Motion to adjourn made by Grace Krick. Seconded by Maura Carver. All in favor. None opposed. Meeting adjourned at 8:15 PM by Madame Chair, Maura Carver

Respectfully submitted,

Maura Carver, Chair

April 28, 2015