

Center for Support and Wellness

Meeting September 29, 2016

Meeting called to order at 7:10. Present : Director Jen Crane, Care Coordinator Corinne Ofgang, Family Care Coordinator Tricia Pinto, Survivor Care Coordinator Valerie Jones, and Advisory Board members: Pat Llodra, Joe Erardi, Dan Rosenthal, Francine Wheeler, Matt Crebbin, Brian Mauriello, Jennifer Barahona, Dave Jacobs.

Director Crane opened the meeting with welcome and introductory comments. Documents were distributed (attached) to guide discussion of the history of the creation of the Center, followed by a review of the Center's organization, its vision, mission and goals.

Director Crane introduced the materials related to the role of the Advisory Board. FS Pat Llodra then reviewed in greater detail the role and purpose of the advisory group. Board members added further comment about how the board can help promote and clarify the work of the Center.

The data collected to date was reviewed and considerable discussion took place to explore what metrics are appropriate to guide understanding of the work and to assess performance. Director Crane will work with board member Brian Mauriello in furtherance of the data system.

It was determined that future meetings will be scheduled on the second Tuesday of each month, excepting those dates that are holidays or special events. The next meeting will be held on November 9.

Meeting concluded at 8:47 p.m.

Submitted by EP Llodra