

WELLFLEET COUNCIL ON AGING
MINUTES OF BOARD MEETING
MONDAY, SEPTEMBER 24, 2001

RECEIVED
NOV 26 2001
TOWN CLERK

PRESENT: Adele Anderson, Dennis Cunningham, Frank Corbin, Faith Driggs, Russell Holt, Priscilla Jenkins, Shirley Lauffer, Arno Masters, Richard Orell, Betty Kimball, Jacqui Wildes, Director

ABSENT: Steve Pechonis

Meeting called to order at 12:10p.m. by Chair, Betty Kimball. Since there was no Quorum in June there were no minutes taken. Slate of Officers nominated and approved---All Ayes: Richard Orell, Chair, Dennis Cunningham, Vice Chair, Priscilla Jenkins, Secretary, Steve Pechonis, ~~Secretary~~ *Treasurer (pmg)*

DIRECTOR'S REPORT; Jacqui read aloud Wellfleet Council on Aging "Mission Statement". Update on new Senior Center—Completed grant application for new building is in Boston—Time line on schedule, should hear back on grant Nov or Dec—Breaking ground hopefully in May/2002. Contract will go out to bid after Town Meeting when all figures are in. Architects Keenan and Kenny have made design changes—basement would be eliminated due to at least another 250,000 cost. Meeting of Selectmen and Keenan and Kenny tonight at 6:00 for decision on whether to go ahead without basement—Jacqui said imperative to make this decision tonight all would be lost (grant monies). Jacqui heading bldg. Committee also on Catholic Church. At recent meeting bldg. Committee unanimous that rectory be used for Elder Housing—will seek HUD grants for this .

Jacqui requested a committee be formed to help her with Budget—due end of October—many increases in services requested.

Clara Voges retiring from Elder Services—spending winter in Michigan with family—will be honored at Congregate Luncheon with a watch being presented to her. Members invited to attend and donate to gift if so desired.

St James the Fisherman generously donated \$500 to the Winn Fund.

Jacqui participating also in Outer Cape Health Services rural outreach grant—make Wellfleet site more responsive and available—triage of nursing positions who would go into community assessing clients not receiving services otherwise. Jacqui representing outer Cape seeking grants from Robert Wood Johnson foundation—Cape and Islands will be pilot program for setting up networks for older people to stay in their homes—COA Directors, Cape Cod Hospital, Barnstable County Human Services are developing proposal to go after funds (20 Million). Richard Orell asked Jacqui to inform the Board when she needs help.

Truro has declined to merge with Wellfleet COA.

Board meetings will be held on Mondays at 12:00 Noon—a unanimous vote on this—next meeting will be on Monday, October 22 at 12:00 Noon.

Meeting adjourned at 1:00P.M.

Respectfully Submitted,
Priscilla M. Jenkins, Secretary