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TOWN CLERK

Wellfleet Council on Aging  
Minutes: Board Meeting  
Monday, March 26, 2001

Attendees: Cal Anderson, Faith Driggs, Russell Holt, Priscilla Jenkins, Betty Kimball,  
Stan Macie, Arno Masters, Richard Orell, Jacqui Wildes, Director.

Absent: Adele Anderson, Frank Corbin, Steve Pechonis.

Betty Kimball, Chair, presided. Meeting called to order 10:00 a.m.

Minutes of February 26 meeting not available for presentation.

Treasurer's report by Stan Macie was approved.

Betty Kimball, Chair, reviewed several COA activities:

- WEB TV club not organized.
- WEB TV presentation has resulted in some equipment purchases.
- Flower Show trip was a success – full bus.
- Walking Club will commence on Saturday, March 31 at 1 p.m. Location/Start, parking lot of bike trail, South Wellfleet.
- Director's report for Town is sent to Executive Offices of Elder Services.

Suggestions were offered for possible "mini programs" for congregate lunches:

- Education of medication users to inform them of effects of different medications.
- What occurs and what are the procedures when EMS is called.
- Make people aware of Ombudsman program.

Formal program, from experience, has a caveat. Luncheon attendees are often engaged in competing activities, which impact attention given to the presentation.

Ombudsman program has some value and will be offered following an IRIS Breakfast. Russell Holt will work with Terri Frazier, Staff, to plan this presentation.

A Food Sanitation Program will be given on May 7 to provide instruction in new regulations. Implementation must be achieved by October 1. Elder Services will be invited to attend.

There was discussion of the potential for expanding the distribution of the Newsletter for the purpose of exposing a greater number of Wellfleetians to COA activities and programs. Newsletter distribution probably should include non-resident taxpayers. Copies will be placed in various town locations for the general public.

Through the good offices of Betty Kimball, Ken Kimball has assumed the task of refurbishing the Senior Center sign.

Senior Center will conduct a "spring cleanup". COA Director will establish schedule of tasks. Volunteers and Board members will be solicited for work. DEP will be asked to level the driveway, which has been scarred in snow removal. April 1 is target date for task list.

COA Director briefed the Board on the development status of the architectural design and related data for the proposed Senior Center building project.

Article 22 requests town approval to spend \$645,000 plus fees. Presentation will be made at Town Meeting, Monday, April 22. The education of town voters is a high priority for the Board and Director. A special Board meeting to develop strategies and methods for accomplishment will be called.

The response to the request for volunteers for the TRIAD program was big.

Next scheduled Board meeting is Monday, April 23, 10:00 a.m.

Meeting was adjourned at 11:20 a.m.

  
Calvin J. Anderson  
Secretary