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TOWN CLERK

WELLFLEET COUNCIL on AGING
MINUTES OF BOARD MEETING
MONDAY, MARCH 22, 2004

PRESENT; Adele Anderson, Dennis Cunningham, Faith Driggs, Priscilla Jenkins, Betty Kimball, Richard Orell, Sandy Wonders, Jacqui Wildes/Director

ABSENT; Frank Corbin, Russell Holt, Arno Masters, Shirley Lauffer, Steve Pechonis

CHAIRMAN'S REPORT;

Meeting was called to order at 12:05p.m. by Dennis Cunningham/Chair. Dennis asked if everyone had read the minutes. There were no changes or additions to the minutes. Dennis made a motion to accept the minutes as written with a second from Richard Orell. All Ayes. Dennis had nothing further to report and the meeting was turned over to the Director.

DIRECTOR'S REPORT;

Jacqui passed in a report to the Selectmen—an update on ongoing projects. Pace, (an all inclusive health care system for the elderly) was at the top of the list. Jacqui, Liz Smith from the Orleans COA, and Ellen Ford from the Chatham COA have found an agency/financial sponsor who would like to provide a health care system on the outer Cape. Harbor Health, a “not for profit clinic” in Boston has merged with the mid-upper Cape Health Center in Barnstable which has a very impressive financial record. Pace programs are presently in about 17 cities at present. Harbor Health is in Dorchester, and a site visit is planned on April 8th. If this program is implemented there will no costs to the Town or tax-payer.

Richard Orell asked what the criteria for elders to join the program was. Jacqui said they would have to have Medicare and Mass. Health. Jacqui is giving a presentation on Pace at the Wellfleet Forum meeting on Thursday, March 25.

No new news on the Charlie Amsler housing project. Dennis Anderson gave Jacqui a list of developers in Boston that may be interested if Charlie Amsler can't do it.

A rental policy statement and hourly rental fees sheet proposed, was handed out. Iris is interested in the paid position of “building monitor.” Jacqui is receiving inquiries into renting the center.

Linda Balch made up a list of people she thought might like to come to the Congregate Luncheon on Tuesdays. Board members volunteered to make calls to the people on the list and encourage them to come.

Jacqui will approach the Friends for money to transport the piano from the old COA building—it will need tuning and a “dollie” to set it on—the cost approximately \$230. Also money is needed for a TV and VCR.

A landscape plan is needed. The Barnstable County Farm has a plant sale coming, but some plan is needed first. Some suggestions from the Board were to contact Cape Tech and other schools with students studying landscape design who might be interested in doing this.

Dennis moved to adjourn at 1:00p.m. with a second from Betty Kimball. All Ayes.

The next Board Meeting is on MONDAY, APRIL 26th, at 12:00 NOON.

Respectfully submitted,



Priscilla Jenkins/Secretary