WELLFLEET COUNCIL ON AGING MINUTES OF BOARD MEETING MONDAY, MAY 24, 2004

JUL 06 2004 TOWN CLERK

Present: Adele Anderson, Dennis Cunningham, Faith Driggs, Russell Holt, Priscilla Jenkins, Betty Kimball, Shirley Lauffer, Richard Orell, Sandy Wonders, Jacqui Wildes/Director

Absent: Frank Corbin, Steve Pechonis

CHAIRMAN'S REPORT;

Priscilla Jenkins, Secretary, opened the meeting at 12:10p.m. Chair, Dennis Cunningham was delayed in transit. With no changes or additions to the minutes of April 26th, Betty Kimball moved to accept them, with a second from Richard Orell, All Ayes.

DIRECTOR'S REPORT;

Jacqui handed Board Members copies of the Rental Policy and Proposed Fee schedule for the Senior Center, hoping to have them approved at the Selectman's Meeting on the 22nd of June so that as of July 1st renting the Center would be in effect. The Board felt the fees were reasonable. Members voted unanimously in favor of the proposed fees.

Jacqui attended P.A.C.E. (Program of All Inclusive Care for the Elderly) conference with Liz Smith (Orleans COA), in South Carolina. About twenty-five representatives of rural communities from Alaska to the South, and many places in between attended. National Pace Association has accepted us for ongoing technical assistance—a five step process—to see if the Outer Cape qualifies for the Program.

Cape Cod Regional Transit Authority met recently to consider a new "flexible transit" proposal for Orleans to P-Town shuttle service. Jacqui is on the committee. With a two hour notice, the shuttle will meet someone up to a mile off the route and take them where they want to go. Jacqui has some reservations about this, but hopes they can work out the kinks. Costs of this service are unknown and until it is in operation for at least a year it cannot be determined how expensive it will be.

There are not many programs going on for the summer. Jacqui has contracted with Lori Newell from Chatham to run an exercise program. Lori has a degree in exercise training and will run four programs in June. She will have a Parkinsons/Osteo Exercise/Yoga and Tai Chi session. The "Young at Heart" and Walking program will continue all summer. Shirley Lauffer asked if Jacqui found someone to run a skin cancer clinic---Jacqui said the VNA is working on having this sometime soon.

If anyone has any ideas for new programs Jacqui said to let her know. The book club will start up again in September.

A Landscape plan is still needed—ideas for plantings were discussed. Jacqui is hoping the Friends will finance this (plan).

Prisilla Jenkins

The meeting was adjourned at 1:15P.M.

The next Board Meeting is on Monday, June 28th, at 12:00 Noon.

Respectfully submitted,

Priscilla Jenkins/Secretary