

**COA Board Meeting
Minutes for 5/31/06**

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JUN 28 2006

TOWN CLERK

Present: Adele Anderson, Faith Driggs, Barbara Larsen, Evelyn Wernier,
Sandy Wonders, Suzanne Grout Thomas, Dennis Cunningham,
Diane Reynolds

President Dennis Cunningham called the meeting to order and minutes of March 29, 2006 were approved and the notes from the informal discussion of April 26 were accepted. (There was no formal business meeting in April for lack of a quorum).

Old Business

Sandy was elected as Wellfleet's representative by the Board of Elder Services of Cape Cod & the Islands. She will keep us informed on happenings at their monthly meetings.

Frank Corbin was unable to attend today's meeting but reported to Suzanne that he has researched acquiring a van for the Senior Center. Suzanne says a used handicapped van would cost less than a full-time driver.

The Friendly Visitor Program has not started because there have been only 2 volunteers. Other towns have had the same difficulty. It may be hard for people to make a weekly commitment.

Work on our Mission Statement is postponed until June when Peg is back. It is to reflect the mission of the Senior Center as a whole, not just the Board.

New Business

We will not meet in July & August. The June meeting will be at 9 am on Wednesday, June 28, 2006.

Director's Report

Katherine Wernier at REACH would like to recruit Wellfleet volunteers to bring people home when they are discharged from Cape Cod Hospital. Insurance coverage will be provided.

Wellfleet's Health Care Campus Committee is reviewing & eliminating potential sites. Outer Cape Health could be a possible collaborator with Harbor Health as a rural PACE provider if that goes forward. The former Medi Center 5 location near Exit 11 in Brewster could be a potential 24-hour emergency service site. The land adjacent to our Senior Center is to be assessed as a possible location for the independent & assisted living components of Phase II of the Health Care Campus. Both subsidized & market rate units are possible, perhaps in a 2-level building, both with grade entrances. July 12th is the due date for applications for CPA funds to be considered at a Fall Special Town Meeting and Suzanne plans to submit a request for funds for a consultant to make the site assessment.

Iris's Café will be suspended from June 15th until September.

A Baby Picture Contest is coming soon. Bring a picture of yourself at age 2 or younger for others to try to identify.

The Friend's of the COA is planning summer pancake breakfasts for Sunday July 2nd and August 13th at the Senior Center.

Suzanne is also working on a fund raiser for the van for early fall – an appearance by Sister Ann, a very entertaining motivational speaker whom Suzanne & Terri heard recently in Chatham.

Respectfully submitted,

Sandy Wonders, Secretary

accepted 6/28/06