

Committee on Aging
July 11, 2019

Committee

Committee Members present: Susan Aubuchon, Marti Hess-Pomber, Molly Hoadley, Judith Metcalf, Linda Sentner, Ted Trainer

Ex-Officio Present: L. Blake Baldwin, Karen Winton, John Stoll
Public Present: Roz Becker

Meeting called to order at 4:00PM.

Minutes from 4/11/19 were reviewed. Motion for approval was made by Judith Metcalf and seconded by Molly Hoadley. Vote: unanimous.

Draft agenda was reviewed and approved for today's meeting.

\$250.00 request to use Gorham Bike and Ski to perform ongoing maintenance to hand brakes on 6 rollators and 1 knee walker was discussed.

Gorham Bike and Ski would be asked to do this work at the closet. This is an estimate of the cost for repair.

Committee discussed other options such as using volunteers to complete this work (Karen has some names) and the need for completion of the maintenance. These repairs are not for newly donated items but for equipment that we have loaned out and was returned.

Motion made by Molly Hoadley and seconded by Ted Trainer to approve the expense with Gorham Bike and Ski for this repair. Vote: unanimous.

Karen will provide names for volunteers who may be able to complete this work in the future.

Project Updates:

A. KMELC

16 sustainability was discussed.

It was stated that this project has grown beyond what was envisioned.

Other organizations possibly adopting the project and running it such as Rotary in Kport or Kennebunk was discussed.

Judith shared her observation that the three communities sit at the table to discuss the project (Arundel, Kennebunkport and Kennebunk).

Blake's thoughts:

-leverage

-succession planning

No changes at this time but Action steps were identified.

1. Karen will investigate a new phone model using staff at Town Hall and eliminating the Cell phone assigned to the committee

2. Continue with reduction of equipment (downsizing/rightsizing)
3. KL&P pu equipment and drop off of equipment, their role. Karen will discuss with Todd
4. Procedure for borrowing of equipment

Continue discussion at next meeting.

B. Falls Prevention Proposal to Town Rec Dept.
Looking for volunteers to run the program.
Training would be in Sept/October

C. Transportation proposal to the Town
FISH program will be ending soon at The Center.
Change in leadership at the Center, Pat has resigned.

Ted talked to the Town Manager at the beginning of the week. A conference call with ITN was made by Mike, Karen and Chris. Chris and Karen did a follow-up call. Karen talked about doing a quick survey at 9 places in Kennebunk. This data collection would substantiate a need.

Age Friendly survey will be drafted.

Use of rec dept's individuals and busses were mentioned.

5. New Business

- a. Committee membership
Presently have three vacancies on this committee.
Suggestion made to review the section in AARP manual regarding stakeholder analysis.
What other roles needed, interested parties, skill sets.
- b. Report on Geriatric meetings - no information discussed.
- c. Other: Karen mentioned that there is a need for a resource guide for the community.

6. Adjournment: Motion made by Molly and seconded by Linda. Unanimous agreement

Next meeting: August 8, 2019 at 4:00.