

Committee on Aging

MINUTES

September 12, 2019

Attendance:

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

Ex-Officio: L. Blake Baldwin, Chris Osterreider

Public: Tracy Moore

Meeting called to order at 4:00PM.

Minutes of 8/08/19 were reviewed.

Motion to approve the Minutes as amended by Susan seconded: Molly. Vote: Unanimous.

Connect Fair is October 2, 2019. Decision was made that the Committee on Aging would participate.

Will continue with the activity of the Wheel of Fraud. A work session for the Connect fair will take place on September 30th at Marti's home to organize handouts.

Committee reviewed the Project proposal for the RSVP station. After a discussion the COA determined that at this time we are not interested in being an RSVP station.

Chris Osterreider shared information on meetings with YCCAP re: transportation. Working on developing a flex route 1 day a week from 10-4. This would provide in-town service - 4 to 5 circuits. The Town is unable to participate in the ITN Initiative proposed by the Committee.

Preliminary talks with The Center regarding the FISH program have taken place. The Center has a new acting director.

The town is encouraging SMHC to transport patients similar to York Hospital. Suggestion at the next COA meeting to discuss how the CoA can support the Town's transportation initiatives.

KMELC update. People still calling to borrow equipment and also to donate equipment. Equipment repair should be taking place on Friday morning at the closet by Gorham Bike and Ski.

Blake Baldwin updated the committee that the equipment for TV Broadcast of Kennebunk is down. To replace the box is \$12-15,000.00

Tracy Moore is thinking about joining the committee. She lives in Kennebunk and works for Catholic Charities of Maine. She works with older refugees and asylum seekers who are 60 years or older.

Vacancies on the committee were discussed and suggested stakeholders. The broadest representation was suggested.

Adjournment, motion made by Susan and Seconded by Marti. Meeting adjourned at 5:53.

Next meeting is: Thursday, October 10, 2019.